FBAATI-3/059/2014-15

December 30, 2014

**Minutes of the 3rd meeting of the Executive Committee 2014-15**

Time: 3:30 pm

Date: Tuesday

Place: Association Secretariat

Presided: 1. Mr. Jawed Ali Ghori President

Attended:

 2. Mr. Khurshid Ahmed Vice President

 3. Mr. Shaikh Muhammad Tehseen Ex-Officio Member

 4. Mr. Aqeel M. Zawar EC Member

 5. Mr. Sohail Abdullah EC Member

 6. Mr. Babar Khan EC Member

 7. Mr. Jawaid Ismail EC Member

 8. Mr. Idrees Gigi Sub Comm. Chairman

 9. Mr. Masroor A. Alvi Sub Comm. Chairman

 10. Mr. Muhammad Irfan Sub Comm. Chairman

 11. Mr. M. Haroon Shamsi Sub Comm. Chairman

 12. Mr. Abdullah Abid Sub Comm. Chairman

 13. Mr. Salman Ali Sub Comm. Chairman

 14. Mr. Muhammad Ali Sub Comm. Chairman

 15. Mr. Rehan Zeeshan CEO FITE

 16. Mr. Munaf Khatri Special Invitee

 17. Mr. Farooque Bakaly Special Invitee

**Proceedings:**

1. Meeting started with the recitation of the Holy Quran by Mr. M. Haroon Shamsi.
2. Minutes of 2nd meeting held on November 29, 2014 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Aqeel Zawwar and seconded by Mr. M. Babar Khan.
3. **Approval of Monthly Account:**

Monthly statement for the month of November 2014 was examined in detail and confirmed as proposed by Mr. Sohail Abdullah and seconded by Mr. Jawaid Ismail.

1. **Approval of new membership:**

 Membership of the following new applicants was approved:

 Z.M. Corporation

 Spotlit Printers (Pvt) Ltd.

 Selimpex International

 New International Packages

1. **Annual Budget:**

Annual budget 2014-2015 was discussed and approved as proposed by Mr. Sohail Abdullah and seconded by Mr. Jawed Suleman.

1. **Activity Reports:**

Mr. Rehan Zeeshan informed the house that the contractor who is performing garbage collection service was not able to recover his monthly dues from a few factories. He is therefore reluctant to continue with his services as he remains out of pocket due to the recovery situations.

It was purposed that after exhausting all efforts to recover the maximum amount from the factories, the deficit would be compensated to the contractor ATY by the Association and FITE on 50-50 basis. The house approved this proposal.

Mr. Idrees Gigi reported that the Rangers needed one nominee from each Town Association for representation on the Rangers Special Task Cell. He put it to the House to decide on the name of the nominee. He explained that the assignment was purely voluntary and whoever was nominated would be actively involved in the activities. Mr. M. Haroon Shamsi volunteered for the job and his nomination was endorsed by the house.

Secretary General was advised to convey the nomination to RSTC.

The matter of contributions received from members on account of security in June 2014. During the debate it was felt that sufficient work has not been done towards boosting the security primarily due to lack of response from the members who did not honour their commitments to contribute. The project therefore could not materialize and it was decided as under:

* The funds which were received under this head be refunded to the donors on pro rata basis after deduction of the amount spent in making of barracks, pickets and barriers.
* That a meeting of all the members is called and the proposal be conveyed to them to get their concurrence.

There being no other matter to discuss and decide; the meeting adjourned with vote of thanks to and from the Chair.

Rashid Hamidani

Secretary General