FBAATI-3/005/2013-14

December 28, 2013

**Minutes of 3rd meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Saturday 28th. December, 2013

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen Chairman

Attended: 2. Salman F. Nathani Sr.Vice Chairman

3. M. Haroon Shamsi EC Member

4. Amin Razzaque Maniya EC Member

5. Salman Ali EC Member

Subcommittee chairmen:

1. Masroor Ahmad Alvi

2. Munaf Khatri

3. Muhammad Irfan

4. Aqeel Muhammad Zawar

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. M. Haroon Shamsi.
2. **Secretary General** announced regrets received for inability to attend meeting from the following members.
3. Mr. Irfan Saleem
4. Mr. Babar Khan
5. Mr. Shahid Ismail.
6. Mr. Abdullah Essa
7. **Confirmation of Minutes**

Minutes of last meeting held on November 25, 2013 were read out, discussed and confirmed.

1. **Approval of Monthly Accounts.**

Monthly account statement for the month of November, 2013 was discussed in detail and approved.

1. **Approval of New Membership**

 Membership of the following 4 applicants were approved.

1. Royal Textiles.
2. Amigo Industries.
3. Al-Hamd Traders.
4. Advance Electronics International.
5. **Activity Reports**

Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:

 6.1. Mr. Muhammed Irfan advised that we should take up the matter of SESSI amendment with regard to enhancement of upper ceiling. It was suggested that a meeting of Chairmen/Presidents of all the Town associations in Karachi be convened on January 1, 2014 to develop a consensus on line of action to be taken.

 Mr. Irfan also suggested inviting MD, KWSB to visit FBATI Sectt. Also invitation may be extended to Commissioner, Karachi to visit our Association.

The Chairman opened the floor to discuss other matters not specified in the agenda.

1. The House approved the payment of bill for Rs.50,000/= being bill on account of advertisement placed in Dawn newspaper inviting applications for Secretary General and Accountant for the Association.
2. The House approved opening of an account with Byco or Caltex for purchasing fuel on credit for FBATI police mobile and motor cycles.
3. The House approved purchase of 1 officer chair and 6 plastic chairs for KESC complaint centre.
4. The House approved provision of metal folding bed and 1 tea kettle for Crime Monitoring Centre.
5. The request of Advance Electronics International for holding a seminar for our members in board room of FBATI was declined by the House.
6. Plan of Activities for the following 3 years 2013-2016 was distributed to EC members for perusal and input, if any. The Plan would be placed for approval of EC at the next meeting of E.C.

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

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Rashid Hamidani

Secretary General