FBAATI-3/083/2014-15

February 28, 2015

**Minutes of the 5th meeting of the Executive Committee 2014-2015**

Time: 3:30 pm

Date: Saturday February 28, 2015

Place: Association secretariat

Presided: 1. Mr. Jawed Ali Ghori President

Attended:

 2. Mr. Jawed Suleman Sr. Vice President

3. Mr. Khurshid Ahmed Vice President

4. Mr. Shaikh Muhammad Tehseen Ex-Officio Member

5. Mr. Aqeel M. Zawwar EC Member

6. Mr. Sohail Abdullah EC Member

 7. Mr. M. Babar Khan EC Member

 8. Mr. Jawaid Ismail EC Member

 9. Mr. Irfan Saleem EC Member

 10. Mr. Abdullah Abid Sub Comm. Chairman

 11. Mr. Rehan Zeeshan CEO FITE

 12. Mr. Farooque Bakaly Special Invitee

**Proceedings:**

1. Meeting started with the recitation of the Holy Quran by Mr. Irfan Saleem.
2. Secretary General informed the regrets of Mr. M. Abdullah Essa for not attending the meeting.
3. Minutes of 4th meeting held on January 29, 2015 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Shaikh Muhammad Tehseen and seconded by Mr. Irfan Saleem.
4. **Approval of Monthly Accounts:**

Monthly accounts statement for the month of January, 2015 was examined in detail and confirmed as proposed by Mr. Jawed Suleman and seconded by Mr. Aqeel Zawwar.

1. **Approval of New Membership:**

Membership Application of Qamarsons Apparel was reviewed and approved.

1. **Other matters:**

The refund to the contributors for security was unanimously fixed for disbursement on March 5, 2015 and Secretary General was advised to email invitation for high tea to all the members who attended the first meeting in June 2014. Cheques for refund of contribution would be delivered to the contributors at the meeting.

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