FBAATI-3/63/2013-14

April 25, 2014

**Minutes of 7th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Friday April 25, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

Attended: 2. Abdullah Abid Vice President

3. Haroon Shamsi EC Member

4. Amin Razzaque Maniya EC Member

5. Idrees Gigi EC Member

Subcommittee chairmen:

1. Mr. Rehan Zeeshan CEO-FITE
2. Aqeel Muhammad Zawar
3. Jawed Suleman
4. Masroor Ahmad Alvi
5. M. Babar Khan

Special Invitees:

1. Khursheed Ahmed

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. M. Haroon Shamsi.
2. Secretary General announced regrets/information received for inability to attend meeting from the following members.
3. Mr. Jawed Ali Ghori
4. Mr. Salman F. Nathani
5. Mr. Salman Ali
6. **Confirmation of Minutes:** Minutes of last meeting held on March 22, 2014 were read out. After discussion, the minutes were confirmed as proposed by Mr. Idrees Gigi and seconded by Mr. Abdullah Abid.
7. **Approval of Monthly Accounts:** Monthly account statement for the month of February, 2014 was discussed in detail and approved as proposed by Mr. M. Idrees Gigi and seconded by Mr. Abdullah Abid.
8. **Approval of New Memberships:**

New membership applications of 6 applicants were put up for approval by the EC. The EC accorded its approval after examining the applications. The following are the new members.

* + 1. Al-Mustafa Fashion Apparel.
		2. S.A. Corrugated.
		3. Fahad Al-Hassan.
		4. ASL Ace Star Logistics (Pvt) Ltd.
		5. Lucky Textile Mills Ltd.
		6. Ayeshah Enterprise
1. **Activity Reports:** Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:
2. Mr. Idrees Gigi reported that the renovation and securing of the post at Kali Tippi has been completed.
3. The chowki at Association sectt. is nearing completion and is expected to be handed over and manned by middle of next week.
4. Mr. Gigi also informed that he had been appointed on the Law & Order committee of the Federation of Pakistan Chambers of Commerce & Industry. This is a singular honour for FBATI and the House applauded and congratulated Mr. Idrees Gigi.
	* 1. **6. Other Matters**: The President opened the floor for discussion of non agenda matters:

The President announced the formation of the following committees for smoother functioning of the Association.

1. Finance Committee: Mr. Muhammad Irfan and Mr. Khursheed Ahmed
2. Publications Committee: Mr. Abdullah Abid, Mr. Irfan Saleem and Mr. Masroor Ahmad Alvi.
3. R.O. Plant and other matters regarding development of vacant plot at Kali Tippi: Mr. Idrees Gigi, Mr. Rehan Zeeshan and Mr. Babar Khan.
4. All matters regarding Tenants: Mr. Idrees Gigi and Mr. Abdullah Abid.

During open discussion, it was decided to invite the Consuls of Turkey, Indonesia, Malaysia and China for Lunch preferably at 5 star Hotels for the convenience of the honoured guests.

It was also decided that efforts should be made to recover the outstanding against members who pledged funds on account of naming streets in their companies or their names. However Secretary General was advised to use tact and discretion.

It was also decided to invite Chief Secretary Sindh and Secretary Local Bodies, separately for a luncheon meeting. In the event Chief Secretary could not spare the time for a visit, request may be made for an appointment for a delegation from the Association to call at his office.

The President also informed that all EC members will be responsible to secure at least 2 Advertisements per member for the Annual Report.

The Advertisement Charges were fixed as under:

1. Back Page: Rs.50,000.00
2. Inside Front & Back Rs.35,000.00 each
3. Inside pages Rs.10,000.00 each

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