

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 05.07.2022 AT 02.00 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Capt.Javed Iqbal	Chairman
Mr.Jawed Iqbal	Senior Vice Chairman
Mr.M.Younus Vayani	Executive Committee Member
Mr.Abdul Rauf	Executive Committee Member
Mr.Amin Sardar Bhola	Executive Committee Member
Mr.Adil Khan	Executive Committee Member
Mr.Syed Tahir Hussain	Secretary General

Regrets:

Mr.Ovais-ur-Rehman	Vice Chairman
Mr.Mohammed A.Rajpar	Executive Committee Member
Mr.Syed Mazhar Imam Hashmi	Executive Committee Member
Mr.Taimur Badat	Executive Committee Member

A meeting of the Executive Committee was held at 2 pm on Tuesday, 05.07.2022 at Association's office, Karachi.

Capt.Javed Iqbal, Chairman welcomed all participants.

Matters arising

a) Re-launching of WeBOC module for Gaddani

Mr. Syed Tahir Hussain inquired about draft letter to be sent.

It was decided to shelve the same for the time being.

b) Meeting with Chairman, PQA

Mr.Syed Tahir Hussain informed issuance of minutes of the meeting held on 17th March, 2022 by PQA is awaited.

c) Meeting with Chairman, KPT

Mr.Syed Tahir Hussain informed PSAA had requested to allocate time for meeting and reply is awaited.

1) To confirm minutes of the Executive Committee meeting held on 07.04.2022.

The minutes were approved by all present.

2) To approve Election Schedule for the year 2022-2023.

Mr.Syed Tahir Hussain presented Election Schedule for the year 2022-2023 which was approved by all present.

4) To appoint Election Commission for the Elections 2022-2023.

Mr.Syed Tahir Hussain informed the meeting that we have to appoint a three member Election Commission to supervise the election process. He added all members were invited for this purpose whereafter following three volunteered:

- a) Mr.Mukarram, M/s. Globelink Pakistan (Pvt.) Ltd.
- b) Mr.Hussain Masalawala, M/s. G.M. Logistics (Pvt.) Ltd.
- c) Capt.Muhammad Kamal Ayub, M/s. General Shipping Agencies (Pvt.) Ltd.

The meeting unanimously approved all three names.

5) Any other business with the permission of the Chair.

None

There being no other business the meeting terminated at 02.30 pm with a vote of thanks to the Chair.

Date: _____

Confirmed
Chairman: _____