

Minutes of the
9th Executive Committee Meeting

Date and Time: 2nd July 2012 at 11:30 AM

Venue : Khalid Waheed Hall of the Chamber.

Participants : Mr. Jawed Akhtar Bhatti (President) in Chair
Raja Amer Iqbal (SVP)
Ch. Iqbal Ahmed (VP)
Mian Mohammad Ateeq Sheikh
Mr. Adil Jan Erkin
Ch. Nadeem A. Rauf
Mr. Mohammad Imtiaz Chowdhry
Mr. Zafar Jamal
Ch. Pervaiz Ahmed Warriach
Mr. Mohammad Khalid Farooq Qazi
Syed Kazim Hasan
Mr. Asim Mahmood
Mr. Manzar Khurshid Sheikh
Mr. Hassan Mustafa
Maj. (Retd.) Nouman Mahmud Khan

Regrets: Mr. Bilal Maqbool
Mrs. Tehmina Amjad
Mr. Mohammad Fayyaz Qureshi
Mr. Muhammad Aslam
Mrs. Amna Saleem

Mr. Kashif Riaz

Mr. Maqsood Ahmed Khan

Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Meeting started with the recitation of Holy Quran by Ch. Nadeem A. Rauf, soon after Mr. Jawed Akhtar Bhatti in chair thanked all the Executive Committee Member for their presence in the meeting, later the proceedings started with the circulated agenda.

Res. No.55 To confirm the Minutes of the 8th Meeting of the Executive Committee held on 28th May 2012.

Mr. Jawed Akhtar Bhatti, President RCCI announced the agenda item number one for approval.

Decision

Mian Mohammad Ateeq Sheikh confirmed the draft of Minutes of both the meetings, which was seconded by Mr. Adil Jan Erkin, later on House unanimously approved the agenda.

Res. No.56 To consider the applications for the Chamber's Membership of the firms/companies mentioned in the list already provided to the Members

Mr. Jawed Akhtar Bhatti presented the agenda for approval.

Decision

Ch. Pervaiz Ahmed Warriach approved the said agenda point, which was seconded by Chowdhry Mohammad Imtiaz, a unanimous approval was accorded by the House later on.

Res. No.57 To overview the activities from last Executive Committee Meeting to till date.

- President briefed the important event during the past one month and talked about his meeting with Chief Executive Officer, National Productivity Organization, where he

assured that the training program will be arranged for the Executive Committee Members and Staff of RCCI.

- Senior Vice President, Raja Amer Iqbal elaborated meeting with State Bank Officials in Chamber, where as Vice President, Ch. Iqbal Ahmed gave the purview of US Aid meeting regarding Agribusiness Support Fund in Chamber.
- President further elaborated the one country exhibition in Nepal and marked it as a successful event.

Res. No.58 To approve the RCCI Election Schedule 2012.

Election schedule of Chamber for the year 2012-13 was presented by the President for approval.

Decision

The House unanimously approved the RCCI Election Schedule 2012-13 as presented by the President.

Res. No.59 To appoint the Election Commission for conducting the forthcoming RCCI Election 2012-13.

President presented the written willingness received from the following members of RCCI for conducting the forthcoming RCCI Election and to work as Election Commission:

- | | | |
|----|-------------------------------|--------|
| 1. | Mr. Mohammad Tariq Javed Butt | AM-272 |
| 2. | Syed Rizwan Haider Mashadi | AM-417 |
| 3. | Mr. Zahoor Ahmed Malik | AM-589 |

Decision

The House approved the above mentioned applications and appointed them as Election Commission for conducting the forthcoming RCCI Election 2012-13

Res. No.60 Approval of staff matters

There was no matter for discuss under subject agenda item.

Res. No.61 Any other point with the permission of the Chair.

- President informed the House that a form has been developed and all members of RCCI are being contacted to update their contact detail, including mobile data, email etc.

- Mian Mohammad Ateeq Sheikh requested that the Membership stats of CNG Members may be checked, whether they are enrolled as Associate or Corporate Members.

- While discussing the proceedings of Standing Committees of RCCI. Mr. Manzar Khurshid Sheikh suggested that Squash or Golf Tournament may be arranged on early basis by RCCI.

- Maj. (Retd.) Nouman Mahmud Khan added the Cricket Tournament while Senior Vice President suggested that the prospects of Inter University Competition may also been seen.

Since there was no other point, the meeting was adjourned with a sentiment of thanks to the Chair.