

Minutes of 51st Annual General Meeting

Held on 30 September 2011

The Annual General Meeting was held on 30th September 2011 as a consequence to the adjournment on 23rd September 2011 due to the lack of quorum. The meeting was chaired by Mr. S. Ali Raza Saeed Shah, President of The Rawalpindi Chamber of Commerce and Industry in the presence of 130 members. Proceedings started with the recitation of Holy Quran by Qari Shakeel Ahmed.

Thereafter the President Mr. S. Ali Raza Saeed Shah took the agenda points one by one.

1. To confirm the Minutes of last Annual General Meeting held on 30th September 2010 (copies of the Minutes have already been circulated among the Members)

The President followed the Notice for holding 51st Adjourned Annual General Meeting and proposed the confirmation of Minutes of the 50th Annual General Meeting held on 30 September 2010, where the Minutes of the said meeting was circulated vide No. 11/2010/4066 dated 8th November 2010.

The Minutes were confirmed by Mr. S. M. Naseem, Former President and was seconded by Mr. Sohail Altaf, Former President. Soon after the House unanimously confirmed the proposed agenda.

2. To received the Annual Report of the Retiring Committee and the audited statement of the accounts of the Chamber.

Mr. S. Ali Raza Saeed Shah, President informed the House that the copies of the Annual Report were already provided to the members. The Annual Report for the year 2010-2011 including the Audit Report was confirmed by Mr. Maqsood Ahmed Khan, which was seconded by Mr. Mohammad Khalid Farooq Qazi. The agenda point was also confirmed by the House unanimously.

3. To record declaration of the result of Election of the Executive Committee and Office-Bearers of the Chamber for the year 2011-12.

President, Mr. S. Ali Raza Saeed Shah formally announced the results of the RCCI Elections 2011-12 with regards to the newly elected Executive Committee Members and Office Bearers as under:

Corporate Members

1.	Mr. Jawed Akhtar Bhatti	Member
2.	Ch. Nadeem A. Rauf	Member
3.	Mr. Zafar Jamal	Member
	PTO	
4.	Ch. Pervaiz Ahmed Warriach	Member
5.	Mr. Bilal Maqbool	Member
6.	Mrs. Tehmina Amjad (Women Reserved Seat)	Member

Associate Members

1.	Raja Amer Iqbal	Member
2.	Ch. Iqbal Ahmed	Member
3.	Mr. Manzar Khurshid Sheikh	Member
4.	Mr. Mohammad Aslam	Member
5.	Mr. Kashif Riaz	Member
6.	Ms. Amna Saleem (Women Reserved Seat)	Member

Office Bearers

1.	Mr. Jawed Akhtar Bhatti	President
2.	Raja Amer Iqbal	Senior Vice President
3.	Ch. Iqbal Ahmed	Vice President

The House confirmed and congratulated the newly elected Committee.

4. To elect an Auditor for the year 2011-2012

It was informed by the President that only M/s. Amir Alam Khan and Co., Chartered Accountants Rawalpindi has formally submitted their request in writing to work as auditors for The Rawalpindi Chamber of Commerce and Industry. Dr. Hasan Sarosh Akram, Former President confirmed and was seconded by Syed Asad Haider Mashadi, Former President. The House decided in favor of Ms. Amir Alam Khan & Co., Chartered Accountants Rawalpindi as auditors of the Chamber for the year 2011-12.

5. To transact such other relevant business of which communication has been made in writing by a member by 15th September 2011, during working hours.

No point was received in the Chamber by due date.

At the end the session was concluded by formal prayers by Mr. S.M. Naseem, he wished a successful tenure to the new management.

The Meeting was adjourned with a vote of thanks to the chair.