

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 10.07.2020 AT 03.30 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Khalid W.Khokhar	Chairman
Mr.Bilal ur Rehman	Senior Vice Chairman
Mr.Abdul Rauf	Vice Chairman
Capt.Javed Iqbal	Executive Committee Member
Mr.Asim Saeed Khan	Executive Committee Member
Mr.Tariq Haleem	Executive Committee Member
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Syed Tahir Hussain Secretary General	

Regrets:

Mr.Jawed Iqbal	Executive Committee Member
Capt.S.Kamal A.Mahmoodi	Executive Committee Member
Mr.Ayan Saeed	Executive Committee Member

A meeting of the Executive Committee was held on Friday, 10.07.2020 at 03.30 pm through circulation due to ongoing COVID-19 pandemic at Association's office, Karachi.

1) To confirm minutes of the last Executive Committee meeting held on 08.10.2019.

The minutes of the above meeting were approved by all present.

2) To approve Election Schedule for the year 2020-2021.

Mr.Syed Tahir Hussain presented Election Schedule for approval. The Election Schedule for the year 2020-2021 was approved by all present.

3) To appoint Election Commission for the Elections 2020-2021.

Mr.Syed Tahir Hussain informed that we have to appoint a three member Election Commission to supervise election process. All members were invited for this purpose where after following three volunteered themselves:

- 1) Mr.Kazim Sharif, Bulk Shipping & Trading (Pvt) Ltd.
- 2) Capt.Muhammad Kamal Ayub, General Shipping Agencies (Pvt) Ltd.
- 3) Mr.Hussain Masalawala, General Maritime (Pvt) Ltd.

The meeting unanimously approved all these three names.

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

None

There being no other business, the meeting terminated at 04.00 pm with a vote of thanks to the Chair.

Date:_____

**Confirmed
Chairman:**_____