

**MINUTES OF THE**  
**19<sup>TH</sup> ANNUAL GENERAL BODY MEETING**  
**HELD ON TUESDAY 22 MARCH 2022 AT NATIONAL SAILING CENTRE**

**GENERAL:**

1. The 19<sup>th</sup> Annual General Body Meeting was held on Tuesday 22<sup>nd</sup> March 2022 at National Sailing Centre about 135 Member and their Spouses attended. Prior to the meeting, agenda points and statement of Audited Accounts were circulated to all members.
2. The meeting commenced with recitation from The Holy Quran, after which agenda points were discussed as under:

**AGENDA POINT 1 – CONFIRMATION OF LAST AGM MINUTES**

3. The minutes of the 18<sup>th</sup> AGM were confirmed by House.

**AGENDA POINT 2 – REPORT ON THE LAST YEAR ACTIVITIES BY SECRETARY**

4. **(a). Inland visit to Gilgit, Naran, Hunza, Nagar Valley, Hoper Glacier, Gupis Valley and Shugran on September 2020.**

About 35 members and their families visited above mentioned sites. The members and their families enjoy the trip and were very impressive to see the historical development in Tourism in Northern area, specially improvement in hotels and sites.

- (b). Inland visit to Northern Areas, Swat, Kalam and Azad Kashmir on 29 September 2021.**

About 30 members and their families visited above mention sites. The members and their families were very excited to visit the areas, specially “MALAM JABBA” and “AZAD KASHMIR BORDER” Areas, from where Indian check posts were visible. The members and families appreciate the management of Navy League for arranging to visit such beautiful sites.

- (c). Stag Lunch – at National Sailing Centre on 06 November 2021.**

About 60 members attend the Stag Lunch at National Sailing Centre. All members suggested holding regular stag lunch / setting together at different venue.

- (d). Family Picnic at Bhambhore, Thatta and Kenjher Jheel on 05 December 2021.**

About more than 100 members and their families enjoyed picnic at above mentioned historical points. The boat rides in Kenjher Jheel was enjoyed by families & children.

**(e). Inland visit to Thar Coal Mines, Umarnkot and Matyari Sugar Mill on 19 December 2021.**

About 40 members and their spouses visited above mentioned sites. The management of Thar Coal Mines Block-2 was very cooperative and arrange the comprehensive brief followed by physical visit of the Project. It is very impressive and valuable project of our country. The Deputy Commissioner Umarnkot arranged visit of historical places of Umarnkot Fort, Museum, Akber Birth Place and Mander in vicinity of Umarnkot. The visit of Sugar Mill at Matyari was also impressive as the practical sugar cane was loaded and sugar was poured in bags through the process of various stages. Most of the members and spouses witness this process first time.

**(f). Navy League Annual Dinner (CNS was Chief Guest) on 26 December 2021.**

As per customs Navy League invite Chief of the Naval Staff (The Pattern in Chief) once in his tenure. The Chief Guest along with Admin Authorities at Karachi were also invited for subject Dinner. About more than 150 members and their spouses and guest attended the subject Dinner. The Chief of the Naval Staff share the present and future plans to the (Retd) Naval officers, which was highly appreciated by Navy League members.

**(f). Inland Visit to South Punjab (Rahim Yar Khan, Bahawalpur, Multan) on 09 March 2022.**

About 20 Group of Navy League members and their spouses visited the above historical places. The Group also visited historical places at Sukkar on way back to Karachi. The members and their spouses enjoyed the trip.

**AGENDA POINT 3 – THE EVENTS PLANNED FOR THE YEAR 2022**

- Visit of Churna Island through PMSA Ship (Subject to weather conditions).
- Visit on newly inducted Ship PNS TUGRIL.
- Picnic at suitable place.
- Visit of Creeks Areas through Hover Craft.
- Foreign visit (will be proposed by Foreign Tour Committee).
- Inland Tour of Northern Areas.

**AGENDA POINTS 4 – GOOD DEEDS ACTIVITIES**

- a) These continuous with vigor and expended scope during the year. The Solar System for whole school has been installed and Fans has been provided to all class rooms.
- b) The Computer Lab established and 10 (Ten) computers has been provided to the school for classes of boys and girls.

- c) The elderly literacy programme for more than 100 senior citizen of Baba Island has been arranged in which 70% were ladies.
- d) The Computer Training Instructor has been hired for the computer lab to take regular classes of students.

### **AGENDA POINTS 5 – PRESENTATION AND ADOPTION OF ACCOUNTS APPOINTMENT OF AUDITOR**

This was unanimously adopted through the vote. The Treasurer inform the house that auditor hired for the year 2021 is working satisfactory and recommended to continue for the year 2022. The house approve the recommendation.

### **AGENDA POINTS 6 – BIRTHDAY CELEBRATION**

The secretary inform the house that, we celebrate birthday events of members of 80 years and above in Navy League office on Wednesdays (if birthday date falls on that day) else, we send bouquet and birthday-card to the member at his residence. Following birthdays were celebrated in Navy League office.

- Cdr S J A Jafri - (01-10-2020)
- Lt Cdr N H Haidery - (08-09-2020)
- Lt Cdr Rashid Ghaznavi - (08-01-2022)

### **AGENDA POINTS 7 – RESULT OF ELECTION**

Following posts fell vacant for which elections were called:

1. Vice President, who excused himself due family commitments abroad for extended period.
2. Vice President, General Secretary, Treasurer and 05 Managing Committee Members. Volunteers were called from the members on 01<sup>st</sup> March 2022 with a cut out date of 10<sup>th</sup> March 2022.

Following members gave their names and volunteered to contest election.

1. **Captain Izhar Hussain Baig TI(M) For - Vice President**
2. **Lt Cdr G H Shah For - Gen Secretary**
3. **Lt Cdr Abdul Majeed For - Treasurer**
4. Following members for Managing Committee
  - **Capt Shaheen Pervez S Bt**
  - **Capt Ashfaq Agha**
  - **Capt M Shafiq**
  - **Cdr S M Iqbal**
  - **Lt Cdr Shaukat Ali**

Since there was only one candidate for each post, so as such all the above mentioned candidates stand elected unopposed.

**AGENDA POINTS 8 – VOTE OF THANKS**

Capt Izhar Hussain Baig TI (M) say vote of thanks to out going Vice President Cdre Zafar Mehmood SI(M), T Bt and Managing Committee Member Capt Ahmed Zaheer.

As such there were no point, the meeting was Adjourned followed by dinner and Ghazal night programme.

  
G H Shah  
Lt Cdr PN (Retd)

All Members