

MINUTES OF THE
17TH ANNUAL GENERAL BODY MEETING
HELD ON FRIDAY 18 JANUARY 2019 AT NATIONAL SAILING CENTRE

GENERAL:

1. The 17th Annual General Body Meeting was held on Friday 18 January 2019 at National Sailing Centre about 120 attended which included 70 members and their spouses. Prior to the meeting, agenda points and statement of Audited Accounts were circulated to all members.

2. The meeting commenced with recitation from Holy Quran, after which agenda points were discussed as under:

AGENDA POINT 1 – CONFIRMATION OF LAST AGM MINUTES

3. The minutes of the 16th AGM were confirmed by House.

AGENDA POINT 2 – REPORT ON THE LAST YEAR ACTIVITIES

4. The Secretary presented report on activities since 16th AGM. Following were the highlights.

a. **VISIT OF JNB – 6-8 FEBRUARY 2018.** About 60 members and their spouses visited Pakistan Navy Jinnah Naval Base Ormara. The members and their spouses were welcomed by Base Cdr JNB and witness all activities arranged at JNB.

b. **FAMILY PICNIC AT GHARO FARM HOUSE – 25 MARCH 2018.** About more than 200 members and their families enjoyed Picnic at Gharo Farm House about 120 KMs from Karachi.

c. **CNS DINNER – 05 APRIL 2018.** The NAVY LEAGUE arranges dinner in the honor of Chief of Naval Staff being the Pattern in Chief of NAVY LEAGUE. About 80 members and their spouses and Admin Authorities at Karachi and their lady wives were also invited. This event was held in PNS Karsaz Wardroom Mess.

d. **STAG LUNCH ON 14 JULY 2018.** This was held at 67th East Restaurant Zamzama Karachi and about 70 members enjoyed the lunch at prime location.

e. **ARTISTIC DENIM MILL – 08 SEPTEMBER 2018.** About 45 members and their lady wives visited the Mill located on National Highway about 30 KMs away from city.

f. **VISIT OF PNS ZUFIQUAR FOLLOWED BY LUNCH - 04 AUGUST 2018.** About 65 members and their spouses visited the Ship and enjoyed a delicious lunch on board.

g. **VISIT OF GAWADAR AND ORMARA BY ATR - 06 OCTOBER 2018.** About 27 members and their spouses visited Gawadar Port and Jinnah Naval Base on 06 October 2018. Pakistan Navy was very kind to provide ATR for transportation. The Base Cdr at Gawadar and JNB arranged the visit.

h. **VISIT OF PNS MOAWIN FOLLOWED BY LUNCH – 09 DECEMBER 2018.** This was arranged on 9th December 2018. The Commanding Officer PNS Moawin has arranged brief and visit of ship. The ship is equipped with new technology and purely built in Karachi Shipyard. After visit a delicious lunch was enjoyed by members and their lady wives.

j. **BAHRIA TOWN FAMILY PICNIC – 13 DECEMBER 2018.** About more than 200 members and their families visited Bahria Town Karachi. The children fully enjoy the Denzoo and Carnival. Subsequently the members and their families enjoyed the lunch.

k. **MHQ VISIT FOLLOWED BY OPERATIONAL BRIEF AND HIGH TEA – 19 DECEMBER 2018.** About 30 members visited MHQ where Commander Pakistan Fleet V Adm Amjad Khan Niazi received the members. The OI/C MHQ welcome the members and presented operational activities and capabilities of Pakistan Fleet. He also answers the question asked by members regarding operational capabilities. The COMPAK also joined the members in High Tea arranged by Fleet HQ.

l. **VISIT OF UPPER SINDH HISTORICAL SITES AT SUKKUR, LARKANA AND KHAIRPUR DISTS – 5-7 JANUARY 2019.** The Participants visited Cadet College Petaro, Faiz Mahal Khairpur, Sukkur Barrage, Masoom Shah Minara, Seven Sisters, Sadhu Bella, Kot Deji, Dates Factory, Moen Jo Daro and Cadet College Larkana. The members were accommodated at Pano Aqil Cantt and also enjoy local food during visit. The visit was remarkable event during the year.

AGENDA POINT 4 – THE EVENTS PLANNED FOR THE YEAR 2019

- a. Visit of Churna Island through PMSA Corvette – February 2019.
- b. Visit of JNB through ATR (for remaining members on roaster) - March 2019.
- c. Picnic at Suitable Place – March 2019.

- d. Inland Visit – April / May 2019.
- e. Foreign Visit – September 2019.
- f. PN Ship Visit – October 2019.
- g. Visit of Pakistan Naval Academy – November/December 2019

ADHOC POINTS

- a. Keeping in view that comparing to previous years the NAVY LEAGUE activities have increased many folds and also the facts that due to inflation, the prices of things have gone up, it was proposed that subscription rate is to be increased by Rs 40 per month. The house unanimously increases Rs 40/- per month in addition to existing rate Rs 210/- per month which makes Rs 250/- (per month) w.e.f 1st February 2019.
- b. The house was got in confidence that adult literacy program that was organized successfully will be continues after completion of re-construction of building which will be completed in March 2019.

AGENDA POINT 5 – GOOD DEEDS ACTIVITIES

- 5. These continued with vigor and expended scope during the year. The old school building which was in bad condition was demolished with approval of Sindh Govt and re-construction is in process through Good Deed funds which is expected to be completed in March 2019.

AGENDA POINT 6 – PRESENTATION AND ADOPTION OF ACCOUNTS

- 6. This was unanimously adopted through the vote.

AGENDA POINT 7 – APPOINTMENT OF AUDITOR

- 7. The meeting approved appointment of M/S Salman & Raheel Chartered Accountant as auditors for NAVY LEAGUE w.e.f FY ending 30 June 2019.

AGENDA POINT 8 – ELECTION OF 02 MEMBERS OF MANAGING COMMITTEE

- 8. The under mentioned members was vacant.
 - a. Capt (R) A Z Safvi PN (Completion of Tenure)
 - b. Cdr (R) Najeeb Anjum PN (With draw due to his domestic issue)

Subsequently the vacant posts were circulated to all members. Under mentioned members were unopposed elected during 17th AGM held on 18 January 2019.

- a. Capt (R) A Z Safvi PN (re-elected)
- b. Capt (R) Shaheen Pervez PN

9. There being no further point, the meeting was adjourned.


G H Shah
Lt Cdr PN (Retd)

All Members