

MINUTES OF THE
16TH ANNUAL GENERAL BODY MEETING
HELD ON FRIDAY 12 JANUARY 2018 AT NATIONAL SAILING CENTRE

GENERAL:

1. The 16th Annual General Body Meeting was held on Friday 12 January 2018 at National Sailing Centre. 123 attended which included 71 members and their wives. 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 15th AGM were confirmed.

AGENDA POINT 2 – REPORT ON THE LAST YEAR ACTIVITIES

4. The Secretary presented report on activities since 15th AGM. Following were the highlights.

a. FAMILY PICNIC AT GHARO FARM HOUSE. This was held at GHARO Farm House about 120 Kms from Karachi on 17 December 2017 and was fully participated by members and their familiar and enjoyed.

b. STAG LUNCH AT SERVICES MESS. This was held at Services Mess on 01 February 2017 and about 28 members enjoyed the Lunch.

c. VISIT TO KARACHI SHIPYARD & ENGINEERING WORKS. This was held on 08 May 2017. The Managing Director Karachi Shipyard & Engineering Works Rear Admiral Hassan Nasir Shah received the guests and briefed the members the activities being carried out by Karachi Shipyard. The members also witness the projects under construction in Karachi Shipyard. It was indeed a very memorable visit.

d. VISIT TO A PN FRIGATE FOLLOWED BY LUNCH ONBOARD. This was arranged on 29 July 2017. Cdre Fawad Amin, COMDERSRON-18, received the guests and briefed the members about professional activities and professional capabilities of PN Units. After brief, the visit of Ship was conducted and in the last a lavish lunch was arranged onboard ship.

e. FOREIGN TOUR – VISIT TO LHASA/TIBET AND CHINA. This was undertaken from 10-23 October 2017 and was very successful and thoroughly enjoyed by all. As per past practice post-tour dinner was held in PN Central Mess which was well attended and enjoyed. A report on the visit and photographs were also uploaded on The NAVY LEAGUE Website.

f. INLAND TOUR – VISIT TO THARPARKAR. It was undertaken from 18 to 20 November 2017. The THARPARKAR visit includes THAR COAL Projects, ISLAMKOT, MITHI and NAGARPARKAR. The Chief Operating Officer Brig (R) Tariq received at THAR COAL Project. The CEO THAR COAL Project gave warm welcome followed by Lunch, Visit, Dinner and Ghazal Night was also arranged.

g. VISIT OF PAKISTAN MARINE ACADEMY. The long eagerly awaited visit to the Pakistan Maritime Academy was materialized on 05 December 2017. The Commandant Marine Academy Cdre Akbar Naqi received the Guests and brief the activities being conducted by cadets of Academy and efforts made by him to improve the professional knowledge of cadets. He also conducted demo of simulators acquired for the training of mariners.

AGENDA POINT 3 – UPCOMING EVENTS

February

- Visit to JNB/ORMARA
- Cruise from Marina Club and mangroves area on Hover Craft.
- Visit of Industrial Textile Mill.
- Visit of Jinnah Naval Base.

March

- Family Picnic (Gharo Farm House or Nathiagali site).

April

- Visit to a Fleet Unit.

Inland Visit

Will be proposed by Inland Committee

Foreign Visit

Will be proposed by Foreign Tour Committee

AGENDA POINT 4 – GOOD DEEDS ACTIVITIES

5. These continued with vigor and expended scope during the year. The Old School Building is in bad shape. The NAVY LEAGUE obtained NOC from District Govt to demolish the corroded portion of School Building and re-construction through Good Deeds funds. The NAVY LEAGUE also arranged Adult Literacy Program in Baba Island School in which 73 ladies and gents participated.

AGENDA POINT 5 – PRESENTATION AND ADOPTION OF ACCOUNTS

6. This was unanimously adopted through the vote.

AGENDA POINT 6 – APPOINTMENT OF AUDITOR

7. The meeting approved appointment of M/S Azeem Hussain & Co Chartered Accountant as auditors for NAVY LEAGUE w.e.f FY ending 30 June 2018.

AGENDA PONT 7 – ELECTION OF OFFICE BEARERS

8. The under mentioned office bearers tenure was expires on 12 January 2018.

- a. V Adm (R) S T H Naqvi
- b. Cdre (R) Tajuddin Najmi
- c. Cdre (R) M Naim
- d. Capt (R) Ausaf Ahmed
- e. Capt (R) Ashfaq Agha
- f. Cdr (R) Ghulam Mustafa

Subsequently the vacant posts were circulated to all members. Under mentioned office bearers were unoppose elected during 16th AGM held on 12th January 2018.

- a. V Adm (R) Ahmad Hayat
- b. Cdre (R) Tajuddin Najmi (re-elected)
- c. Capt Izhar Hussain Baig
- d. Capt M Shafique
- e. Cdr Najeeb Anjum
- f. Lt Cdr Abdul Majeed

AGENDA PONT 8 – VOTE OF THANKS TO OUTGOING PRESIDENT AND MEMBERS OF MANAGING COMMITTEE

9. Captain (R) Adeeb Z Safvi, members Managing Committee pay vote of thanks to Outgoing President and members of Managing Committee. He also praise the services rendered by Outgoing President and members of Managing Committee.

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


G H Shah
Lt Cdr PN (Retd)

All Members