

MINUTES OF THE NAVY LEAGUE 51ST MANAGING COMMITTEE MEETING HELD ON
WEDNESDAY 28 NOVEMBER 2018

GENERAL.

1. The 51st Managing Committee meeting was held on Wednesday 28 November 2018 at THE NAVY LEAGUE office.

2. Following attended:

Vice Admiral (Retd)	Ahmad Hayat	President THE NAVY LEAGUE
Commodore (Retd)	Tajuddin Najmi	Vice President THE NAVY LEAGUE
Captain (Retd)	M Javed Ansari	Treasurer THE NAVY LEAGUE
Captain (Retd)	A Z Safvi	Member of Managing Committee
Captain (Retd)	Izhar Baig	Member of Managing Committee
Lt Cdr (Retd)	G H Shah	Secretary THE NAVY LEAGUE
Lt Cdr (Retd)	Abdul Majeed	Member Managing Committee

Members of Foreign Tour Sub Committee - Attendance by invitation:

Commodore (Retd)	M Razi Ahmed	Chairman
Commodore (Retd)	S Rashidullah	Member
Captain (Retd)	F D Herekar	Member

3. **CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:**

Minutes of the 50th meeting were confirmed. The progress on points of previous meeting was discussed and was considered satisfactory. The minutes were adopted.

4. **BRIEF BY FOREIGN TOUR SUB COMMITTEE REGARDING CALL OFF EAST EUROPEAN TOUR AND NEXT PLAN:**

The Chairman Foreign Tour Sub Committee Cdre M Razi Ahmad (R) comprehensively brief the Managing Committee the efforts of Committee and procedure adopted as per SOP in vogue. The President and Managing Committee unanimously appreciated the efforts of Sub Committee and circumstances which the tour was called off. The Chairman of Foreign Tour Sub Committee also brief the Managing Committee that the committee took confidence most of the participants including Vice President of NAVY LEAGUE before called off the tour. The President NAVY LEAGUE agreed with the decision and directed Foreign Tour Sub Committee to contact Hotels Owners/Representative and Vendor on telephone for verification of version of Tour Operator in that the Vendor has forfeited the amount of Rs 2,565,420/- out of Rs 3,179,748/- paid by Tour Operator Mr Masood Rizvi Dynamic Aviation Services.

NEXT PLAN

The Chairman has briefed that the committee has tentative selected following countries for forthcoming tour for 2019

- Egypt/Lebanon
- Vietnam/Cambodia

- Bosnia /Turkey
- Turkey

- Russia

After confirming the procedure for Visa and other formalities, same will be floated for option from members. Subsequently the final site will be selected on majority option of members.

Action: The Chairman Foreign Tour Sub Committee

5. **FAMILY PICNIC AT BAHRIA TOWN KARACHI**

The Managing Committee unanimously agreed to have the picnic at Bahria Town Karachi in the last week of December 2018.

Action: Secy

6. **INLAND TOUR**

The Inland Tour Sub Committee President Cdre S Rashidullah briefed that NAVY LEAGUE has plan to visit important sites at SUKKUR, LARKANA and KHAIRPUR District in month of January 2019

Action: Secy

7. **AGM DATE & PLACE**

The Managing Committee unanimously agreed to have AGM on 18 January 2018 at National Sailing Centre Karachi.

Action: Secy

8. **WRITE OFF DUES**

The Secretary briefed the Committee that some members are unwilling to continue to be members of NAVY LEAGUE and they are not paying the dues even for many reminders by NAVY LEAGUE. The Managing Committee approve the write off dues of such members not paid dues upto Rs 12,000/- and above are to be written off and membership is to be terminated.

Action: Secy

9. **COMPLETION OF TENURE OF CAPT A Z SAFVI (10 DECEMBER 2018)**

The committee agreed the extension of Captain A Z Safvi tenure till selection of new member in forthcoming AGM.

Action: Secy

10. **ELECTION OF VACANT POST OF MANAGING COMMITTEE MEMBER**

As Capt A Z Safvi 1st tenure of 04 years has completed, the committee agreed to circulate the among the members as volunteer for subject membership for selection in forthcoming AGM.

Action: Secy

11. **PROGRESS ON BABA ISLAND SCHOOL BUILDING CONSTRUCTION**

The Vice President Cdre Tajuddin Najmi brief the committee the progress of re-construction of the school. The President and Managing Committee appreciated the single handed efforts of Cdre Tajuddin Najmi for arranging funds and taking keen interest of work being carried out by the contractor.


Action: Secy

12. **ADHOC POINT**

The President proposed that one another member is to be included in Foreign Tour Sub Committee. The Managing Committee unanimously agreed the name of Cdre E R Chaudhri to be the member of Foreign Tour Sub Committee.

Action: Secy

13. There being no other points, the meeting was adjourned at 1130 hrs.


G H Shah
Lt Cdr PN (Retd)