

MINUTES OF THE 55<sup>th</sup> MANAGING COMMITTEE MEETING OF THE NAVY LEAGUE HELD ON  
WEDNESDAY 05 AUGUST 2020

GENERAL.

1. The 55<sup>th</sup> Managing Committee Meeting was held on Wednesday 05 August 2020 at THE NAVY LEAGUE office.

2. Following attended:

Commodore (Rtd)	Tajuddin Najmi	President
Commodore (Rtd)	Zafar Mehmood	Vice President
Captain (Rtd)	Shaheen Pervez	Member
Captain (Rtd)	Izhar Baig	Member
Captain (Rtd)	M Shafique	Member
Lt Cdr (Rtd)	G H Shah	Secretary
Lt Cdr (Rtd)	Abdul Majeed	Member

3. **The chair welcomed and thanked all for attending the meeting. The agenda was thereafter taken up, as under:**

a. **Review of Progress and Confirmation of 54<sup>th</sup> Managing Committee Meeting Minutes and NAVY LEAGUE email dated 01 July 2020 for Election of Vice President**

The subject Minutes were confirmed. Members were briefed on progress of 54<sup>th</sup> Managing Committee Meeting and the conduct of Vice President Election held on 25<sup>th</sup> July 2020.

The Committee expressed satisfaction over the progress & conduct of the elections of the Vice President.

Action: Secretary

b. **Appointment of Treasurer and Managing Committee Member**

The President informed the Committee that Capt (R) A Z Safvi and Capt (R) M Javed Ansari have resigned from the post of Member Managing Committee and Treasurer respectively due to their personal commitments. The Committee, while appreciating their contribution to the NAVY LEAGUE, decided to send 'Letter of Thanks' to them. Subsequently, in accordance with Art 12'r' of the MOA, the Managing Committee unanimously approved the appointment of Lt Cdr (R) Abdul Majeed PN as Treasurer and Capt (R) Ahmed Zaheer PN as Member of Managing Committee, till the next AGM.

Action: Vice President / Capt Ahmed Zaheer/ Lt Cdr Abdul Majeed/Secretary

c. **Appointment of Coordinator for Baba Island**

The President also informed the Committee that Capt (R) A R Arshad PN has voluntarily offered his services to the NAVY LEAGUE. The Committee while appreciating his kind gesture, decided that to appoint him as Coordinator for all Aquatic

activities at Baba Island and NAVY LEAGUE will extend full support to him in this regard.

Action: Capt A R Arshad/Secretary

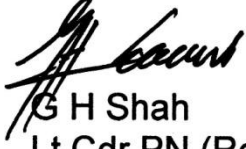
d. **Amendment in Election Procedure**

The President appreciated the 'election procedure' adopted for Vice President's Election, especially the additional option of voting through Email and WhatsApp. The same had been concurred to, by the then Managing Committee. Keeping it's success in view, the members decided to make this option of voting a permanent fixture, as this would facilitate the elderly and those who are out of their respective stations at that time.

The members after detail deliberations, agreed to table this constitutional amendment at the next AGM for approval.

Action: Secretary

4. There being no other point, the meeting was adjourned at 1100 hrs.

  
G H Shah  
Lt Cdr PN (Retd)