

13 July 2019

MINUTES OF THE NAVY LEAGUE 52ND MANAGING COMMITTEE MEETING HELD ON
SATURDAY 13 JULY 2019

GENERAL.

1. The 52nd Managing Committee meeting was held on Saturday 13 July 2019 at THE NAVY LEAGUE office.

2. Following attended:

Commodore (Retd)	Tajuddin Najmi	Vice President
Captain (Retd)	M Javed Ansari	Treasurer
Captain (Retd)	A Z Safvi	Member
Captain (Retd)	Izhar Baig	Member
Captain (Retd)	M Shafique	Member
Lt Cdr (Retd)	G H Shah	Secretary
Lt Cdr (Retd)	Abdul Majeed	Member

3. The meeting was called to discuss following agenda points:

a. **AGENDA POINT-I NOMINATION OF VACANT POST OF PRESIDENT**

The nomination of President NAVY LEAGUE in the light of Article 9 of Memorandum of Association which stated "that the Managing Committee shall have the authority to fill any vacancy so caused in the Managing Committee including office bearers such as President, Secretary etc, for the remaining tenure of its office due to resignation, continuous absence or removal from office or for any other reasons".

The Managing Committee discussed the point in detail and Committee unanimously agreed to nominate Cdre Tajuddin Najmi as President in addition to his own duties till next Annual General Body Meeting.

Action: Vice President / Secretary

b. **AGENDA POINT-II INAUGURATION CEREMONY OF BABA ISLAND SCHOOL**

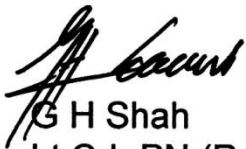
The Vice President briefed the Managing Committee that the school building major construction work has been completed and final finishing work is in progress. The Vice President proposes that, if committee agreed than NAVY LEAGUE will invite CNS for the purpose.

The Committee appreciated the proposal.

After meeting the Vice President invited members to accompany for visit to school. Capt A Z Safvi, Capt Izhar Baig and Lt Cdr G H Shah accompanied Vice President visited the school. The Committee Members appreciated the work carried out.

Action: Vice President / Secretary

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


G H Shah
Lt Cdr PN (Retd)