



Islamabad Chamber of Small Traders and Small Industries

MINUTES OF THE 22nd/2024 EXECUTIVE COMMITTEE MEETING OF ISLAMABAD CHAMBER OF SMALL TRADERS AND SMALL INDUSTRIES HELD ON SATURDAY 13TH JULY 2024 AT 03:00 PM AT CHAMBER OFFICE

The TWENTY TWO meeting in 2024 of Islamabad Chamber of Small Traders and Small Industries (ICSTSI) Executive Committee was held on 13-07-2024 at 03:00 PM at Conference Hall of (ICSTSI) office, 2nd Floor RDF center 31 Mauve area G-9/1 Islamabad under the Chairmanship of SAJJAD SARWAR President (ICSTSI).

The list of the members attended the meeting is enclosed at Annex-I

Agenda Item No. 1:

Mr. Khaleel Ahmad, Secretary General declared that the quorum of the meeting was in order therefore, the meeting started with the recitation from the Holy Quran by Mr. RIZWAN SIDDIQUE, member executive committee.

Agenda Item No. 2:

Mr. JAMIL QURESHI, executive member prayed for the relatives of the members Islamabad Chamber of Small Traders and Small Industries (ICSTSI) who had passed away during the last month as below.

Agenda Item No. 3:

President Mr. Sajjad Sarwar in his welcome address thanked all the executive members for attending 22nd monthly Executive Members meeting. The President apprised the executive members about the performance of indoor and outdoor events organized by the different Committees in the last one month and appreciated them. The upcoming programs were also informed by President.

Agenda Item No. 4:

The President took up for consideration the fourth item on the agenda.

Resolved that the minutes of the previous executive committee meeting held on 15 JUNE 2024 were confirmed and declared carried without dissent.





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Agenda Item No. 5:

Mr. Sajjad Sarwar, President briefed the members about activities and progress report of last month including visit of Ambassadors, different government officials and discuss the issues related to different traders and members of Islamabad Chamber of Small Traders and Small Industries. Apart from this, represented the Chamber in various, diplomatic, and private seminars and conferences. The members appreciated the efforts of his team.

Agenda Item No. 6:

President ICSTSI Sajjad Sarwar briefs the house regarding upcoming visits of Ambassadors of different countries. On 18th July the Ambassador of PALASTINE and Ambassador of ARGENTINA will visit our Chamber Office.

Agenda Item No. 07:

The Executive body has approved unanimously the Election schedule of Islamabad chamber of small traders and small industries for the year of 2024-26.

Agenda Item No. 08:

In the House Executive member Imran Sukhera present the name of Akhtar Hussain Abbasi for the election commission member, all Executive members unanimously approved the name of Akhtar Hussain Abbasi. Executive member Ijaz Ahmed Warraich presented the name of Ayaz Ahmed for the 2nd Member of election commission also House unanimously approved that. The 3rd Name Muhammad Sarfraz Lodhi for election Commission member present by executive member Tahir Arain. All executive members approved unanimously.

The following three members of Election Commission are hereby appointed by the Executive Committee as under:

1. Mr. Ayaz Ahmed, Chief Election Commission.
2. Mr. Akhtar Hussain Abbasi, Member Election Commission.
3. Mr. Muhammad Sarfraz Lodhi, Member Election Commission.





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An office of the election Commission has been established in ICSTSI, where Election Commission can perform its function as per attached schedule of Annual Election for the year 2024-26.

Agenda Item No. 09:

A resolution was present in the house by Muhammad Tahir Arain executive member regarding increasing the fee of executive members and Office Bearers. After the discussion unanimously, the House approved the resolution.

SR #	DESIGNATION	OLD FEE	NEW FEE
1	PRESIDENT	100000	200000
2	SENIOR VICE PRESIDENT	50000	100000
3	VICE PRESIDENT	30000	60000
4	HON VICE RPESIDENT	30000	60000
5	EXECUTIVE MEMBER	25000	50000

Executive Member Osama Tahir suggest that this fee will must need to be Non-Refundable to any member. After discussion the House approved the suggestion unanimously.

Executive Member Saqib Taj Abbasi suggested to the House that objection fee for each objection, Nomination Form fee and voter list fee also need to be increased, after the discussion House agreed on this suggestion and approved. After that the new fee for Each Objection will be 1000/-, Nomination Form fee 1000/- and voter list fee is 5000/-.

Agenda Item No. 09:

Vote of thanks and reply to any question raised by the members by the Chair of the Meeting.

The President stated that there was no further business or other agenda items to discuss, and a vote of thanks was unanimously accorded to the President. The President responded in suitable terms and declared the Meeting closed

Recorded By

Khaleel Ahmad
Secretary General
ICSTSI

Approved By



Sajjad Sarwar
President
ICSTSI