MINUTES OF THE 20th /2024 EXECUTIVE COMMITTEE MEETING OF ISLAMABAD CHAMBER OF SMALL TRADERS AND SMALL INDUSTRIES HELD ON MONDAY 31st MAY 2024 AT 11:00 AM AT CHAMBER OFFICE

The NINETEEN meeting in 2024 of Islamabad Chamber of Small Traders and Small Industries (ICSTSI) Executive Committee was held on 31-05-2024 at 11:00 AM 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. JAMIL QURESHI, member executive committee.

Agenda Item No. 2:

Mr. AMJAD ABBASI, 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 20TH 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 24th APRIL 2024 were confirmed and declared carried without dissent.

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 (A):

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

SR#	DESIGNATION	OLD FEE	NIEW/EEE
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

Agenda Item No. 07:

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

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Khaleel Ahmad Secretary General ICSTSI Approved By

Sajjad Sarwar President ICSTSI