



PAKISTAN HOTELS ASSOCIATION

(REGISTERED WITH THE MINISTRY OF COMMERCE, GOVERNMENT OF PAKISTAN)

MINUTES OF ANNUAL GENERAL MEETING

PAKISTAN HOTELS ASSOCIATION

The 50th Annual General Meeting of Pakistan Hotels Association was held at 4.00 P.M. on Tuesday, the 28th October, 2014 at RAMADA Plaza Hotel, Star Avenue, Terminal No. 1, Jinnah International Airport, Karachi. Notice of the meeting along with Agenda was duly circulated before the meeting as per procedure.

The meeting was called to order at 4.10 P.M. Seated at the Head of the Table were:

Mr. Mohammad Anwar Qureshi – newly elected Chairman

Mr. Mustansir Zakir – newly elected Vice Chairman

Meeting commenced after the Fateh Prayers offered for late Mr. Syed Arshad Ali, past Chairman, Pakistan Hotels Association, who passed away on October 12 2014. Members offered their condolence for the family of Mr. Syed Arshad Ali and praised for his leading role for the Association as he has remained Chairman of PHA for the years 1995-96 and 2001-2004 and during his tenure, he played a pivotal role in resolving issues that had been thwarting the progress of the local tourism and hospitality industry in Pakistan. Syed Ali has also won several accolades in recognition of his achievements in human resource development and hotel and tourism, both locally and internationally. There after following agenda items were taken and adopted:

1. Confirmation of the Minutes of Annual General Meeting held on December 12, 2013:

The Minutes of the Annual General Meeting held on 12th December, 2013 were taken as read and approved as proposed by Mr. M. Akhtar Bawany and seconded by Mr. Mustansir Zakir, minutes were approved unanimously.

2. Chairman's address to the AGM and presentation of Chairman's Report:

Mr. Mohammad Anwar Qureshi presented his Report for the year 2014 and high lighted core issues of hotel industry, which were mainly focused and taken up during the year i.e. Levy of GIDC in Gas Bills of Industry, representation to FBR on Section 236-D – Advance Tax on Functions and gatherings, increase in Pure Food License from KMC, meeting with Commissioner Karachi/Secretary Information, Government of Sindh regarding obtaining NOC for commercial and non-commercial events in Hotels and anomalies in issuance of NOCs. Association made various representations through its Chairman, Vice Chairman and Members in PITHM's meetings with regard to Hotels and Restaurants Act and other related tourism matters. PHA Chairman and Vice Chairman have also been nominated for representation in FPCCI Standing Committee on Hotel Industry to resolve the issues of hospitality industry, matters related to law and order for the purpose of rehabilitation of tourism industry in Pakistan.



3. Approval of Audited Accounts for the year ended June 30, 2014:

The audited Financial Statements were sent to all members with AGM Notice 14 days before the AGM. No member had submitted any query or requested any clarification on the Audited Accounts as per the notice of the Agenda sent to Members. As proposed by Mr. Noor Mohammad Momin and seconded by Mr. Zubair Surti, Accounts for the year ended June 30, 2014 and the Auditors; report thereon, were approved unanimously.

4. To appoint Auditors for the Year 2015:

The present Auditors, M/s. Sajid & Co., Chartered Accountants, being eligible have offered themselves for re-appointment at the same remuneration. Proposed by Mr. Jehan Zeb and seconded by Mr. Anwar Qureshi, Auditors were appointed for the financial year ending on June 30, 2015.

5. Election Report and names of Chairman & Vice Chairman for the Year 2014-15:

Members were updated by the Secretary General for elections, which were not held in 2014 owing to the License granted to the Association in October, 2013 to make Associations' members eligible to take part in the election as under Section 15 of the Trade Organizations Act, 2013, elections are to be held from 2nd week of July to September each year. Legal Advisor opined to continue present Executive Committee till July next year, when Association's first elections after grant of license would be held. All Committee Members would be retired and new election would be held, when every member of the Association would be eligible to take part in the first elections after grant of license to the Association in October, 2013. Therefore, only two EC Members were retired this year as they have completed their tenure and following Executive Committee would continue as stated above:

1.	Mr. Mohammad Anwar Qureshi	Chairman
2.	Mr. Mustansir Zakir	Vice Chairman
3.	Mr. Muhammad Azeem Qureshi	E. C. Member
4.	Mr. Zubair Surti	E. C. Member
5.	Mr. Ershad Hussain Shah	E. C. Member
6.	Mr. Muhammad Rafique	E. C. Member
7.	Mr. Noor Mohammad Momin	E. C. Member
8.	Mr. Jehan Zeb	E. C. Member
9.	Mr. Ather Bhutto (Co-opted)	E. C. Member
10.	Mr. Rehan Faiz Pirzada (Co-opted)	E. C. Member

6. Any other matter with the permission of the Chair:

Mr. Mohammad Anwar Qureshi thanked all Members for their trust on him as Chairman and assured his best cooperation.

7. There being no other matter, the Annual General Meeting ended with a vote of thanks to the Chair. Thanks to RAMDA Plaza Hotel, Karachi and its management for hosting Executive Committee / Annual General Meeting of PHA.

Fouzia Azhar
Secretary General