

MINUTES OF MEETING

The Annual General Meeting of All Pakistan Dry Fruit Importers & Exporters Association is conducted in APDIEA registered Office No. 2, National Plaza, Chuharmal Road Corner, Jinnah Road, Quetta on Monday 27th September 2021 @ 11:45am.

• **Quorum of the Annual General Meeting:**

Total No. of Registered Members	Members present in Meeting	Members absent in the AGM
176	90	86

Following points were discussed and approved mutually by the participants of meeting:-

1. The Election Commission have announced the results of Election 2021 for Executive Members and Office Bearers and approved by all participants during the session.
2. Re-appointment of Legal Advisor from October 2021 have approved by the meeting participants.
3. Appointment of Internal Auditor have approved by the meeting participants.
4. It was discussed during the meeting that all the members of Association have successfully renewed their memberships upto March 2022, which became a success story of APDIEA and concluded that to raise the financial position, advertisements, meeting and other event could be conducted for the sustainability of the Association.
5. It was decided during the meeting that new membership fee will be Rs=4,000/- and renewal will be Rs=3,000/- while VISA recommendation letter for Proprietor will be Rs=1,500/- and for representative will be Rs=2,000/-
6. In near future and as per mutual understanding, members of APDIEA will promote its mission to strengthen the goals of Association.
7. Meeting was then ended with the vote of thanks from the Chairman to members of meeting.


Secretary General,
APDIEA.

SECRETARY GENERAL
APDIEA

MINUTES OF MEETING

The Executive Committee Meeting of All Pakistan Dry Fruit Importers & Exporters Association is conducted in APDIEA registered Office No. 2, National Plaza, Chuharmal Road Corner, Jinnah Road, Quetta on Tuesday 3rd July 2021 @ 11:00am

The Executive Committee members and office bearers of APDIEA mutually considered and approved the appointments of Election commission members for the transparent commencement of APDIEA's 4th Election 2021~2022 till the next elections.

Following points were discussed and approved by the Central Executive Committee of APDIEA, which are:-

1. Chairman APDIEA stated that several meetings was conducted with the Consul General, Islamic Republic of Iran here in Quetta and was very fruitful in which we thanked for the support of Consulate Office for addressing our issues to the Government of Iran and resolving those on emergent basis. In near future we also like to get approval for the attestation of export documents and to reduce them to give benefit to our members.
2. Executive Committee members approved the Election Schedule and members appointed for Election Commission along with the venue finalization for keeping transparency in upcoming Election and its smooth conduction.
3. Website of the Association has been updated with relevant documents and glimpses of recent abroad visits.
4. Processes like meetings with concerned departments and especially advertisements of the association is a major part for the sustainability of association, it was decided by the EC members that separate funds should be raised or allocated (by the corporate members) for such purpose in future.
5. The EC decided that the valuable amendment in the existing memorandum and articles of Association in accordance with TOA & TOR, 2013 and companies act in accordance with law will takes place in next Annual General Meeting and at the time of election results announcement.

6. Chairman thoroughly express the successfulness of second delegation of APDIEA members attended The First International Summit of the Ideal Export at Kish Island – IRAN on the invitation by the Iranian Government & Event organizer. This was another success of the Association to meet with the international traders and to boost the legal trade between two neighboring countries; several other B2B meetings were conducted during this visit.

Meeting was then ended with the vote of thanks from the Chairman to EC members of APDIEA.



*Secretary General,
APDIEA.*

**SECRETARY GENERAL
APDIEA**