



PAKISTAN OVERSEAS EMPLOYMENT PROMOTERS ASSOCIATION

LICENSED BY: MINISTRY OF COMMERCE, GOVERNMENT OF PAKISTAN

POEPA/CENTRAL/07

ISLAMABAD, 2ND JAN, 2017

SUBJECT: MINUTES OF MONTHLY MEETING OF CEC MEMBERS, POEPA

VENUE: MAJESTIC BANQUETS MARQUEE, ISLAMABAD

TIME: 4:00 PM

AN INAUGURAL MEETING OF POEPA NEW CEC MEMBERS WAS HELD UNDER THE CHAIR OF CENTRAL CHAIRMAN, SYED REHMAT ALI SHAH ON 2ND JAN 2017 IN MAJESTIC BANQUETS MARQUEE, ISLAMABAD.

1. The meeting was attended by the following respected office bearers and CEC members.

1. MR. SYED REHMAT ALI SHAH, CENTRAL CHAIRMAN
2. MR. FARHAN ASHRAF RAJA, SENIOR VICE CHAIRMAN
3. MR. RAJA AMEER UR REHMAN, (MEMBER)
4. MR., IKRAM UL HAQ QURESHI, (MEMBER)
5. MR. AIJAZ AHMED, (MEMBER)
6. MR. RANA MUHAMMAD IBRAHIM NAFEEES, (MEMBER)
7. MR. DILDAR ABBASI, (MEMBER)
8. MR. NASEER UL HAQ, (MEMBER)
9. MR. UMER IQBAL, (MEMBER)
10. MR. FAZAL GHAFAR KHAN, (MEMBER)
11. MRS. BUSHRA ASHFAQ, (MEMBER)
12. MRS. SAJIDA RIZWAN, (MEMBER)

PROCEEDINGS:

The meeting started with recitation from the Holy Quran. The Chairman in his opening remarks welcomed the participants. The following items of agenda were discussed and resolutions passed in the meeting.

IN HIS OPENING WORDS, THE CENTRAL CHAIRMAN THANKED ALLAH ALMIGHTY FOR HIS UNLIMITED BLESSINGS AND FAVORS OVER THE ACHIEVEMENTS OF POEPA AND APPRECIATED THE EFFORTS AND ENDURANCE OF ALL THE MEMBERS TO GET RID OF THE STAY ORDERS AND RESTORATION OF EXECUTIVE COMMITTEE. HE SHARED WITH THE PARTICIPANTS THAT DESPITE OF THE STRONG OPPOSITION AND MULTIPLE CHALLENGES, WE/POEPA DID NOT GIVE UP AT ANY STEP AND REMAINED FIRM AND DETERMINED



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TOWARDS OUR GOALS. THE CENTRAL CHAIRMAN SAID THAT WITH THE HELP OF ALMIGHTY ALLAH, WILL REORGANIZE THE LOST GLORY AND HONOR OF POEPA. HE ALSO APPRECIATED COOPERATIVE ATTITUDE OF GOVERNMENT OFFICIALS AND STRESSED UPON THE UNITY AND FAITH OF OEP'S AMONG THEMSELVES.

➤ **THE FOLLOWING ITEMS OF AGENDA WERE DISCUSSED AND RESOLUTIONS PASSED IN THE MEETING.**

1. FORMATION OF AN ACCOUNT COMMITTEE
2. FINANCIAL MATTERS OF POEPA AND RESOLUTION SIGNED FOR CHANGE IN SIGNATORY
3. LETTERS TO EX-CHAIRMAN , PREVIOUS MANAGEMENT AND CEC MEMBERS

1. **FORMATION OF AN ACCOUNT COMMITTEE**

He the honorable chairman sought the opinion of CEC members to form a committee under Article 32 (1) & (2) of the articles of association comprising of six members.

1. Mr.Dildar Abbasi
2. Mr.Raja Ameer –ur-Rehman
3. Mr.Naseer Ul haq
4. Mr.Rana Ibrahim nafees
5. Mr.Fazal Ghaffar Khan
6. Mrs Sajida Rizwan

The accounts committee will audit the accounts of previous year 2015-16 and will be responsible for acquisition of previous year account records and preparing of reports within fifteen days and the committee will send its findings to the central chairman which will be presented it in CEC meeting for further operations. The accounts committee will elect its chairman from amongst the members of committee.

2. **FINANCIAL MATTERS OF POEPA AND RESOLUTION SIGNED FOR CHANGE IN SIGNATORY**

The subject matter of change of signatory of the bank account as per the trade organization rules the signatures of the secretary general and Central chairman, Mr. Rehmat Ali Shah the joint signatory of the bank account of all the jointly operated accounts. Accounts matters finances, future activities and outcomes will be jointly



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operated by the secretary general and Central chairman. The matter of opening a new bank account has been considered in the meeting and a unanimous decision has been taken to open a new bank account in a nearby scheduled bank for convenience as soon as possible, approved by the CEC members. CEC members have highly appreciated the determined endeavor and efforts of Central Chairman. The central gave a detailed orientation of the expenses of poepa offices and also shared overall status of POEPA bank accounts which is yet to be asked/collect and acquisition of information/audit report from the previous management of POEPA.

3. LETTERS TO EX-CHAIRMAN , PREVIOUS MANAGEMENT AND CEC MEMBERS

Presiding members have proposed that a request may be sent for provision of previous year records and for this purpose letters should be issued to the all concerned asking them to present previous account statements as well as approvals of CEC within a week.

THE MEETING ENDED WITH A VOTE OF THANKS FROM/ TO THE CHAIR.

REGARDS,



**SHAHBAZ ZEB KHAN.
SECRETARY GENERAL
POEPA**