



# PAKISTAN HOTELS ASSOCIATION

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

## MINUTES OF ANNUAL GENERAL MEETING

### PAKISTAN HOTELS ASSOCIATION

The 56th Annual General Meeting of Pakistan Hotels Association was held at 4.00 P.M. on Tuesday, the 29th September, 2020 at Regent Plaza Hotel, Sharea Faisal, Karachi. Notice of the meeting along with Agenda was duly circulated before the meeting as per procedure.

The meeting was called to order at 4.05 P.M. after Members arrival. Mr. Zubair Baweja, chaired the meeting, seated at the Head of the Table were:

- Mr. Zubair Baweja – Retiring Chairman
- Mr. Haseeb A. Gardezi – newly elected Chairman
- Mr. Mirza Mansoor Ahmed – newly elected Vice Chairman South
- Mr. Rehan Faiz Pirzada – Retiring Vice Chairman South

Meeting commenced in time and following agenda items were taken and adopted:

#### **1. To confirm the Minutes of Annual General Meeting held on September 30, 2019:**

The Minutes of the Annual General Meeting held on 30th September, 2019 were taken as read and approved as proposed by Mr. Rehan Faiz Pirzada and seconded by Mr. Mustansir Zakir and Barrister Mansoor Shah, minutes were approved unanimously.

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

Mr. Zubair Baweja welcomed the participants and thanked the Executive Committee and Members for supporting him while fulfilling his role as Chairman of this august body. He presented a summary of performance during his tenure briefing audience on core issues of hotel industry, which were mainly focused and taken up during the year as per Chairman's report. He further stated that due to COVID-19, Year 2020 has remained a difficult year where Association members made several key decisions, which required time consuming commitment from all board members and thanked for their enormous contribution during this period. Various proposals were prepared and submitted for approval for survival of hospitality industry, details as per attached Chairman's Report. Mr. Mustansir Zakir appreciated the efforts of Mr. Zubair Baweja, Mr. Rehan Faiz Pirzada and his team, Fouzia Azhar and Ishtiaq Ahmed of Association

In the end, Mr. Zubair Baweja thanked retiring and existing Executive Committee Members for standing beside him and supporting him and attributed the success due to hard work and cooperation of team PHA.

#### **3. Approval of Audited Accounts for the year ended June 30, 2020:**

The audited Financial Statements were sent to all members with AGM Notice 14 days before the Annual General Meeting and were presented to members at meeting. No member submitted any question or requested any clarification on the audited accounts as per the notice sent to the members. Audited Accounts for the year ended June 30, 2020 and the Auditors' report thereon, were approved unanimously as proposed by Mr. Mustansir Zakir and seconded by Mirza Mansoor Ahmed.



**4. To appoint Auditors for the Year 2021:**

The present Auditors, M/s. Sajid & Company, Chartered Accountants, being eligible have offered themselves for re-appointment at a mutually agreed remuneration, which is the same as their current fee. It was agreed as proposed by Mr. Haseeb Gardezi and seconded by Mr. Zubair Baweja, Auditors were appointed for the financial year ending June 30, 2021.

**5. Announcement of Election Results 2020-21 for Executive Committee Members and Office Bearers:**

Members were updated by the Secretary General regarding elections held during July to September, 2020 to elect Executive Committee Members. On receipt of only 06 nominations for 06 vacant seats of Executive Committee Members, following Executive Committee Members were unanimously elected as unopposed:

1. Mr. Shakir Abu Bakar Bhura
2. Mr. Hameed A. Kidwai
3. Mr. Mirza Mansoor Ahmed
4. Mr. Irshad B. Anjum
5. Barrister Mansoor Shah
6. Mr. Amjad Hussain Durani

Following Office Bearers amongst all Executive Committee Members were elected unanimously:

- |    |                            |                               |
|----|----------------------------|-------------------------------|
| 1. | Mr. Haseeb A. Gardezi      | Chairman                      |
| 2. | Mr. Shakir Abu Bakar Bhura | Senior Vice Chairman          |
| 3. | Mr. Irshad B. Anjum        | Vice Chairman – Northern Zone |
| 4. | Mr. Mirza Mansoor Ahmed    | Vice Chairman – Southern Zone |

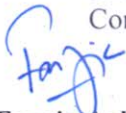
Members congratulated newly elected Chairman Mr. Haseeb Gardezi and he assured his best cooperation and thanked everyone for putting their trust and supporting him. He also thanked Mr. Zubair Baweja's tenure, Association remained very active and I hope to come up to the expectations to face the challenges together, we all have to raise our voice as Hotel Industry is too small.

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

Members unanimously discussed and resolved that due to expected second wave of COVID, we all need to work and move forward to get some relief for the hotel industry kind of grant like other industries, why can't we get the same.

Mr. Anwar Qureshi expressed that we welcome and support the newly elected Office Bearers and Executive Committee Members. Mr. Haseeb Gardezi thanked retiring and existing Executive Committee Members

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

  
**Fouzia Azhar**  
Secretary General