

Air Cargo Agents Association of Pakistan

Registered with Ministry of Commerce, Government of Pakistan. Licence No. 15 Member of Federation of Pakistan Chambers of Commerce & Industry (FPCCI) Member of Federation of Asia Pacific Aricargo Associations (FAPAA)





All Members Air Cargo Agents Association of Pakistan ACAAP/1735/10-2023 Date: 28-10-2023

Ref: Extracts from the Minutes of Meeting of Interim Committee of ACAAP held on 20th October 2023.

Dear Sirs,

It is to inform all members that during the Meeting of Interim Committee of ACAAP held on 20th October 2023 following important decision were taken. The Extracts from the Minutes of the Meeting is appended below:

- 1. Interim Committee decided that the DGTO Office should be pursued to reinstate Association from Suspension as compliances as per requirement has done already.
- 2. The ACAAP's Karachi Office will be shifted to a new place before the end of November 2023. The reason is that we need a new office for DGR or Basic courses, sufficient hall and maintained ACAAP Head Office as this should be.
- 3. Misbehavior, use of foul languages, unethical approach, threats to the staffs of the Association as informed been practiced by some of the members will not be tolerated and strict action against such members will be taken by the Association.
- 4. For the formation of ACAAP's own academy the work has already started, and it is expected that by December 2023 the target will be achieved. The responsibility of the same is assigned to Mr. Jamil Ahmed the CEO M/s. Vision Logistics (Pvt) Ltd., who is appointed as the National Convener of the Training and Educations Subcommittee of ACAAP by the Interim Committee of ACAAP during its meeting held on 20th October 2023. Mr. Jamil Ahmed is requested to add other members in his committee of his own choice from both Region 'A' and Region 'B'.
- 5. In regard to the SOP of FDS ACAAP it was decided that FDS Complaints of non Members will not be accepted by the association. Penalty clause has been removed, henceforth the association will go for the recovery of the defaulted amount from the shipper. Furthermore the Deputy Convener of the Subcommittee will be formed who will look after the matter of the Courier companies in regard to the consolidated shipments. The Subcommittee will be headed by the Member of the Interim Committee, who will be assisted by the Deputy Conveners at respective Regions.
- 6. Regarding previous five (5) years External Audit of ACAAP's Account as per the DGTO Order, quotations from different Chartered Accountant Companies has been called soon the replies will be received and hopefully it will be finalized in the first week of November 2023.
- 7. Names of the Deputy Conveners of different Subcommittees will be announced within next week the deputy Conveners will form their team of their choice from their respective Regions. Each Subcommittee will be headed by a Member of the Interim Committee of National Basis, their names will also be announced along with the names of the Deputy Conveners of the Subcommittees.

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Member

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- 8. In regard to the ACAAP's property at Sialkot, the members of Interim Committee suggested that all Members of ACAAP at Sialkot should be taken onboard and with their mutual consent, sell off the plot and from the amount received a new readymade ACAAP's own office property should be purchased at Sialkot, which will be helpful for ACAAP, firstly that ACAAP will have its own Office Property at Sialkot secondly it will be easier for ACAAP in getting registration of ACAAP's planned academy from Civil Aviation Authority of Pakistan at Sialkot.
- 9. In regard to members DIP refund, it was decided that members will be asked to send their sales reports of the respective fortnights.

The above decision taken by the Interim Committee of ACAAP during its meeting held on 20th October 2023 are to be implemented with immediate effect.

With best regards

For & on behalf of Air Cargo Agents Association of Pakistan

S. M. Feroze Secretary General

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