

ISSUE NO. 01/2017

PALPA NEWS BULLETIN

NOVEMBER 20, 2017

ALL PALPA MEMBERS ASSALAM-O-ALAIKUM!

NOTICE & PROCEDURE FOR ANNUAL GENERAL MEETING AND ELECTIONS FOR PALPA EXECUTIVE COMMITTEE 2018-2020.

The Executive Committee Meeting of PALPA held on Tuesday the 7th November 2017, has been decided that the Annual General Meeting of the Pakistan Airline Pilots' Association shall be held on <u>SATURDAY THE 24TH FEBRUARY 2018 AT 11:00 A.M.</u> in the registered office of the Association.

All members are requested to attend the meeting.

5.1.3.2. Every member of the Association shall have the right to submit a Resolution for consideration. Such Resolution must reach the Secretary at least 15 days before the date fixed for the meeting together with an agenda of the business to be transacted.

1.00		
6.1.4.1.	AGENDA	
	6.1.4.1.1.	To receive from the Executive Committee, the Report, Balance Sheet and the Statement of Accounts for the preceding year.
	6.1.4.1.2.	To decide on any resolution duly submitted to the Meeting as aforesaid.
	6.1.4.1.3.	To elect a President, Vice President, General Secretary, Three (3) Joint Secretaries, Treasurer and Seven (7) Executive Committee Members from serving and two (2) from the retired/medically grounded Pilots cadre, as declared by the Election Committee.
	6.1.4.1.4.	To appoint Auditors of the Association for the forth-coming year.
	6.1.4.1.5.	To amend, rescind or make rules.
	6.1.4.1.6.	To make any levy on the members of the Association or to alter the existing contribution and fees.
	6.1.4.1.7.	To exercise all or any of the powers and authorities vested in the Executive Committee of the Association including the reversal or alteration of any decision of the Executive Committee.

- **6.1.4.1.8.** To fine, suspend or expel any member of the Association.
- **6.1.4.1.9.** To remit for further consideration of the Executive Committee, any decision of that body and to give such directions, in relation thereto, as may be deemed expedient.
- 6.1.4.1.10. To do all such other things, as may be necessary or desirable in the interest of the Association or its members, provided that a withdrawal of services shall not be ordered unless ¾ of the members of the Association vote in favour of such withdrawal.

According to the laid down rules for the elections of Office Bearers, as per decision of the General Body Meeting to the following procedure.

The Executive Committee has appointed an Election Committee comprising of a Chairman and four (4) Election Committee Members from senior Pilots of known integrity, who are not contesting election for any post.

6.1.4.2. ELECTION COMMITTEE

FOR KARACHI BASE

1.	Capt. (Rtd) Saeed Khan	Chairman
2.	Capt. (Rtd) Qasim Naqvi	Member
3.	Capt. (Rtd) Aijaz Ali	Member
4.	Capt. (Rtd) M. S. Khan	Member
5.	Capt. (Rtd) Ishtiaq Qureshi	Member

FOR ISLAMABAD BASE

1.	1. Capt. (Rtd) Imtiaz Hussain		(Regional Rep. PALPA Election Committee)/	
			Member	
2.	FO	(Rtd) Tahir Irshad	Member	
3.	FO	(Rtd) Khalid Latif	Member	

FOR LAHORE BASE

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1.	Capt. (Rtd) Anis Khan	(Regional Rep. PALPA Election Committee)/				
		Member				
2.	Capt. (Rtd) B. A. Choudhry	Member				
3.	Capt. (Rtd) Ijaz Ahmed	Member				

All members are requested to follow the Election procedure hereinafter mentioned:

- Any member wishing to contest election for a particular post of the Executive Committee for the period February 2018 February 2020, is required to send the duly filled PROPOSAL FORM to the Association i.e. ST-31, Block-5, Kehkashan, Clifton, Karachi by Friday the 15TH December 2017, during office hours i.e. (0900 to 1700 hrs).
- 6.1.4.2.2. The Election Committee will publish a list of eligible candidates for each post by Tuesday the 26th December 2017 after scrutiny of Proposal Forms.

NOTE: ONE WITHDRAWAL FORM EACH WILL BE SENT TO ALL MEMBERS CONTESTING FOR VARIOUS POSTS.

- 6.1.4.2.3. Any contestant, who on second thoughts does not wish to contest the election, can withdraw his/her name by forwarding the "Withdrawal Form" to the Association i.e. ST-31, Block-5, Kehkashan, Clifton, Karachi by Monday the 8th January 2018 during office hours i.e. (0900 to 1700 hrs).
- 6.1.4.2.4. The Association will then publish the final list of contestants (after eliminating the names of those who have voluntarily withdrawn) for each post by Friday the 12th January 2018.

FOR VOTING PIA I.D. CARD IS MANDATORY.

The Voting Form shall give the names of contestants for each post. The member will be required to circle the name of his/her choice against each post and cancel other names and put the vote in the ballot box in front of the Election Committee Member on duty. The Election Committee

Member is to ensure that the vote does not leave the premises. The votes of members given the allowance for postal ballot, should reach the office of the Association i.e. ST-31, Block-5, Kehkashan, Clifton, Karachi by Friday the 23rd February 2018 at 11am.

6.1.4.2.5. The Election Committee shall open the ballot boxes in the presence of all members present in the General Body Meeting and votes shall be counted by the Election Committee in the scheduled room in favour of each candidate. The candidate for a particular post securing the maximum votes shall be considered as elected for the post.

The above method will ensure that:-

- **6.1.4.2.5.1.** Any doubt about the number of total votes cast can be counter checked by the serial number of the counter foils of the Voting Form.
- **6.1.4.2.5.2.** Each member gets the right to exercise his/her vote for each individual post.

Your vote is a very important document, if properly used it can ensure that correct people will lead you during the coming years.

A little time spent now may save a lot of running, discontentment and headaches at a later stage if you happen to be led by the wrong people, who may plan the policies of the Association for their personal gains. The effect of the wrong representation does not finish with the end of the year when a new Executive Committee can be elected, but its effects are far more lasting if the Management has already evolved policies by their concurrence.

All members are hereby informed of the policy of the Association that is NO member of the Executive Committee can accept any job in the Management of the Airline during the term of office of the Executive Committee, for which he/she was elected i.e. till the next Election to be held in February, 2020.

EXCEPTION:

The only exception to this rule will be in case of Pilots who are declared medically unfit or grounded due to any reason and are rehabilitated in any capacity in the Management.

NOTE:-

VOTING WILL START W.E.F. THURSDAY THE 18TH January 2018 FROM 1000 HRS TO 1700 HRS. EXCEPT SATURDAYS, SUNDAYS AND GAZETTED HOLIDAYS AT ALL BASES. LUNCH BREAK FROM 1300 HRS TO 1400 HRS, FRIDAY 1300-1430 HRS.

THE BALLOTING WILL BE CLOSED AT 11:00 A.M. ON FRIDAY THE 23RD FEBRUARY 2018 AT ALL BASES.

Annual General Meeting of the Pakistan Airline Pilots' Association shall be held on <u>SATURDAY THE 24TH FEBRUARY 2018 AT 11:00 A.M.</u> in the registered office of the Association.

All members are requested to attend the meeting.

Capt. (Rtd) Saeed Khan

CHAIRMAN

PALPA Election Committee - 2018-2020

PROPOSALFORM

(Active Pilots)

Any member who wishes to contest Election is requested to fill-in the required "Proposal Form" indicating the post for which he/she wishes to contest the Election. The serving pilots will be required to fill in the proposal form provided for the active pilots. The Proposal Form is to be proposed and seconded by a member each, along with the signature of the member proposed, showing willingness to contest for the post.

The Election Committee, Pakistan Airline Pilots' Association, KARACHI.								
Dear Sir,								
I, Captain/First Officer	wish to cor	ntest for the post of:						
5. Treasurer	Vice President General Secretary Joint Secretary 3 (three) vacancies							
NOTE: DELETE ALL EXCEPT THE ONE DESIRED								
of the Pakistan Airline Pilots' Associate be held on <u>Saturday the 24th thereof.</u>								
Membership No.	Date	Signature						
PROPOSED BY: NAME		······································						
Membership No.	Date	Signature						
SECONDED BY: NAME		······································						
Membership No.	Date	Signature						

No Proposer or Seconder can propose or second another member for the same post twice except for the post of Executive Committee Members. All such Proposal Forms must be received in the Registered Office of the Association i.e. ST-31, Block-5, Kehkashan, Clifton, Karachi under Registered Cover or by hand under receipt by Friday the 15th December 2017 (during office hours i.e. 0900 to 1730hrs) shall be scrutinized by the Election Committee and a final list of members contesting for each post shall be issued to all members by Friday the 12th January 2018, (after eliminating the names of those who have voluntarily withdrawn).

Only those members can contact Election or propose or second any contact and when