



KARACHI CUSTOMS AGENTS ASSOCIATION

کراچی کسٹمز ایجنٹس ایسوسی ایشن

Ref # KCAA-404/2018-2019

Dated 6th April 2019

NOTICE **ORDINARY GENERAL MEETING** **OF KARACHI CUSTOMS AGENTS ASSOCIATION**

Members are hereby informed that as per decision taken by the Managing Committee of Karachi Customs Agents Association in its 6th Regular Meeting held on 30-3-2019, an Ordinary General Meeting of KCAA has been scheduled to be held on **Friday the 3rd May 2019 at 03:00 p.m. at "Conference Room" Hotel Pearl Continental, Karachi** to conduct and transact the following business:

AGENDA

1. To approve proposed amendments in Article & Memorandum (Byelaws) of Karachi Customs Agents Association.

Keeping in view of its importance, members are requested to please ensure their presence in time.

Sincerely yours

Mohammad Amin Essani
President
Karachi Customs Agents Association

This circular is being issued in compliance of Articles 18 & 19(a) of articles of Association.

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Proposed Amendments in Article & Memorandum (Bye-Law) of KCAA

PROPOSED AMENDMENT IN MEMORANDUM OF ASSOCIATION

	Existing Article		Proposed Amendments
	<p>REGISTERED OFFICE <i>II. The registered office of the Company will be situated in the Province of Sindh.</i></p>		<p>REGISTERED OFFICE <i>II. The registered office of the Company / Association will be situated in the Karachi (Sindh).</i></p>
	<p>OBJECTS <i>III. The objects for which the company is established are as under:</i></p>		<p>OBJECTS <i>III. The objects for which the company/Association is established are as under:</i></p>
2.	<p><i>To encourage, promote, stimulate and protect the interests of Clearing, Forwarding Shipping Agents and Bonded Carrier, holding license under Customs Act 1969, and are involved, engaged in clearing, forwarding shipping and bonded carrier business in Karachi, or on country wide basis and to foster, take care and safe guard all such matters with respect to the advancement and benefit of the clearing, forwarding shipping and bonded carrier trade and industry in Pakistan.</i></p>	2.	<p><i>To encourage, promote, stimulate and protect the interests of Karachi Customs Agents holding license under Customs Act 1969, providing services and are involved, engaged in Customs Clearing and Forwarding Business in Karachi, take care and safe guard and welfare all such matters with respect to the advancement and benefit of the clearing, forwarding who are providing their services in Karachi.</i></p>
5.	<p><i>To provide a forum for research, thinking and discussion in the field of clearing and forwarding trade and industry and related problems associated with it, and to arrange, invite addresses, hold conventions, meetings, workshops and seminars for the attainment of any of the objects of the Association.</i></p>	5.	<p><i>To provide a forum for research, thinking and discussion in the field of customs clearing & forwarding services and related problems associated with it, and to arrange, invite addresses, hold conventions, meetings, workshops and seminars for the attainment of any of the objects of the Association.</i></p>
6.	<p><i>To develop a forum for collective efforts for resolution of problems and difficulties for License holders of clearing, forwarding shipping and bonded carrier business, under Custom Act 1969, and observe the policy with respect to elevation, promotion and other matters related to the concerning field, and to approach individuals, corporations, institutions and related NGOs', both locally and abroad, who may assist the Association.</i></p>	6.	<p><i>To develop a forum for collective efforts for resolution of problems and difficulties for License holders of Customs Agents, under Custom Act 1969, and observe the policy with respect to elevation, promotion and other matters related to the concerning field and to approach individuals, corporations, institutions and related NGOs', both locally and abroad, who may assist the Association.</i></p>

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7.	<i>To verify, confirm, check, scrutinize documents and papers and issue clearance and or verification certificates on the basis thereof, as may be required in respect of its members for submission, production before the Government Institutions and Departments.</i>	7.	<i>To verify, confirm, check, scrutinize documents and papers and issue clearance and or verification certificates on the basis thereof, as may be required in respect of its members for submission, production before the Government, Semi Government, Private and Diplomatic Institutions and Departments.</i>
8.	<i>To undertake, build, set-up, manage, operate, administer and run learning institutions for furtherance of growth and development of professional development education in the field of clearing, forwarding shipping and bonded carrier industry, and to provide courses and training facilities in affiliation with national and/or international educational institutions as well as achieve an independent status for granting certificates.</i>	8.	<i>To undertake, build, set-up, manage, operate, administer and run learning institutions for furtherance of growth and development¹ of professional education in the field of Customs Clearing & forwarding Service Sector, and to provide courses and training facilities in affiliation with national and/or international educational institutions as well as achieve an independent status for granting certificates for the Customs Agents of Karachi in all over Pakistan.</i>
9.	<i>To print, publish issue, translate, circulate and assist in printing, publishing, circulating and issuing papers, magazines, journals, periodicals, books, brochures, booklets, catalogues, with respect to research based work and materials covering the above area and other topics, and or any other literature conducive to the aims and objects of the Association.</i>	9.	<i>To print, publish, issue, translate, circulate and assist in printing, publishing, establish website for circulating and issuing papers, magazines, journals, periodicals, books, brochures, booklets, catalogues, with respect to research based work and materials covering the above area and other topics, and or any other literature conducive to the aims and objects of the Association.</i>
12.	<i>To provide, establish a forum, a think tank for discussion and evolution of ideas, processes and structures for the operations, and affairs in the field of clearing and forwarding and other trade and industry in Pakistan, and for the formulation of such intellectual work as deem necessary and/or required, and to invite, addresses, hold conventions, meetings and seminars for the promotion, development and betterment of trade and industry in Pakistan.</i>	12.	<i>To provide, establish a forum, a think tank for discussion and evolution of ideas, processes and structures for the operations, and affairs in the field of Customs Clearance Service Sector in Karachi, and for the formulation of such intellectual work as deemed necessary and/or required, and to invite, addresses, hold conventions, meetings and seminars for the promotion, development and betterment for the Customs Agents of Karachi in all over Pakistan.</i>
20.	<i>To act in conjunction with, unite or</i>	20.	<i>This Clause shall be Deleted.</i>

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	<i>associate, promote, create or constitute or assist in creating or constituting any other association of a kind similar wholly or partially to this association and to acquire and absorb the whole or any part of such association.</i>		
21.	<i>To do all such as are incidental or conductive to the attainment of the above objects or any of them provided that nothing shall be deemed to authorize the association to take part in or to support or to further or to give any gift, grant, aid, donation or benefaction in support or furtherance of any political activity.</i>	21.	<i>To do all such act as are incidental or conductive to the attainment of the above objects or any of them provided that nothing shall be deemed to authorize the association to take part in or to support or to further or to give any gift, grant, aid, donation or benefaction in support or furtherance of any—political and religious activity.</i>
23.	<i>The merger / conversion of this Association is restricted and cannot be merged or converted into any other Association by any manner or for any reason whatsoever, but not restricted to associated / affiliated with any other registered Association having similar interest with the approval of General Body.</i>	23.	<i>The merger / conversion of this Association is restricted and Never be merged or converted into any other Association by any manner or for any reason whatsoever.</i>
	<p><u>LIMIT OF CONTRIBUTION BY MEMBERS</u></p> <p><i>V. Every member of the Association undertakes to contribute to the assets of the Association, in the event of the same being wound-up during the time that he is a member, or within one year afterwards for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a member, and of costs, charges and expenses of the winding-up of the same, and for the adjustment of the rights of the contributories themselves, such amount as may be prescribed not exceeding Rs.2000/=.</i> Whereas the General Body is</p>		<p><u>LIMIT OF CONTRIBUTION BY MEMBERS</u></p> <p><i>V. Every member of the Association undertakes to contribute to the assets of the Association, in the event of the same being wound-up during the time that he is a member, or within one year afterwards for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a member, and of costs, charges and expenses of the winding-up of the same, and for the adjustment of the rights of the contributories themselves, such amount as may be prescribed not exceeding Rs.3,000/=. Whereas the General Body is authorized to increase or decreased the annual fee in Annual General Body Meeting or Extra Ordinary General Body Meeting from time to time.</i></p>

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	<p><i>authorized to increase or decreased the annual fee from time to time. (General Body Meeting 2011-2012 already increased Rs.2000/=)</i></p>	
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PROPOSED AMENDMENTS IN ARTICLE OF ASSOCIATION

(Lastly amended in January 2014 by MC 2013-2014)

	TABLE - C <i>The Regulation contained in Table C in the First Schedule to the Companies Ordinance, 1984, (hereinafter referred to as Table 'C') shall apply to the Association so far as those are applicable to Associations limited by Guarantee, with the exception of the Regulations/Articles which are modified, altered or added hereunder.</i>		TABLE - C <i>The Regulation contained in Table C in the First Schedule to the Companies Act 2017, (hereinafter referred to as Table 'C') shall apply to the Association so far as those are applicable to Associations limited by Guarantee, with the exception of the Regulations/Articles which are modified, altered or added hereunder.</i>
1.	<u>DEFINITION:</u> <i>in these Articles unless there be something in the subject of context inconsistent therewith:-</i>		
c.	<i>"THE CUSTOMS AGENTS" means a person or a firm company or Corporation holding Licence under Custom Act to do Clearing Forwarding, Shipping and Bonded Carriers business from/to Karachi.</i>	c.	<i>"THE CUSTOMS AGENTS" means a firm, company or Corporation holding Customs House Agents Licence under Custom Act 1969 to do Customs Clearing and Forwarding, business from/to Karachi.</i>
g.	<i>"THE MANAGING COMMITTEE" means the General Executive Committee consisting of elected members, including office bearers.</i>	g.	<i>"THE MANAGING COMMITTEE" means the General Executive Committee consisting of elected Office Bearers & Members Managing Committee</i>
4.	<u>MEMBERSHIP:</u> <i>Any person or firm, company or Corporation or any other body of individuals whether incorporated or not, having a place of business in Karachi and in possession of a valid Customs Agents Licence and desirous of joining the Association may be eligible for the membership of the Association.</i>	4.	<u>MEMBERSHIP:</u> <i>Any firm, company or Corporation whether or not incorporated, having a registered office in Karachi and in possession of a valid Customs House Agents Licence and desirous to joining the Association may be eligible for the membership of the Association.</i>
			<i>New Clause shall be inserted as 4(a)</i>

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		4(a)	<p>as under:</p> <p><u>Provisional Membership:</u> A firm, Company or Corporation holding Provisional Custom House Agent Licence and desirous of joining the Association may be eligible for the membership of the Association as Provisional Membership subject to renewal of licence validity by the Licensing Authority, Custom House, Karachi. The validity of the Provisional Member shall be allowed as per expiry date of the provisional licence.</p>
a.	The admission fee for new member shall be Rs.10,000/= which shall be paid by the applicant at the time of submission of Membership Registration Form along with the required documents	4(b).	The Clause 4(a) shall be treated as Clause 4(b).
6(I)	Every such person or Firm, shall submit his/her or their application to the General Secretary of the Association who shall place such application or applications before the Managing Committee of the Association at its next meeting, who shall either accept or reject the same.	6(1).	Every such Firm, shall submit their application for membership of this association to the General Secretary of the Association who shall place such application or applications before the Managing Committee of the Association at its next meeting, who shall either accept or reject the same.
6(iii).	The membership shall be for a period of 1 year renewable on furnishing proof of filling of a return of income tax under the Income Tax Ordinance, 2001, for the last preceding assessment year and copy of valid Custom House Agents Licence, however, this will not be applied on such members whose licences are under suspension without fulfilling condition of producing of a copy of valid licence at the time of renewal of membership.	6(iii)	The membership shall be for a period of 1 year renewable on furnishing a copy of the last filed Sales Tax & Income Tax Returns alongwith a copy of valid Custom House Agents Licence, however, the condition to produce the copy of valid Licence shall not be applied on such members whose licences are under suspension.
6(iv).	Those members who fail to get their membership renewed for three (3) consecutive years, their membership will be seized automatically without any notice, however they shall apply for fresh Membership and upon payment of new admission fee as mentioned in	6(iv).	Those members who fail to get their membership renewed for three (3) consecutive years, their membership will be cease automatically, however they shall apply for a fresh Membership upon payment of new admission fee as mentioned in clause 4 (b) they will

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	<p>clause 4(a) they will become the member of the Association, however the said member will not be eligible to participate in the General Elections of this Association before completion of a period of one year from the date of new registration of Membership. However, the members whose Licence is suspended by the Licensing Authority can renew their membership on payment of regular fee.</p>		<p>become the member of the Association, however the said member will not be eligible to participate in the General Elections of this Association before completion of a period of one year from the date of new registration of Membership. However, the members whose Licence is suspended by the Licensing Authority can renew their membership on payment of regular fee.</p>
8(a).	<p><u>REPRESENTATION OF A MEMBER:</u> Only one representative of a Member firms, shall be eligible to participate in the meeting elections of the Association, provided such representative shall be Proprietor, or Partner or Director of the firm. However in case of a lady Proprietor the Manager of the firm will be entitled to represent the member firm. Provided further that for this purpose only those persons will be eligible whose names are appearing in the Membership form or Membership renewal form, the name of such representatives of members shall be properly entered / maintained in the register / computer maintained for the purpose by the Association, however Members firm can apply for change of nominee on advance notice in writing to the Secretary of the Association but before the last date of filing of nomination papers for the Annual General Elections of the Association.</p>	8(a).	<p><u>REPRESENTATION OF A MEMBER:</u> Only one representative of a Member firms, shall be eligible to participate in the meeting elections of the Association, provided such Nominee shall be Proprietor, or Partner or Director of the firm. However in case of a lady Proprietor the Manager of the firm will be entitled to represent the member firm. Provided further that for this purpose only those persons will be eligible whose names are appearing in the Membership form or Membership renewal form, the name of such representatives of members shall be properly entered / maintained in the register / computer maintained for the purpose by the Association, however Members firm can apply for change of nominee on advance notice in writing to the Office Secretary of the Association but before the last date of filing of nomination papers for the Annual General Elections of the Association.</p>
(b)	<p>Only above specified Nominee of the Firm shall be eligible to vote in election subject to completion of one year of membership and fulfills the condition stipulated for renewal of membership in clause (6)(ii)(iii).</p>	(b)	<p>Only above specified Nominee of the Firm shall be eligible to cast the vote in election subject to completion of one year of membership including provisional members mentioned in Clause 4(a) & (5). However, the nominee of regular / provisional member shall be eligible to fulfill the condition stipulated for renewal of membership in clause (6)(ii)(iii).</p>
9.	<p><u>INCIDENCE OF MEMBERSHIP:</u></p>	9(i)	<p><u>A NEW CLAUSE SHALL BE ADDED AS 9(a) as under:</u></p> <p>(a) Every member of the Association shall confirm and is bound to produce</p>

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			<i>“Clearance Certificate” pertaining to dues/payments (if any) before initiating any business of customs clearing and forwarding with a trader who was previously engaged in custom clearing and forwarding business with a members of this Association.</i>
10.	<u>CESSATION OF MEMBERSHIP:</u>	10(g)	<i>A NEW CLAUSE SHALL BE ADDED AS 10(g) which is as under:</i> <i>(g) In case non compliance of Clause 9(a).</i>
12. (e)	<u>TENURE OF THE COMMITTEE:</u> <i>On expiry of the fixed tenure period the President along with the Managing Committee will automatically cease to be in office and will hand over the charge to the newly elected President and the Managing Committee by 30th, of September or to the Office Secretary, if the election have not been held, who shall in such event immediately proceed to call an Emergent General Body Meeting to appoint a care taker Committee to manage & supervise the affairs of the Association and hold election within 90 days.</i>	12. (e)	<u>TENURE OF THE COMMITTEE:</u> <i>On expiry of the fixed tenure period the President along with the Managing Committee will automatically cease to be in office and will hand over the charge to the newly elected President and the Managing Committee by 30th, of September or to the Office Secretary, if the election have not been held, who shall in such event immediately (within seven days) proceed to call an Emergent General Body Meeting to appoint a care taker Committee to manage & supervise the affairs of the Association and hold election within 90 days.</i>
13. (i).	<u>THE MANAGING COMMITTEE:</u> <i>The business of the Association shall be managed by a Managing Committee composed of one President, One Senior Vice President One Vice President, One Assistant Vice President, One General Secretary, One Joint Secretary, One Information Secretary and One Finance Secretary, and 12 members to be elected annually on or before the 30th September, by the members as prescribed herein.</i>	13. (i)	<u>THE MANAGING COMMITTEE:</u> <i>The business of the Association shall be managed by a Managing Committee composed of one President, One Senior Vice President, Six Vice President, One General Secretary, One Joint Secretary, One Information Secretary and One Finance Secretary, and Eighteen (18) members to be elected annually on or before the 30th September, by the members as prescribed herein.</i>
13(ii) (b)	<i>To frame, alter or vary by-laws for the conduct of its business including Elections, Arbitration and appeals or the business of the Managing Committee, Sub-Committees appointed.</i>	13(ii) (b)	<i>To frame, alter or vary by-laws for the conduct of its business including Elections, Arbitration and appeals or the business of the Managing Committee, Supreme council and Sub-Committees appointed</i>
(c)	<i>To continue in office and to manage the affairs of the Association until a properly elected new committee takes</i>	(c)	<i>To continue in office and to manage the affairs of the Association on or before 30th September.</i>

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	<i>over</i>		
(f)	<i>The meet at least once a month at a place appointed for the purpose. The quorum for the meetings of the Managing Committee shall be eleven (11) members.</i>	(f)	<i>The meet at least once a month at a place appointed for the purpose. The quorum for the meetings of the Managing Committee shall be Sixteen (16) members.</i>
15.	<u>FUNCTIONS AND POWERS OF OFFICE BEARERS:</u>	15.	<u>FUNCTIONS AND POWERS OF OFFICE BEARERS AND MEMBER MANAGING COMMITTEE:</u>
(i)	PRESIDENT:	(1)	PRESIDENTIAL (OFFICE BEARERS):
(a)	<i>The President of the Association shall be the Chief Executive of the Association. He shall call and preside at all the meetings of the General Body, the Managing or any other committee. He shall be the Ex-officio President of every meeting of the committee and of all-sub-committees that may be formed, from time to time, constituted or appointed.</i>	(i) (a)	PRESIDENT: <i>The President of the Association shall be the Chief Executive of the Association. He shall call and preside at all the meetings of the General Body, the Managing Committee or any other committee. He shall be the Ex-officio President of every meeting of the committee and of all-sub-committees that may be formed, from time to time, constituted or appointed.</i>
(d)	<i>He shall be authorized to spend in emergent cases an amount up to Rs. 50,000/- (Fifty Thousand) at a time at his discretion over and above the approved budget, which he shall get approved at the next meeting of the Managing Committee.</i>	(d)	<i>He shall be authorized to spend in emergent cases an amount up to Rs. 100,000/- (One Hundred Thousand) at a time at his discretion over and above the approved budget, which he shall get approved at the next meeting of the Managing Committee.</i>
(iii) (c)	VICE PRESIDENT <i>He shall perform all or any of the functions and duties of the S. Vice President in his absence or if the latter ceases to holds office.</i>	(iii) (c)	VICE PRESIDENT <i>He shall perform all or any of the functions and duties of the S. Vice President in his absence or if the latter ceases to holds office as nominated by President / S. Vice President.</i>
(iv)	ASSISTANT VICE PRESIDENT	(iv)	<i>S. No.(iv) may be deleted.</i>
(e)	<i>He shall perform all or any of the functions and duties of the Vice President in his absence or if the latter ceases to hold office.</i>	(e)	<i>This clause shall be deleted.</i>
(f)	<i>He shall perform such other duties as may be assigned to him by the Vice President.</i>	(f)	<i>This clause shall be deleted.</i>

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(v)	CO-OPT MEMBERS	(v)	
(a)	<i>He shall perform such other duties as may be assigned to him by the Managing Committee.</i>	(a)	<i>This clause shall be deleted.</i>
16.	<u>FUNCTIONS & DUTIES OF THE GENERAL SECRETARY, JOINT SECRETARY, INFORMATION SECRETARY, AND FINANCE SECRETARY.</u>	(2)	<i>The Clause 16 shall be merged in Clause 15.</i>
(a)	<i>He shall act as Secretary at every meeting of the Committee and sub-committee unless the resolution nominating such committee or sub-committee provide otherwise.</i>	(i)	<i>Secretarial Office Bearers:</i>
(g)	<i>He shall prepare the Annual Report and all other reports under the guidance and assistance of respective committees.</i>	(g)	<i>GENERAL SECRETARY</i>
(i)	<i>He shall have the powers to spend upto Rs.25,000/= (Twenty Five Thousand) at a time for maintenance of the Office and for all the other emergency purposes which he deems necessary without the prior sanction of the Committee and get the approval of the committee at its next meeting.</i>	(a)	<i>He shall act as General Secretary at every meeting of the Committee and Sub-Committee.</i>
(iv)	FINANCE SECRETARY	(g)	<i>He shall prepare the Annual Working Report and all other reports with the consultation of respective committees.</i>
(a)	<i>The finance secretary shall receive, deposit and disburse money according to the rules prescribed by the Managing Committee. All amounts exceeding Rs. 500/- shall be deposited with the Bank.</i>	(i)	<i>He shall have the powers to spend upto Rs.50,000/= (Fifty Thousand) at a time for maintenance of the Office and for all the other emergency purposes which he deems necessary without the prior sanction of the Committee and get the approval of the committee at its next meeting.</i>
(c)	<i>He shall issue money to the Secretary as and when directed by the Committee. In emergency cases however he shall issue money in advance to the Secretary, under instructions from the President or in his absence the S. Vice President, confirmation or which shall be obtained from the Managing Committee at its next meeting.</i>	(a)	<i>The finance secretary shall receive, deposit and disburse money according to the rules prescribed by the Managing Committee. All amounts exceeding Rs. 25,000/- shall be deposited with the Bank.</i>
(e)	<i>He shall operate the accounts of the Association jointly with the President, Senior Vice President or the Vice President and General Secretary.</i>	(c)	<i>He shall issue money to the Office Secretary as and when directed by the Committee. In emergency cases however he shall issue money in advance to the Office Secretary, under instructions from the President or General Secretary, approval of which shall be obtained from the Managing Committee at its next meeting.</i>
(e)	<i>He shall operate the accounts of the Association jointly with the President, Senior Vice President or the Vice President and General Secretary.</i>	(e)	<i>New clause shall be replaced in clause 15(2)(iv)(e) as under:</i>
			<i>Operation of Bank Account:</i>

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			<i>Bank Accounts of the Association shall be operated jointly by the President, General Secretary and Finance Secretary. However, any two Office Bearers (authorized for the purpose) shall sign cheques.</i>
15(3)		15	<i>New Clause shall be added in Clause 15(3) Function and Duties of the Member Managing Committee:</i>
		(3)	<i>Function and Duties of Member Managing Committee:</i>
		(a)	<i>He shall perform to all such duties and to work out the assignments as may be assigned to him by the Managing Committee under the supervision of President and General Secretary.</i>
		(b)	<i>He shall submit monthly report in writing to the General Secretary in the Regular Meeting in respect of issues being reported, solved during the preceding month as well as duties assigned by President & General Secretary.</i>
16 (v)	OFFICE SECRETARY	16.	<i>Sr. No. 16(V) shall be substituted with Sr. No.16.</i>
16(c)	<i>He shall empower to take disciplinary action like issuance of warnings, suspension and termination for the misconduct of any staff member with the consultation of President and General Secretary.</i>	(c)	<i>He shall empower to take disciplinary action like inefficiency or non satisfactory act, issuance of warnings, suspension and termination for the misconduct of any staff member with the approval of President and General Secretary.</i>
17.	<u>THE GENERAL BODY MEETING:</u> <i>Except for the first Annual General Meeting which shall be held within on or before 30th September 2007, months from the date of formation of Association the General Body Meeting of the Association will be held within a week of the election to transact the following business.</i>	17.	<u>THE ANNUAL GENERAL MEETING:</u> <i>Except for the first Annual General Meeting which shall be held within on or before 30th September 2007, months from the date of formation of Association the General Meeting of the Association will be held within a week of the election to transact the following business.</i>
18.	<i>The General Body Meeting shall be called "Ordinary General Meeting".</i>	18.	<i>The General Body Meeting shall be called "Ordinary Annual General Meeting".</i>
19(a)	<u>NOTICE:</u>	19	<i>The Word "Notice" shall be replaced as under:</i>

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			<i>“Procedure for issuance of Notice of Annual General Meeting and Extra Ordinary General Meeting”</i>
21.	<u>REQUISITION OF EXTRA ORDINARY MEETING:</u>	21.	<u>REQUISITION OF EXTRA ORDINARY GENERAL MEETING:</u>
23.	<i>The President or in his absence the Senior Vice President/Vice President/Assistant Vice President shall preside at the meeting of the Association, but if at any meeting none of them be present the member present at the meeting shall elect member from amongst themselves to preside on such occasion.</i>	23.	<i>The President or in his absence the Senior Vice President shall preside at the meeting of the Association, but if at any meeting none of them be present the member present at the meeting shall elect member from amongst themselves to preside on such occasion.</i>
24.	<u>ADJOURNMENT:</u>		
(a)	<i>When a meeting of General Body, Extra Ordinary General Body Meeting fails within half an hour of the time fixed shall be dissolved. In any other case such a meeting shall be adjourned by the President and date and time will be fixed for holding such an adjourned meeting.</i>	(a)	<i>When a meeting of Regular/Emergent Meeting of Managing Committee, Annual General Meeting, Extra Ordinary General Meeting fails [due to any reason (s)] within half an hour of the time fixed, then it shall be adjourned. In such case the President/Sr. Vice President/ Person in Chair (as per Clause 23) described shall announce the next date and time for holding such an adjourned meeting.</i>
25	<u>FUNDS:</u> <i>The funds of the Association including donations if any or proceeds from the sales of publication if any shall be deposited in the National Bank of Pakistan or any other scheduled Bank and the account shall be operated upon by cheques signed by the Finance & General Secretary and the account shall be operated upon by cheques signed by the Finance Secretary jointly with the President or the General Secretary of the Association, duly authorized for the purpose.</i>	25.	<u>FUNDS:</u> <i>The funds of the Association including donations if any or proceeds from the sales of publication if any shall be deposited in any scheduled Bank and the account shall be operated upon cheques as per Clause 15(2)(iv)(e).</i>
26(b)	<i>Annual Subscription on Rs. 2000/- per member.</i>	(b)	<i>Annual Subscription on Rs.3,000/- per member</i>
28.	<u>NOMINATION:</u> <i>The following procedure shall be followed:</i>	28.	<u>NOMINATION:</u> <i>The following procedure shall be followed:</i>
(a)	<i>Nomination for the Office of the President, Senior Vice President, Vice</i>	(a)	<i>Nomination for the Office of the President, Senior Vice President, Six Vice</i>

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	<i>President, Assistant Vice President, General Secretary, Joint Secretary, information Secretary, and Finance Secretary, and remaining members of the committee shall be invited 35 days before the date of Annual General Election on the Prescribed forms, as approved by the Committee from time to time which must reach the Office of the Association not less than 15 days before the day of the Annual General Election.</i>		<i>Presidents, General Secretary, Joint Secretary, information Secretary, and Finance Secretary, and remaining members of the Managing Committee shall be invited 35 days before the date of Annual General Election on the Prescribed forms, as approved by the Managing Committee from time to time which must reach the Office of the Association not less than (20) Twenty days before the day of the Annual General Election.</i>
(c)	<i>Nomination shall be accepted of those members who are not defaulters or are not otherwise disqualified under any articles of Association. The validity of nomination papers shall be scrutinized by the Managing Committee or by any Committee appointed by the Managing Committee or by caretaker Committee for the purpose.</i>	(c)	<i>Nomination shall be accepted of those members who are not defaulters or are not otherwise disqualified under any articles of Association. The validity of nomination papers shall be scrutinized by the Election Commission.</i>
(d)	<i>Every nominee shall be entitled to withdraw his name as a candidate from any office any time but not later than 3 days before the actual date of election.</i>	(d)	<i>Every nominee shall be entitled to withdraw his name as a candidate from any Candidature Post any time but not later than (7) Seven days before the actual date of election. However, retirement from the any post shall be accepted by the Election Commission before printing of Ballot Paper. Further, the security deposit of retired candidate shall be forfeited.</i>
(g)	<i>The list of valid nominees shall be displayed on Association's Notice Board at-least 12 days before the Actual date of Election.</i>	(g)	<i>The list of valid nominees shall be displayed on Association's Notice Board at-least (15) Fifteen days before the Actual date of Election.</i>
(j)	<i>New clause as (j) shall be added:</i>	(j)	<i>New clause (j) is added : Sub Serial No (1-6) would be allotted for the post Vice President for the purpose of one to one election for this specific seat.</i>
29. (a)	<u>ELECTION:</u> APPOINTMENT OF ELECTION COMMISSIONER (EC): The Election Commissioner will be appointed by the Managing Committee at-least thirty-five (35) days and not later than twenty-one (21) days before	29. (a)	<u>ELECTION:</u> APPOINTMENT OF CHIEF ELECTION COMMISSIONER (CEC): The Chief Election Commissioner will be appointed by the Managing Committee at-least forty (40) days before the time fixed for election of the Association. The

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	<i>the time fixed for election of the Association. The Appointment of Election Commissioner shall be made by 2/3rd majority of the members of the Managing Committee present in the meeting called for. All Procedures and Code of Conduct with respect to the manner of election and the election procedure shall be defined under consultation by the President, General Secretary and the Election Commissioner. The Decision of Election Commissioner with respect to declaration of results of the election shall be full and final.</i>		<i>Appointment of Election Commissioner shall be made by 2/3rd majority of the members of the Managing Committee present in the meeting called for. All Procedures and Code of Conduct with respect to the manner of election and the election procedure shall be defined with the consultation by the President, General Secretary and the Chief Election Commissioner. The Decision of Chief Election Commissioner with respect to declaration of results of the election shall be full and final.</i>
		(a)(i)	<i>New serials shall be added after serial 29(a);</i>
		(a)(ii)	<i>Eligibility of Chief Election Commissioner: He must be member of the Association at least 15 years old.</i>
			<i>After the Appointment of CEC, he will appoint at least two general members (having license age minimum 10 years old) for the constitution of election commission and shall announce Election Code of Conduct with the consultation of President and General Secretary.</i>
(b)	APPOINTMENT OF SCRUTINEERS: <i>The Chief Election Commission shall be authorized to constitute Scrutiny Committee comprising on two Members of Association but not from the sitting Managing Committee to scrutinize the Nomination Papers.</i>	(b)	APPOINTMENT OF SCRUTINEERS: <i>The Chief Election Commission shall be authorized to constitute Scrutiny Committee comprising of two Members of Association but not from the sitting Managing Committee to scrutinize the Nomination Papers.</i>
(ix)	<i>The record of election shall be open to inspection upon an application made in this behalf within three (3) working days from the date of polling to the Director Industries, Government of Sindh.</i>	(ix)	<i>The record of election shall be open for inspection/recounting upon an application made in this behalf within three (3) working days from the date of polling to the Chief Election Commissioner.</i>
31. (a)	<u>CARETAKER COMMITTEE:</u> <i>If no confidence motion is carried out</i>	(a)	<i>If No Confidence Motion is carried out against the entire committee in any</i>

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	<i>against the entire committee in any General Body Meeting Care-taker Committee consisting of 6 members shall be formed. They should be elected by 2/3rd majority votes of the members present at the extra ordinary General Body Meeting.</i>		<i>General Body Meeting or any other reason (s) Care-taker Committee consisting of 6 members shall be formed. They should be elected by 2/3rd majority votes of the members present at the extra ordinary General Body Meeting.</i>
(c)	<i>Such care taker committee shall responsible for the holding of fresh election of the committee within a period of 10 weeks from the date it is elected.</i>	(c)	<i>Such care taker committee shall responsible for the holding of fresh election of the committee within a period of 60 days from the date it is elected. However, the appointment of Chief Election Commissioner will be decided by the Caretaker Committee as per Clause 28.</i>
32.	<i>INDEMNITY:</i> <i>Every member of committee and any other employee of the Association shall be indemnified by the Association and it shall be the duty of committee, out of the funds of the Association to pay all costs, losses and expenses which any such member of the Committee, Secretary, or other office bearers, employee may incur or may become liable to by reason of any contract entered into or act or thing done by him, as such office or employee or in any way in the discharge of the duties.</i>	32.	<i>INDEMNITY:</i> <i>Every Office Bearers and the Members of the Managing Committee or any employee of Association will become liable to pay for entering or by reason into any contract or act or think done by him or her in any way in the discharging of the duties he/she shall pay all the cost, losses and expenses to the KCAA</i>
33. (d)	<i>GENERAL:</i> <i>No additions, alterations or deletions will be made in the foregoing rules and regulations unless they have been supported by a majority of 2/3rd of the members present at an Extraordinary General Meeting and provided that amendments, etc. shall be made when required by the Government in public interest.</i>	(d)	<i>No additions, alterations or deletions will be made in the foregoing memorandum & article of Association unless they are approved by a 2/3rd Majority of the members present in the house at Extraordinary General Meeting provided that amendments shall be in Public interest when required by the Managing Committee or Government concerned.</i>
(f)	<i>The accounting year of the Association shall be closed on 30th June each year and its financial statements duly audited by Chartered Accountant as on the 30th June shall be furnished to the General Body within four months from the date of the close of every year.</i>	(f)	<i>The accounting year of the Association shall be From 1st July of each year and closed on 30th June each year and its financial statements duly audited by Chartered Accountant as on the 30th June shall be furnished to the General Body within Three months from the date of the close of every year.</i>

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<p>35.</p>	<p>CONSTITUTION OF SUPREME COUNCIL.</p> <p><i>Managing Committee is empowered for constitution of a Committee comprising of senior members of the Association by the name of "Supreme Council" as to decide special matter and issues. The role of supreme council will be framed by the Managing Committee and tenure of Supreme Council will be one year, however the formation of first supreme council will continue up till 30th June 2015 and must be re-elect before 15th July of every year.</i></p>	<p>35.</p>	<p>CONSTITUTION OF "ADVISORY COUNCIL"</p> <p><i>Managing Committee is empowered for constitution of a Committee comprising of senior members of the Association by the name of "Advisory Council" as to decide special matter and issues. The members of advisory council should have a customs agent licence minimum age of 10 years or previously hold any seat of Managing Committee of Association. The rules of advisory council will be framed by the Managing Committee and tenure of Advisory Council will be one year started from 1st November of each year however the existing supreme council will continue the tenure till 31st Oct - 2019.</i></p>
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All amendments shall takes effect immediately subject to the approval by the General Body.