



Issue No. 1267

Date: 32 Asadh 2075 / 16 July 2018

<p><u>Today's Programme:</u> 16 July - Talk by Vastu Expert Mr. Madhav Mandal</p> <p><u>Forthcoming Programme:</u> 23 July - Talk by Down Syndrome Advocate and Ashoka Fellow Ms. Shila Thapa 30 July – 5th Monday Entertainment Programme</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Nil <u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No.1618

Date: 25 Asadh 2075 / 9 July 2018

- President Rtn. Gabriele Mallapaty called the Meeting No. 1618 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
- Guests welcomed by the President: AG Rtn. Jayendra Rimal; Mr. Madan R. Tamrakar; Rotaract Club of Patan President Peshal Bhattarai IPP Rubina Shakya and Mr. Atul Awale; & Rtn. Hirachan Dand from Rotary Club of Mumbai, Ghatkopar, RI District 3140, India.
- AG Rtn. Jayendra Rimal briefly introduced himself. He is a Past President of the RC Dillibazar and has been chairing the District Rota Quiz team for the past couple of years. He was very pleased to represent the District Governor as the AG for a club like the RC Patan.
- Please see next page for summaries of the Business Meeting and 2nd Club Assembly.
- The last meeting minutes were reviewed and adopted.
- 'Happy News' Contribution:
 - Rtn. Rtn. Krishna B. Basnyat and Rtn. Kiran Shrestha – for 'Happy Birthdays' in absentia (ha.ba.).
 - Rtns. Matsyendra L. and Chandralekha Kayastha – for the 45th 'Happy Wedding Anniversary' (NRs. 2,000).
 - Rtns. Lalita Thapa, Prakash R. Regmi (NRs. 500), Gabriele Mallapaty (NRs. 1,000), Nirmal Pradhanang and Bijaya Mallapaty - for the 2nd Club Assembly in the presence of AG Rtn. Jayendra Rimal and guests.
 - Rtn. Hirachan Dand – for joining the RCP meeting (NRs. 320).
 - Rtn. Kedar B. Shrestha – for good attendance (26 members) in today's meeting.
- Other Contributions:
 - Rtns. Gabriele and Bijaya Mallapaty handed over the receipts of US \$2,000 contributions as pledged last week.
 - Rtns. Lalita & Kiran Thapa handed over NRs. 10,000 for the RCP's Club Service Fund as pledged last week.
 - Rtn. Nirmal K. Pradhanang pledged US \$100 to the Rotary's Polio+ Fund.
- Rtn. Kedar B. Shrestha briefed on the establishment of a group named 'TED' (Thirty Every Day) with RCP members contributing NRs. 30 every day to the members' existing 'Fellowship Fund'. The initial group proposing 'TED' consisted of Rtns. Kedar B. Shrestha, Shiv P. and Preeti Khemka, Ganesh R. Shrestha and Ramesh Maskay. He requested other members to volunteer to join. Rtns. Gabriele and Bijaya Mallapaty committed to join.
- Rotary News/Information: President Rtn. Gabriele Mallapaty informed that four members (Rtns. Gabriele Mallapaty, Siba B. Rajbhandary and Padam L. & Kamala Maharjan) participated in the Rotaract District Assembly and Recognition Ceremony. RCP received a 'Token of Appreciation', which was handed over to Rtn. Siba B. Rajbhandary, Youth Services Director.
- Salutation: By PP Rtn. Kedar B. Shrestha - RC Dinajpur, Bangladesh; Chartered: 1981; & Members: 30. District: 3280, Clubs: 158, & Members: 4415.
- Before the closure of the meeting by the President, the Joint Secretary announced: contribution of NRs. 7,720 (NRs. 3,000 for attendance and NRs. 4,720 for Sunshine Funds), attendance: 1 guest, 2 visiting Rotarians, 26 members, 3 Rotaracts, and 4 make-ups.

Rotary Questions/Answers presented by Rtn. Shiv P. Khemka

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| Q. RI designation for the month of July | A. Nothing specified (Start of new Rotary officers' year of service) |
| Q. Full form of WASHRAG | A. Water and Sanitation Rotarian Action Group |
| Q. Area of Nepal as a % of World & Asia | A. 0.03% & 0.3% respectively |

12th Joint Board Meeting of the RCP held on 30 June 2018

Joint Secretary Rtn. Ganesh R. Shrestha presented the following minutes/decisions of the 12th Joint Board Meeting hosted on 30 June 2018 by President Elect Rtn. Gabriele Mallapaty, which were endorsed/approved by the 'House':

1. Decisions of the 11th Board Meeting of RY 2017-2018 were reviewed.
2. President Rtn. Chandralekha Kayastha thanked the outgoing member Rtn. Matsyendra L. Kayastha and welcomed the incoming members Rtns. Mahendra S. Rawal and Preeti Khemka to the Board.
3. Updates were made on Lalitdhara Souvenir preparations, DG Visit and the Charter Day. For the DG visit and the Charter Day preparations, a committee under the coordination of Rtn. Kedar B. Shrestha with the membership of Rtns. Shiva K. Pradhan and Preeti Khemka was formed.
4. Board approved the proposed budget for 2018-2019 and agreed to include members' contribution for vocational award, KEEA and blood donation as part of the budget.
5. Board approved a contribution of NRs. 7,000 to the Interact Club of Sunakothe's dance competition.
6. Progress Report 2017-2018: President Rtn. Chandralekha Kayastha and Secretary Rtn. Mahendra Thapa will finalize the reports to the District as well as to the Lalitdhara Souvenir as required.
7. Committees/Sub-Committees list for 2018-2019 was endorsed. Only one sub-committee under the Club Administration needs to be completed.
8. Key activities of 2018-2019 have been shared. All were requested to give suggestions to the President for advance planning.
9. 2nd Club Assembly being held on 9 July 2018 will be based upon the presentation and suggestions made during the 1st Club Assembly.
10. Treasurer Rtn. Bharat N. Joshi presented the end of the year financial reports with detailed statements of income and expenditures. Following Q/A and debate on this, the Board passed a motion of 'Vote of Thanks' to Rtn. Bharat N. Joshi for an excellent job done.
11. Host for the 1st Board Meeting of RY 2018/2019 will be Rtn. Shiva K. Pradhan. For future hosts, it was requested that Board Members make their preferred choice to the President for finalization in the next Board meeting.
12. On behalf of all present, Rtn. Lalita Thapa gave a 'Vote of Thanks' to hosts Rtns. Gabriele and Bijaya Mallapaty for hosting the Board Meeting with an excellent fellowship dinner. President Chandralekha Kayastha also added her words of thanks.

2nd Club Assembly of the Rotary Year 2018-2019

President Rtn. Gabriele Mallapaty started the 2nd Club Assembly by welcoming the AG Rtn. Jayendra Rimal. She gave an opening statement of plans and goals for 2018-2019 iterating that the new Rotary Vision Statement has been the guiding principles in all the work of the RCP. She requested her team to make individual presentations as follows:

Chairperson Club Administration	Rtn. Kiran Thapa
Fellowships Coordinator	Rtn. Kedar B. Shrestha
Chairperson Membership	Rtn. Mahendra S. Rawal
Chairperson Public Image	Rtn. Prakash R. Regmi
Chairperson TRF	Rtn. Nirmal K. Pradhanang
Director Youth Services	Rtn. Siba B. Rajbhandary
Chairperson Service Projects	Rtn. Bijaya Mallapaty

The complete power point presentation is shared with all members separately and hence not repeated here.

Following all the presentations, President Rtn. Gabriele Mallapaty requested AG Rtn. Jayendra Rimal for his observations and advice.

AG Rtn. Jayendra Rimal congratulated the whole team for an excellent presentation with comprehensive plans and goals. He appreciated that the RCP had shared the required documentation with him prior to the meeting. AG Rtn. Rimal was very pleased with the plans and goals of the RCP as elaborated by each of the presenters. In terms of advice, he suggested to try to further increase the membership while paying due attention to quality and retention. In the TRF, the figures in the strategic plan and in the presentation differed, which should be reconciled. In addition, encouragements should be made to have more PHS members. He also encouraged more publicity of the excellent work done through the media, and even an addition of twitter to the other mechanisms used. He also encouraged to continue with maximum global grants with participation of all members and wished all the best to the RCP, which is a healthy, robust and vibrant club.

President Rtn. Gabriele Mallapaty thanked the AG for his remarks and advice, and congratulated all the presenters before concluding the 2nd Club Assembly.