



**Issue No. 1271**

**Date: 28 Shrawan 2075 / 13 August 2018**

<p><b>Today's Programme:</b> 3<sup>rd</sup> Club Assembly</p> <p><b>Forthcoming Programme:</b></p> <p>20 Aug.- Classification Talk Programme: Rtn. Aruna Uprety 29 Aug.- District Governor's Visit, 4<sup>th</sup> Club Assembly &amp; 33<sup>rd</sup> Charter Day</p>	<p><b>Congratulatory Events</b></p> <p><b>Birthdays:</b> Nil <b>Wedding Anniversaries:</b> Nil</p>
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**Minutes of Meeting No.1622**

**Date: 21 Shrawan 2075 / 6 August 2018**

- President Rtn. Gabriele Mallapaty called the Meeting No. 1622 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
- Guests welcomed by the President: Mr. Lila Baniya, Mr. Kiran Sthapit and Rotaract President Peshal Bhattarai.
- The last meeting minutes were reviewed and adopted.
- 'Happy News' Contribution:
  - Rtn. Ganesh R. Shrestha – for bringing guest Mr. Kiran Sthapit and for the publication of his daughter's article in Kathmandu Post (NRs. 1,000).
  - Rtn. Siba B. Rajbhandary – for 'Happy Landing' from Turkey on family visit and for installing two Interact Clubs together with Rtn. Preeti Khemka, and for having two new members in the RCP (NRs. 500).
  - Rtn. Jeevan K. Shrestha – for being the Chair of Bandipur Institute of Hospitality Management (NRs. 500).
  - Rtn. Nirmal K. Pradhanang – for having two new members and one prospective new member in the RCP.
  - Rtn. Prakash R. Regmi – for 'Happy Landing' from Bangkok and for his younger daughter's admission in the Asian Institute of Technology for a two years' Masters Course (NRs. 1,000).
  - Rtn. Kedar B. Shrestha – for today's attendance of 23 members.
  - Rtn. Gabriele Mallapaty – for having two new members in the RCP and for today's AGM.
  - Rtn. Jamuna K. Tamrakar – for his nephew Mr. Kiran Sthapit's participation today (NRs. 500).
- Rotary News/Information:
  - President Rtn. Gabriele Mallapaty reminded to register for the planned District Membership and Public Image Seminar being held on 18 August 2018.
  - IPP Rtn. Chandralekha Kayastha briefed on the first meeting of the technical committee of the Network of Rotary Clubs of Lalitpur (NRCL) she attended on behalf of the RCP on 5 August 2018.
  - Rtn. Kedar B. Shrestha reminded all to settle the dues for fellowships of this year with Rtn. Preeti Khemka.
- Please see the next page for a summary of the Annual General Meeting and the Business Meeting.
- Membership Month Programme: Following viewing of RI President's video presentation on 'Membership', Rtn. Mahendra S. Rawal, Membership Committee Chair, led a brainstorming exercise on how to increase membership.
- Updates on Heart Health: Rtn. Prakash R. Regmi gave an elaborate briefing on the latest developments in heart health monitoring and related advice to the RCP family, followed by a Q/A session. It was also suggested to have a special session on how to measure and read blood pressure for the RCP family. In his comments, Rtn. Matsyendra L. Kayastha noted the vested interests of the pharmaceutical industry and advocated for natural medicine.
- Salutation: By PP Rtn. Kamal B. Nyachhyon - RC Messina, Italy; Chartered: 1929; & Members: 100. District: 2110, Clubs: 90, & Members: 4704.
- Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 6,600 (NRs. 2,500 for attendance and NRs. 4,100 for Sunshine Funds), attendance: 2 guests, 1 Rotaract, 23 members, and 6 make-ups.

**Rotary Questions/Answers presented by Rtn. Mahendra S. Rawal**

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| Q. Name of RI First Lady                       | A. Esther Rassin |
| Q. RI Zone No. of District 3292                | A. Zone 6A       |
| Q. Serial Number of Football World Cup of 2018 | A. 21.           |

## Annual General Meeting of the Rotary Club of Patan

President Rtn. Gabriele Mallapaty opened the Annual General Meeting of the Rotary Club of Patan and requested the Joint Treasurer Rtn. Preeti Khemka to present the Audit Report for the Rotary Year 2017-2018.

Joint Treasurer Rtn. Preeti Khemka presented the Audit Report, which had also been shared with all RCP Members electronically. The auditor has certified that the financial statements give a true and fair view of the financial position of the Rotary Club of Patan as of 30 June 2018. The AGM approved the report.

President Rtn. Gabriele Mallapaty proposed to appoint Chartered Accountants Maheswarendra B. Shrestha & Co. for the Rotary Year 2018-2019 with a remuneration of NRs. 25,000. The AGM approved the proposal following which the AGM was adjourned.

## 1<sup>st</sup> RCP Board Meeting of Rotary Year 2018-2019 held on 3 August 2018

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 1st Board Meeting hosted on 3 August 2018 by himself, which were endorsed/approved by the 'House':

1. Decisions of the 12<sup>th</sup> Joint Board Meeting of RY 2017-2018 were reviewed.
2. The President welcomed all the members of the Board for Rotary Year 2018-2019, which has two new members i.e. Rtns. Mahendra S. Rawal and Preeti Khemka.
3. Board noted its e-mail approval of admission of Rtn. Madan Raj Tamrakar as a new member.
4. Board approved to admit a new member Mr. Lila Baniya (Classification: Tourism Management) to the RCP, sponsored by PP Rtn. Jeevan K. Shrestha. If no objection is received from any member within a week, his membership will be confirmed.
5. Board approved the closing of the RCP Account No. 00405010034164 (used for earthquake relief funds) with Nepal Investment Bank, Pulchowk Branch.
6. Board noted the completion of WASH project in Chandibhanjyang from Earthquake Funds and approved to cover the over-expenditure of up to NRs. 20,000 from the RCP's sunshine funds to close this account.
7. Board noted plans for RCP's participation in 'World Heart Day' celebration planned by National Heart Foundation on 29 September and the RCP coordinated by Rtn. Prakash R. Regmi on 1 October 2018.
8. Board noted the financial report of the RCP for the month of July 2018 presented by the Joint Treasurer Rtn. Preeti Khemka.
9. Board reviewed and agreed upon the plans for the forthcoming District Governor's visit on 29 August 2018 coinciding with the RCP's Charter Day. It was noted that members might invite additional guests with a contribution of NRs. 1,500 per guest.
10. Plan for 2018-2019 Rotary Year Board Meetings and its hosting by RCP Board Members was reviewed and agreed.
11. Board noted with satisfaction that membership dues from all members were received.
12. Based on the increases in hotel costs, Board reviewed and agreed to revise the new meeting **attendance fees** as follows:
  - Guests - Rotarians and non-Rotarians: NRs. 500 each
  - RCP Members, spouses, Rotaract Club of Patan Members, and proposed new members to the RCP – NRs. 100 each.
13. Board reviewed the status of this year's Lalitdhara Souvenir publication being coordinated by PP Rtn. Jeevan K. Shrestha.
14. On behalf of all present, Rtn. Preeti Khemka gave a 'Vote of Thanks' to Rtn. Shiva K. Pradhan for hosting the Board Meeting followed by an excellent fellowship dinner.