



**Issue No. 1276**

**Date: 25 Bhadra 2075 / 10 September 2018**

<p><b>Today's Programme:</b> Kamalmani Educational Excellence Awards (KEEA) Programme</p> <p><b>Forthcoming Programme:</b> 17 Sept. - Talk Programme on 'Roof-top/Terrace Gardens' by Mr. Shesh Narayan Maharjan 24 Sept. – Classification talk by Rtn. Madan R. Tamrakar</p>	<p><b>Congratulatory Events</b></p> <p><b>Birthdays &amp; Wedding Anniversaries:</b> Nil</p>
---	--

**Minutes of Meeting No.1626**

**Date: 18 Bhadra 2075 / 3 September 2018**

- President Rtn. Gabriele Mallapaty called the meeting no. 1626 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
- Guests welcomed by the President: Mr. Purushotam Shakya, President Rtr. Peshal Bhattarai & Rtr. Kritika Sharma.
- The last meeting minutes were reviewed and adopted
- 'Happy News' Contribution:
  - Rtns. Gabriele Mallapaty (NRs. 1,000), - for a very successful DG's official club visit and Charter Day, Matsyendra L. and Chandralekha Kayastha (NRs. 1,000), Rtn. Yagya B. Shrestha, Rtn. Bijaya Mallapaty (NRs. 500), and Rtn. Shiv P. Khemka.
  - Rtn. Ganesh R. Shrestha – for successful participation in 'Bipassana' meditation with five Rotarians (NRs. 500).
  - Rtn. Santa K. Shrestha – for a successful AGM of the Bandipur society.
  - Rtn. Preeti Khemka – for 'Happy Landing' from Bangalore, a very successful Charter Day and younger son's birthday (NRs. 500).
  - Rtn. Jamuna K. Tamrakar – for 'Happy Landing' from Bali, Indonesia following family reunion (NRs. 500).
  - Rtn. Kedar B. Shrestha – for the participation of over 22 members in today's meeting.
  - Rtn. Lalita Thapa – for a very successful Charter Day and participation in Women in Rotary function (NRs. 500).
  - Rtn. Prakash R. Regmi – for 'Happy Landing' from Munich, Germany, attending the European Cardiology Conference held annually (NRs. 500).
  - Rtn. Lila Baniya–for Rotary Pin pride, and being the General Secretary of Bandipur Society Ex. Com.(NRs. 500).
- Other Contribution: Rtn. Lalita Thapa handed over a cheque of NRs. 20,000 for the annual Blood Donation Programme with the Rotaract Club of Patan. This contribution covers RY 2017-2018 and RY 2018-2019.
- Rotary News/Information:
  - President Rtn. Gabriele Mallapaty briefed/reminded on: (i) PEEF Annual Report sent through all RCP initiators, (ii) Participation by six RCP members at the annual 'Matya' festival last Saturday with the Rotaract Club of Patan – it was suggested to have a larger group from the RCP to join this very interesting festival next year to learn about the rich cultural heritage of Patan, and (iii) Participation in the District's Women in Rotary function together with Rotaract Club of Patan last Saturday.
  - PDG Rtn. Tirtha M. Sakya briefed on the joining of 5000 km cyclist Ms. Sunita Singh Choken to the Women in Rotary programme. She travelled from Somnath in India to Pashupatinath in Kathmandu.
  - All RCP members are invited to the 7<sup>th</sup> 'PP Prasai Excellence in Education Awards 2018' ceremony on Wednesday, 5 September 2018 at 10:45 a.m. at Hotel Shanker.
  - Rtn. Mahendra S. Rawal reminded about the programme on WASH at Kitini Senior Secondary School at 3 p.m. on Wednesday, 5 September 2018 and encouraged maximum participation from the RCP.
  - Rtn. Kedar B. Shrestha reminded about the KEEA programme on Monday, 10 September 2018 with spouses, payment of Birthday Fellowship dues from those who have not yet paid, and encouraged all to make voluntary contributions to the 'TED' Fellowship Fund.
  - The first Birthday Fellowship will be held together with the regular club meeting on Monday 29 October 2018.
  - Rtn. Ganesh R. Shrestha reminded all PEEF Coordinators to expedite scholarship distribution to grade 11 students, which involves 18 schools.
- Following the Business Meeting (see below), updates were provided on the status of two Global Grant Projects of the RCP. GG 18601014 WASH in 13 PEEF supported schools: Primary Contact Rtn. Mahendra S. Rawal updated on this latest global grant project. Demonstration programme of the first completed WASH model at Kitini School is planned for Wednesday 5 September 2018 from 3 to 5 p.m. and he reiterated his request for a maximum participation from the RCP.

Primary Contact Rtn. Bijaya Mallapaty briefed on the excellent progress (90% completed) of GG 1637020 Micro-Hydro Power for community development in Chepel, Solukhumbu. This project with subsidy from the Government of Nepal has been exemplary and appreciated by all partners.

8. Salutation: By PDG Rtn. Tirtha M. Sakya – RC Santa Barbara, Bio Bio, Chile; Chartered: 1982 and Members: 15. District: 4360, Clubs: 43, and Members 812.
9. Before the closure of the meeting by the President, the Secretary announced: contribution NRs. 9000 (NRs. 2,600 for attendance and NRs. 6,400 for Sunshine Funds including a top up of NRs. 100 by the President), attendance – 1 guest, 2 Rotaracts, 25 members and 5 make-up.

### Rotary Questions/Answers presented by Rtn. Lila Baniya

- |   |  |
|---|--|
| Q. Last (fourth) line of the RI Four Way Test | A. Will it be beneficial to all concerned?           |
| Q. RI dues for RY 2018-2019 per member        | A. US \$ 32 x 2 + COL \$1 = \$65 per member per year |
| Q. Winner of Women's single of Wimbledon 2018 | A. Angelique Kerber (Germany)                        |

### 2<sup>nd</sup> RCP Board Meeting of Rotary Year 2018-2019 held on 31 August 2018

Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 2nd Board Meeting hosted jointly on 31 August 2018 by Rtns. Kiran Thapa and Bijaya Mallapaty, which were endorsed/approved by the 'House':

1. Decisions of the 1<sup>st</sup> Board Meeting of RY 2018-2019 were reviewed.
2. Review of the DG Visit, Club Assembly and Charter Day of 29 August: The whole programme was a grand success. DG and the District team appreciated the exemplary work of the RCP. President Rtn. Gabriele Mallapaty thanked the entire RCP family for making it successful. Some points to note for the future - mention of 'official club visit of the District Governor' in the banner, induction of new members to include 'oath of office', rearrange the sequence of the meetings to have club assembly followed by club meeting/charter day celebration, and have a press release if media is invited.
3. It was noted that PEEF Scholarship distribution to grade 11 should now be prioritized.
4. Preparations for the KEEA function was noted for the 10<sup>th</sup> of September 2018.
5. Leadership training for Rotaractors – A committee coordinated by Rtn. Siba B. Rajbhandary with membership of Rtns. Lalita Thapa, Nirmal K. Pradhanang and Prakash R. Regmi was formed to organize this training. It was suggested to have two Rotaracts each from all the Rotaract Clubs within the Network of Rotary Clubs of Lalitpur (NRCL). The RCP and Nepal Heart Foundation, Lalitpur plans to sponsor the planned one-day course jointly.
6. Confirmation of important dates:
  - Participation of the RCP in the World Heart Day function organized by National Heart Foundation (former Rtn. Shivaji Silwal) on 29 September 2018
  - RCP's World Heart Day ceremony on Monday, 1 October 2018 sponsored through Rtn. Prakash R. Regmi (Planned regular agenda for 15 minutes followed by 1 hour of Heart Health programme to end at 7.15 p.m.) will have fellowship dinner to which all spouses of RCP family are invited.
  - For Dashain – No meeting Day on Monday, 22 October 2018
  - Tihar does not fall on Monday – so usual weekly meeting to be held
  - 1<sup>st</sup> Birthday Fellowship – Monday, 29 October 2018 combined with regular meeting
7. Board noted the financial report of the RCP for the month of August 2018 presented by the Joint Treasurer Rtn. Preeti Khemka.
8. The Lalitdhara Souvenir Issue Team (Coordinator Rtn. Jeevan K. Shrestha and Members Rtns. Bharat N. Joshi, Kiran Shrestha, Preeti Khemka and Shiva K. Pradhan) was thanked for timely and quality publication of the magazine. It was noted that printing cost was NRs. 107,350 while advertisements would be generating NRs. 182,950.
9. It was agreed to restart giving a printed 'Token of Appreciation' to Guest Speakers.
10. On behalf of all present, Rtn. Mahendra S. Rawal gave a 'Vote of Thanks' to Rtns. Kiran Thapa and Bijaya Mallapaty for hosting the Board Meeting followed by an excellent fellowship dinner. Rtns. Prakash R. Regmi and Kedar B. Shrestha also added their remarks.