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RI District 3292

Club No. 23126

Chartered: 29 August 1985

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<p><u>Today's Programme:</u> Review of RI Convention in Hamburg by the RCP participants</p> <p><u>Forthcoming Programme:</u></p> <p>24 June - Last meeting of RY 2018-2019 President with review of the year</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u></p> <p>Rtn. Sharada Prasai – 14 June Rtn. Bharat N. Joshi – 16 June</p> <p><u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No.1663

Date: 27 Jestha 2076 / 10 June 2019

1. As the President is still on travel abroad, Vice President Rtn. Mahendra B. Thapa called the RCP Meeting No. 1663 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests welcomed by the Vice President: Rotaract Club of Patan President Rtr. Peshal Bhattarai, International Services Director Rtr. Kritika Sharma and Rtr. Rujen Sakya.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contribution:
 - Rtn. Siba B. Rajbhandary – for 'Happy Birthday' (NRs. 500).
 - Rtn. Ramesh L. Maskay – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtns. Matsyendra L. and Chandralekha Kayastha – for Rtn. Matsyendra L. Kayastha's 'Happy Birthday' as per lunar calendar and the anniversary of their Firm/Company last Friday, 7 June 2019 (NRs. 2,000).
 - Rtn. Mahendra B. Thapa – for chairing today's meeting (chaired 8 meetings this Rotary Year) and for good attendance in today's meeting - 14 members were present while 14 are on travel abroad to attend the RI convention in Hamburg, Germany.
 - Rtn. Mahendra S. Rawal – for completion of 2 WASH conferences at Lubhu and Udaya Kharka schools and being acting Secretary in today's meeting.
 - Rtn. Jeevan K. Shrestha – for good attendance in today's meeting.
 - Rtn. Lochan Gyawali – for 'Happy Landing' from Hong Kong and Japan and for media coverage on tea produced by his company (NRs. 1,000).
5. Rotary News/Information:
 - Rtn. Mahendra S. Rawal briefed about WASH on conference held at Lubhu Secondary School on 6 June and Udaya Kharka Secondary School on 7 June 2019. The conferences were participated by Red Cross Society, WHO, RC Patan and other organizations. WASH songs competitions were held and awards were given to the winners. WASH funds were also created with funds contributed by volunteers.
 - Updates on PEEF Scholarship Distribution: Rtns. Mahendra B. Thapa, Nirmal Pradhanang and Matsyendra L. Kayastha briefed on PEEF Scholarship Distribution.
 - Rtr. Kritika Sharma briefed on dental camps conducted in 8 out of 12 WASH schools and intends to do one more at Kitini School during this Rotary Year.
 - Rtn. Jeevan K. Shrestha being the coordinator of Souvenir committee for the next Rotary Year, requested for the support from all members for articles and advertisements for the Souvenir.

6. Today's Main Programme: Please see below for the review of the 11th Board Meeting Minutes presented by Rtn. Mahendra S. Rawal. After the review of Board Meeting Minutes, Rtn. Multi N Shrestha gave a short talk on Chia seeds, which is known to be a superfood, followed by another short talk by Rtn Matsyendra L. Kayastha on water and other health food.
7. Salutation: By PP Rtn. Keshab B. Mathema – RC Langley, British Columbia, Canada; Chartered: 1958; & Members: 30. District: 5050, Clubs: 57, & Members 2821.
8. Before the closure of the meeting by the Vice President, the Secretary announced: total contribution of NRs. 6,000 (NRs. 1,700 for attendance and NRs. 4,300 for sunshine funds, including NRs. 200 top-up by the Vice President), attendance: 3 Rotaracts, 14 members, and 10 make-ups.

Rotary Questions/Answers presented by Rtn. Nirmal K. Pradhanang

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| Q. Full form of AWARE in Rotary | A. Accept Women as Rotary Equals. |
| Q. First Rotaract Club of Nepal | A. Rotaract Club of Birgunj Chartered on 13 March 1991. |
| Q. Date when the New Constitution of Nepal was proclaimed (Seventh Constitution) | A. 20 Sept. 2015/3 Ashwin 2072 |

11th RCP Board Meeting of Rotary Year 2018-2019 held on 29 May 2019

On behalf of the Secretary on travel, acting Secretary Rtn. Mahendra S. Rawal presented the following minutes/decisions of the 11th Board Meeting hosted by Rtn. Siba B. Rajbhandary on 29 May 2019, which were endorsed/approved by the 'House':

1. Decisions of the 10th Board Meeting of RY 2018-2019 were reviewed.
2. Board noted the 12th Board Meeting being hosted by President Elect Rtn. Lalita Thapa on Sat., 29 June 2019.
3. It was decided that the membership dues need to be paid by 30 June 2019 as usual.
4. Due to the death of the RCP's honorary member from Sarswati Govinda Foundation late Rtn. Govinda Das Shrestha, Board endorsed the decision, as per the wishes of Mrs. Sarswati Shrestha, to welcome their daughter Mrs. Anuradha Shrestha as the RCP's honorary member.
5. Board endorsed to add 'Fellowship and Events Coordinator' to the title of Sergeant-at-Arms.
6. Treasurer Rtn. Bharat N. Joshi presented the financial report of income and expenditure of the RCP as of end May 2019, which was noted by the Board.
7. Board noted that President Elect Rtn. Lalita Thapa and the Coordinator of the RCP's souvenir publication for the next year, Rtn. Jeevan K. Shrestha, will be working together to publish it.
8. Board approved an increase of NRs. 5,000 in the budget for the RCP's Interact Clubs promotion, i.e. from NRs. 10,000 to NRs. 15000.
9. Board decided to have the Board meetings from May to September from 6-7 p.m. instead of 5:30-6:30 p.m.
10. On behalf of all present, Rtn. Kedar B. Shrestha gave a 'Vote of Thanks' to Rtn. Siba B. Rajbhandary and his family for hosting the 11th Board Meeting followed by an excellent fellowship dinner. Rtn. Prakash R. Regmi also added to it.