



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha Secretary: Mahendra S. Rawal

Issue No. 1316

Date: 23 Asadh 2076 / 8 July 2019

<p><u>Today's Programme:</u> RI Convention Trip Photo Presentation</p> <p><u>Forthcoming Programme:</u> 15 July – 2nd Club Assembly</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Rtn Prakash R. Regmi – 6 July, Rtn. Krishna B. Basnyat – 8 July & PDG Rtn. Tirtha M. Sakya – 10 July</p> <p><u>Wedding Anniversaries:</u> Nil</p>
--	---

Minutes of Meeting No.1666

Date: 16 Asadh 2076 / 1 July 2019

1st Meeting of RY 2019-2020 with Installation of the President and Team

1. Immediate Past President Rtn. Gabriele Mallapaty congratulated President Rtn. Lalita Thapa on the start of her Presidency mentioning how confident she was that President Thapa would lead the club to new heights. She then proceeded with the handover of the Charter Certificate, Table Bell and the permanent records file of the club. Rtn. Sharada Prasai garlanded President Rtn. Lalita Thapa with the Presidential Garland of the RCP.
2. President Rtn. Lalita Thapa called the RCP Meeting No. 1666 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
3. The most senior Past President of the RCP Rtn. Matsyendra L. Kayastha conducted the 'Oath of Office' of the President followed by President Rtn. Lalita Thapa conducting the 'Oath of Office' of her entire team. Rtn. Thapa also provided the new year's Rotary Pins to all the office bearers.
4. Guests welcomed by the President: Ms. Sita Gurung Piya, IPP of Rotaract Club of Patan Rtr. Peshal Bhattarai and Secretary Rtr. Kritika Sharma.
5. President Rtn. Lalita Thapa thanked all the RCP members for giving her the opportunity to serve as the President, and thanked IPP Rtn. Gabriele Mallapaty and her team for an outstanding year just completed. In appreciation, she also presented flower bouquets to IPP Rtn. Gabriele Mallapaty and Rtn. Bijaya Mallapaty for all their hard work.
In her opening statement, she highlighted the RI President's theme 'Rotary Connects the World' and vowed to continue and expand the connection within Rotary as well as with outside partners. She was confident to get the support of all from the RCP family. She also thanked all for the many various social activities and flagship projects of the RCP during the last year, which she plans to continue with the motto of doing 'Greater than Yourself' (GTY). In this endeavour, she requested members to come forward with voluntary offer of support where they could.
6. The last meeting minutes were reviewed and adopted.
7. 'Happy News' Contribution:
 - Rtn. Mukti N. Shrestha – for 'Happy Birthday' falling on 1 July, successful Rotary Year completed by the IPP and welcoming the new President. He contributed the value of each Nepali Rupee note in circulation from Rs. 1 to Rs. 1,000, each depicting animals found in Nepal – a mini zoo (NRs. 2,000).
 - Rtn. Keshab B. Mathema – for 'Happy Birthday' (NRs. 500).
 - Rtns. Matsyendra L. & Chandralekha Kayastha – for the 46th 'Happy Wedding Anniversary' and IPP's receiving the 'Best President of Region 3' award and welcome to the new President. President Rtn. Lalita Thapa also honoured them with flower bouquets (NRs. 4,000).
 - Rtn. Nirmal K. Pradhanang (NRs. 500), Rtn. Mahendra S. Rawal (NRs. 500), Rtn. Gabriele Mallapaty (NRs. 1,000), Rtn. Bijaya Mallapaty (NRs. 1,000), Rtn. Preeti Khemka (NRs. 500), Rtn. Kiran Thapa (NRs. 1,000 also for being the 1st Gentleman), Rtn. Piyush B. Bajracharya, Rtn. Prakash R. Regmi (NRs. 500), Rtn. Bishwa B. Sharma, Rtn. Ramesh Maskay (NRs. 500), Rtn. Bharat N. Joshi (NRs. 500), Rtn. Shiv P. Khemka (NRs. 500) – for IPP receiving the 'Best President of Region 3' award, and to welcome this year's President Rtn. Lalita Thapa and team.
 - Rtn. Kedar B. Shrestha – for the above emphasizing the hat-trick of consecutive lady Presidents and good attendance today (NRs. 1,000).
 - Rtn. Lalita Thapa – for her Presidency (NRs. 1,500).
 - Rtn. Jeevan K. Shrestha – for spouse Gunu Shrestha's second term as Inner Wheel President this year.
8. Other Contributions:
 - Former Rtn. of the RCP Chandra S. Gyawali sent NRs. 100,000 as special contribution to PEEF 2018/19.
 - Rtns. Bijaya and Gabriele Mallapaty donated a computer to the RCP for its use by the Office Assistant.

- Rtn. Mukti N. Shrestha handed-over a cheque of **NRs. 200,000** as this year's contribution from 'Dr. Mukti Narayan Praveena Foundation' to the RCP for the newly established 'Animal Welfare for Public Health' project.
9. Rotary News/Information:
- The RCP has been among the 21 out of 119 clubs in District 3292 receiving Presidential Citation as per the Rotary Club Central information as of 30 June 2019. Also, it tops the list of 21 with 22 points. In PolioPlus contribution, RCP is ranked 3rd highest with a contribution of US \$ 2,848.18 (District data needs correction).
 - The well managed District Awards ceremony was attended by 5 members of the RCP. The RCP was honoured with the Best President Region 3 award to President Rtn. Gabriele Mallapaty and Tokens of Appreciation to PDG Rtn. Tirtha M. Sakya, Grant Sub-committee Chair Rtn. Siba B. Rajbhandary and AG Rtn. Bijaya Mallapaty.
 - President Rtn. Lalita Thapa attended the Charter Night of the Rotaract Club of Patan on 30 June 2019.
 - The RCP submitted its 10th Global Grant project on a master's level scholarship before the close of the year.
 - The RCP and the Rotaract Club of Patan thanked each other for an excellent collaboration during 2018-2019.
10. Salutation: By IPP Rtn. Gabriele Mallapaty – RC Ahmedabad, Gujarat, India; Chartered: 1936; & Members: 96. District: 3050, Clubs: 161, & Members 6921.
11. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 19,100 (NRs. 2,900 for attendance and NRs. 16,200 for sunshine funds including for 2 mobile rings), attendance: 1 guest, 2 Rotaracts, 26 members, and 9 make-ups.

Rotary Questions/Answers presented by Rtn. Bharat N. Joshi

- Q.** Purpose of PETS **A.** Prepare and motivate incoming President. **Q.** Four strategic priorities of Rotary's new strategic plan **A.** Increase our impact, expand our reach, enhance participant engagement and increase our ability to adapt. **Q.** Chair of Rotary's Strategic Planning Committee **A.** PDG Rtn. Stephanie A Urchick, District 7330. **Q.** Latest Number of Clubs in District 3292 **A.** 120. **Q.** Latest club of D3292 **A.** RC of Boudha.

12th RCP Joint Board Meeting of RY 2018-2019 and 2019-2020 held on 28 June 2019

2017-2019 Secretary Rtn. Shiva K. Pradhan presented the following minutes/decisions of the 12th Joint Board Meeting hosted by President Elect Rtn. Lalita and Kiran Thapa on 28 June 2019, which were endorsed/approved by the 'House':

1. Decisions of the 11th Board Meeting of RY 2018-2019 were reviewed.
2. Board noted the e-mail approval for the RCP to be the international partner of a Global Grant for Scholarship of Ms. Monika Niroula to study for a master's degree at the University of East Anglia, U.K. in Gender Analysis in International Development, funded by Rotary Club of Norwich, England.
3. Treasurer Rtn. Bharat N. Joshi presented comprehensive financial reports of income and expenditure of the RCP as of end June 2019 and the proposed budget for 2019-2020. Board gave a 'vote of thanks' to Rtn. Joshi for the excellent presentation, noted the reports and agreed on the proposed budget with some revisions.
4. Board requested all to support with advertisements and articles to the Lalitdhara Souvenir being published for the Charter Day of the RCP.
5. Board noted preliminary information shared on the composition of the RCP's Committees for 2019-2020.
6. Next Board Meeting Hosts: The 1st Board Meeting of 2019-2020 will be hosted by Rtns. Gabriele and Bijaya Mallapaty and the 2nd will be hosted by Rtn. Mahendra S. Rawal and Rtn. Preeti Khemka. Dates and future meeting hosts will be communicated later.
7. Board reminded the deadline for the payment of annual membership dues of 30 June 2019.
8. The 'One Health' proposal of 'Animal Welfare for Public Health' - The proposed MOU between Dr. Mukti Narayan Praveen foundation and the RCP was approved. An initial committee coordinated by President Elect Rtn. Nirmal K. Pradhanang with membership of Rtns. Mukti N. Shrestha, Gabriele Mallapaty and Maheswari Bisht Rawal was also formed.
9. Funds received for the storm victims in Bara/Parsa: As these funds have not been used in the absence of a concrete plan from the District, it was agreed to deposit it to the Club Service Fund.
10. A new member – Ms. Sita Gurung Piya - proposed by Rtn. Jeevan K. Shrestha was approved by the Board. If no objection is received from any member within a week, her membership will be confirmed.
11. On behalf of all present, Rtn. Nirmal K. Pradhanang gave a 'Vote of Thanks' to Rtn. Lalita and Kiran Thapa for hosting the 12th Joint Board Meeting followed by an excellent fellowship dinner and wished her the best during her tenure as the President of the RCP. Before the vote of thanks, Rtn. Kedar B. Shrestha, Rtn. Prakash R. Regmi, PDG Rtn. Tirtha M. Sakya and Rtn. Nirmal K. Pradhanang spoke congratulatory words to President Gabriele Mallapaty for the grand success of her tenure ending 30 June 2019.