



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. 1324 (Following Souvenir Issue No. 1323)

Date: 12 Bhadra 2076 / 29 August 2019

<u>Today's Programme:</u> Charter Day and District Governor's Official Club Visit	<u>Congratulatory Events</u> <u>Birthdays & Wedding Anniversaries:</u> Nil
<u>Forthcoming Programme:</u> 2 Sept. - Business Meeting	

Minutes of Meeting No.1673

Date: 2 Bhadra 2076 / 19 August 2019

1. President Rtn. Lalita Thapa called the RCP Meeting No. 1673 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests welcomed by the President: Assistant Governor Rtn. Manish Ghiraiya; Rotaract Club of Patan President Sajal Khadka, IPP Rtr. Peshal Bhattarai and Secretary Rtr. Kritika Sharma; Rotary scholarship candidate Ms. Monika Niroula; new member Rtn. Suraj Pradhan and Mrs. Meera Pradhan.
New Members Rtn. Suraj Pradhan, spouse Mrs. Meera Pradhan and Rtn. Sita Gurung were welcomed with flower bouquets.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News'/Sunshine Contribution:
 - Rtn. Bijaya Bajracharya – for 'Happy Birthday' in absentia (ha.ba.)
 - Rtn. Sita Gurung – for 'Happy Birthday' (NRs. 500).
 - Rtn. Lalita Thapa (NRs. 500), Rtn. Kiran Thapa (NRs. 500), Rtn. Nirmal K. Pradhanang – for welcoming new members.
 - Rtn. Chandralekha Kayastha – for welcoming new members and for being the jury speaker in the Asian Paints Award ceremony (NRs. 500).
 - Rtn. Madan L. Tamrakar – for welcoming new members and for participation in the 'Matyaa' programme.
 - Rtn. Matsyendra L. Kayastha (NRs. 500) and Rtn. Ganesh R. Shrestha (NRs. 500) – for welcoming new members and the Assistant Governor.
 - Mrs. Meera Pradhan – for spouse becoming the member of the RCP (NRs. 500).
 - Rtn. Prakash R. Regmi – for opening a new branch of Nepal Heart Foundation in Sindhuli with 150 members together with heart screening programme (NRs. 500).
5. Other Contributions:
 - Rtn. Ganesh R. Shrestha handed over a cheque of NRs. 374,000 on behalf of himself and his spouse Rtn. Bijaya Shrestha to become major donors of The Rotary Foundation.
 - Rtn. Nirmal K. Pradhanang handed over a cheque equivalent of US \$200, as pledged earlier, to contribute to TRF annual fund and PolioPlus.
 - Rtn. Chandralekha Kayastha and Rtn. Bijaya Mallapaty contributed NRs. 1,850 each for the PEEF Programme Fund from their participation in Nepal Orthopaedic Hospital board meeting.
6. Rotary News/Information:
 - President Rtn. Lalita Thapa informed on the forthcoming district programme on new members orientation on 17 September and requested all new members to join and confirm participation by end of August.
 - She also briefed on NRCL's 'Waste free Lalitpur' activities and other plans. 8 members of the RCP participated in the 'Matyaa' tour and the advocacy event together with the Rotaracts on 17 August 2019.
 - PDG Rtn. Tirtha M. Sakya briefed on the planned Rotary Nepal Literacy Mission (RNLM) TEACH regional orientation and planning meeting being held on 7 September and requested TEACH members of the RCP to participate. Rtn. Jeevan K. Shrestha also added on his participation to a meeting as the District's Zone 3 Happy School Coordinator.

- PEEF - As the distribution to grades 7 to 10 have been completed, Coordinators were requested to contact the Headmasters of concerned schools to start the scholarship distribution to 11th and 12th grade students. It would be good if the distribution trips could be combined, where possible, with WASH activities. The forms and funds are already with Rtn. Ganesh R. Shrestha who should be contacted to start this as early as possible.
 - Coordinator of Lalitdhara Souvenir publication committee requested those who have not submitted the article and advertisements to submit it by 20 August 2019.
 - Fellowship and Events Coordinator Rtn. Kedar B. Shrestha reminded on the Charter Day meetings/fellowship. He briefed on the dress code and guest fee (NRs. 1,500 each) and requested advance information on planned number of guests.
 - WASH activities – Rtn. Mahendra S. Rawal will be circulating detailed information on training events planned. He requested respective PEEF school coordinators to join in these events.
 - Rtn. Pushkar M. Shakya briefed on the recent events at the Bhaktapur Cancer Hospital, management of which has been taken over by the municipality in view of alleged corruption there.
7. Salutation: By PP Rtn. Chandralekha Kayastha – RC Ansan, Gyeonggi, Korea; Chartered: 1982; Members: 53. District: 3750, Clubs: 87, Members 3254.
8. Before the closure of the meeting by the President, the Secretary announced: total contribution of NRs. 7,000 (NRs. 2,600 for attendance and NRs. 4,400 for sunshine fund), attendance: 2 guests, 3 Rotaracts, 22 members, and 8 make-ups.

Rotary Questions/Answers presented by Rtn. Kedar B. Shrestha

- | | |
|--|---|
| Q. Date and Venue of Rotary South Asia Peace Conference. | A. 6-9 February 2015 in Lumbini |
| Q. Rotary Clubs with 100% women members in Nepal | A. RC Biratnagar Downtown and RC Tinau, Butwal |
| Q. Number of meetings on TRF required for Rotary clubs | A. At least 2, one of which should be in November |

3rd Club Assembly of Rotary Year 2019-2020

President Rtn. Lalita Thapa started the 3rd Club Assembly with a summary presentation of the draft Strategic Plan of the RCP under the heading of four strategic priorities defined by Rotary International. Under each strategic priority, she outlined strategic objectives with a listing of responsible committees to attain these within the RCP.

Following the above, Chairpersons/Directors presented each committee's annual goals, achievements so far, and planned activities. Comments of members and the Assistant Governor will be taken into account to finalize the presentation during the District Governor's official club visit on 29 August 2019. The following Committee Chairs/Directors made the presentations:

Club Administration by Chairperson/Director Rtn. Kiran Thapa
 Fellowships by Fellowship & Event Coordinator Rtn. Kedar B. Shrestha
 Membership by Chairperson/Director Rtn. Jeevan K. Shrestha
 The Rotary Foundation by Chairperson/Director Rtn. Prakash R. Regmi
 Public Relations and Rotary Image by Chairperson/Director Rtn. Ganesh R. Shrestha
 Service Projects by Chairperson/Director Rtn. Bijaya Mallapaty
 Youth Services by Director Rtn. Siba B. Rajbhandary

Assistant Governor appreciated the high quality of presentations and advised to give more time where required. He also suggested further enhancing the presentation to show so many of the activities that the RCP is already undertaking. Some examples of additions suggested: registration in My Rotary, online updates using Rotary Club Central to monitor goals/achievements, guest speakers to the meeting, regular minuting of the meetings, participating in district events, goals to obtain Presidential Citation, and public image activities in the 27 schools supported.

President Rtn. Lalita Thapa appreciated the comments and suggestions of the Assistant Governor and the members, which will be incorporated while finalizing the presentation for the District Governor's official club visit. Thanking everyone, she concluded the 3rd Club Assembly.