

Issue No. 1388

Date: 20 Poush 2077 / 4 January 2021

Today's Programme: Business Meeting with a review of the past 6 months

Forthcoming Programme:

11 Jan - Classification talk of Rtn. Maheswari Bisht Rawal
18 Jan - Guest speaker: Mr. Mahabir Pun, Nat'l Innovation Centre
25 Jan - Vocational Service Award Programme

Congratulatory Events

Birthdays: Nil

Wedding anniversaries:

Rtns. Ganesh R. and Bijaya Shrestha - 7 Jan.

Minutes of Meeting No. 1736

Date: 13 Poush 2077 / 28 December 2020

Joint meeting with the Rotaract Club of Patan

1. On behalf of the host club, President Rtn. Nirmal K. Pradhanang welcomed all the Rotaract Club of Patan members to this joint virtual meeting and called the RCP's last meeting of 2020 No. 1736 to order. Rotaract President Kritika Sharma called their Meeting No. 592 to order. As there would be separate minutes of the Rotaract Club of Patan, these minutes cover the notes of the RCP meeting including common issues with the Rotaract Club of Patan.
2. A 15 seconds of 'Silent Invocation' for world peace, health, and happiness was observed.
3. Guests welcomed by the President: All the Rotaracts (10) from the Rotaract Club of Patan and the President of Interact Club of Godavari.
4. The last meeting minutes were reviewed and adopted.
5. Pledges of 'Happy News/Sunshine' contribution and to the Operational Fund marked as 'OF':
 - Rtn. Nirmal K. Pradhanang – for today's joint meeting with the Rotaract Club of Patan and for successful completion of 6 months of virtual meetings during the Covid-19 Pandemic (NRs. 1,000).
 - Rtn. Lalita C. Thapa – for the above and for acceptance of two of her proposals by UNDP and ILO (NRs.1,000).
 - Rtn. Ganesh R. Shrestha – for today's joint meeting with the Rotaract Club of Patan (NRs. 500).
 - Rtn. Lila B. Baniya – for 'Happy Landing' with family from USA with Covid-19 negative results, and for son's success in education and internship in USA (NRs. 1,500).
 - Rtn. Rabendra R. Pandey – for hiking with son to 'Jama Chowk' from Nagarjun, KPAD Committee meeting held on 27 Dec. 2020, and today's joint meeting with the Rotaract Club of Patan (NRs. 1,000).
 - Rtn. Kiran Thapa – for today's joint meeting with the Rotaract Club of Patan and for wishing 'Happy New Year - 2021' (NRs. 1,000).
 - Rtn. Bijaya Mallapaty – for receiving AGM attendance payment from Sinchahiti Cooperatives (NRs. 600).
 - Rtn. Mahendra B. Thapa – for participation in Pre-PETS for 2021-2022, completion of next year's membership to the RCP Board, and for today's joint meeting (NRs. 500).
6. Rotary News/Information:
 - President Rtn. Nirmal K. Pradhanang:
 - Briefed on the District Strategic Planning Meeting of Region 3 held on 25 December 2020. His presentation on the RCP's annual plan and its achievements so far was very much appreciated.
 - Updated on the progress of Anandakuti School reconstruction project, which is moving forward very well with contractor planning to start the work by mid-January 2021.
 - Informed that all the RCP members have cleared the Rotary dues for the RY 2020-2021.
 - Informed on the planned programme of the weekly regular meetings for the month of January 2021.
 - President Elect Rtn. Mahendra B. Thapa briefed on his participation in Pre-PETS on 19 December 2020.

- **Election of RY 2021-2022 Board:** In accordance with the By-Laws of the RCP, President Elect Rtn. Mahendra B. Thapa presented the consensus proposal for the Club Officials/Board Members of the RCP for the Rotary Year 2021-2022 on behalf of the Nominating Committee (President Elect, President and Sergeant-at-Arms). He mentioned that considering Covid-19 pandemic that restricted physical meetings this Rotary Year, the Board Members have mostly been proposed to be retained for the next Rotary year too. The consensus proposal of the Nominating Committee was unanimously approved by the House. Please see the proposal with positions and names in the box below.
 - Rtn. Bijaya Mallapaty informed that the RCP funded drinking water and toilets for boys and girls in KVAS run Child Care Centre in Khokana was being completed by Splash/Prabhav Nepal. **A visit to see the status of project completion is planned for Wednesday, 30 December 2020 at 11:00 hours. All interested members are requested to join at this time in Khokana.**
 - Rtn. Pushkar M. Sakya proposed to host next weekly meeting of the RCP with fellowship in his residence garden. This was welcomed. However, it was suggested to have **a fellowship gathering rather than a weekly meeting on Saturday, 2 January 2021 at 11:30 a.m.**
 - RCP and Rotaract Club of Patan collaboration:
 - It was suggested to have a couple of IT courses (Google, Word etc.) for the RCP members with the help of resources from the Rotaract Club of Patan. More details on this will follow.
 - Rotaract Club of Patan will soon be proposing service projects for sponsorship by the RCP, which has not been done due to Covid-19 pandemic.
 - The Rotaract Club of Patan also suggested to have a 'Momo Fellowship' with the RCP. Dates for this will be announced after further consultation.
7. Salutation: By PP Rtn. Siba B. Rajbhandary – RC of Nkwazi, Zambia chartered in 1986. Current President Rtn. Marriott Nyangu. District: 9210, Clubs: 59, & Members: 1292.
8. Before the closure of the meeting by the President, the Secretary announced: total contribution pledges of NRs. 7,100 to the RCP's sunshine fund, and the attendance of 10 Rotaracts, 1 Interact, and 27 members.

Election of RY 2021-2022 Board

As mentioned under Point 6, Bullet 3 above, the approved Club Officials/Board Members for the Rotary Year 2021-2022 are as follows:

President:	Rtn. Mahendra B. Thapa
Immediate Past President:	Rtn. Nirmal K. Pradhanang
President Elect:	Rtn. Shiva K. Pradhan
President Nominee:	Rtn. Mahendra S. Rawal
Vice President/Jt. Treasurer:	Rtn. Preeti Khemka
Secretary:	Rtn. Kiran Thapa
Treasurer:	Rtn. Bharat N. Joshi
Sergeant-at-Arms (Fellowship & Event Coordinator):	Rtn. Kedar B. Shrestha
Director/Chairperson - Club Administration:	Rtn. Siba B. Rajbhandary
Director/Chairperson - The Rotary Foundation:	Rtn. Prakash R. Regmi
Director/Chairperson - Service Projects:	Rtn. Bijaya Mallapaty
Director/Chairperson - Membership:	Rtn. Pushkar M. Shakya
Director/Chairperson - Public Image:	Rtn. Rabendra R. Pandey
Director - Youth Services:	Rtn. Ganesh R. Shrestha

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

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| Q. First woman Chair of the Rotary Foundation | A. Brenda Marie Cressey served from April to June 2019. |
| Q. First Rotary Club in India and its charter date | A. Rotary Club of Calcutta. Chartered: 1 January 1920. |
| Q. No of members in the Council of Governors of D-3292 in 2020-21 | A. 15 (DG, 11 PDGs, IPDG, DGE & DGN). |