

Issue No. 1410

Date: 31 Jestha 2078 / 14 June 2021

<p>Today's Programme: 6th Club Assembly</p> <p>Forthcoming Programme: 21 June - 1st Club Assembly of next Rotary Year 28 June - Business meeting of Joint Board meeting & President's summary of the year</p>	<p>Congratulatory Events</p> <p>Birthdays: Rtn. Siba B. Rajbhandary – 11 June Rtn. Ramesh L. Maskay – 12 June Rtn. Sharada Prasai-14 June & Rtn. Bharat N. Joshi 16 June</p> <p>Wedding Anniversaries: Nil</p>
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Minutes of Meeting No. 1758

Date: 24 Jestha 2078 / 7 June 2021

- President Rtn. Nirmal K. Pradhanang called the virtual meeting No. 1758, to order with 15 seconds of 'Silent Invocation' for Nepal & world peace, health, and happiness, particularly during the COVID-19 pandemic.
- The last meeting minutes were reviewed and adopted.
- Pledges of 'Happy News/Sunshine' contribution and to the Operational Fund marked as 'OF':
 - Rtns. Matsyendra L. & Chandralekha Kayastha – for the 46th year 'Office Day' of their company (NRs. 4,600).
 - Rtn. Lalita C. Thapa – for getting the second dose vaccine against COVID-19 (NRs. 500).
- Rotary News/Information:
 - President Rtn. Nirmal K. Pradhanang shared the following:
 - During this Rotary Year, the RCP has closed 5 Global Grant projects with a total budget of US \$263,307.
 - The District Environment Day seminar was held with the participation of 250+ participants.
 - Reminder on the RI Convention being held virtually during 12-16 June 2021, which he is participating.
 - Briefed on the District's suggested 'Financial Management Plan' for all clubs that is being shared by e-mail.
 - He requested all members to confirm payment of pledges to TRF made during this year – a file with available information on the pledges and payments made has been shared by e-mail.
 - President Rtn. Nirmal K. Pradhanang, President Elect Rtn. Mahendra B. Thapa, Rtn. Siba B. Rajbhandary and Rtn. Lalita C. Thapa shared information on the successful virtual District Grant Management seminar held on 5 June 2021 with the participation 9 members of the RCP, and a total of 720+ participants. Rtn. Siba B. Rajbhandary was one of the resource persons. The seminar was well managed with excellent speakers including Immediate Past TRF Chair Rtn. Gary C. Huang. It was also noted that this year, there were many very good national resource persons/speakers.
 - In order to further improve meeting management in the virtual environment with the use of zoom, an orientation session was suggested by Rtn. Khadak S. Bisht for next week. An e-mail on 'Dos and Don'ts will also be shared by e-mail.
- Salutation: By PP Rtn. Piyush B. Bajracharya - RC of Brandon, Florida, USA; Chartered: 1961; and Members: 69. District: 6890, Clubs: 46, and Members: 1844.
- Before the closure of the meeting by the President, the Secretary announced: total contribution pledges of NRs. 5,100 to the sunshine fund of the RCP, and an attendance of 27 members.

Rotary Questions/Answers presented by Rtn. Kamala Maharjan

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| Q. What is the Rotary theme for the month of June? | A. Rotary Fellowships |
| Q. Name of the first Rotary Club President when it was established in 1905 and his classification. | |
| A. Rtn. Silvester Schiele – A coal dealer | |
| Q. Name of the current RI Fiscal Agent of District 3292 | A. PDG Rtn. Yogendra Man Pradhan |

11th Board Meeting of Rotary Year 2021-2022 held on 4 June 2021

Secretary Rtn. Preeti Khemka presented the minutes/decisions of the 11th Board meeting, hosted by Rtn. Bharat N. Joshi. The virtual Board meeting was conducted at 5 p.m. on 4 June 2021 with the participation of eleven Board members. The minutes/decisions of the Board below, with minor edits, were endorsed/approved by the 'House'.

The minutes/decisions of the 11th Board meeting are as follows:

1. The minutes of the 10th Board Meeting were reviewed. On the COVID-19 support through NRCL to another isolation centre, Board approved a contribution of NRs. 10,000 from the RCP.
2. President Rtn. Nirmal K. Pradhanang proposed the activities for June 2021. It was agreed to have the Business meeting on 7 June, 6th club assembly on 14 June, 1st Club Assembly of next Rotary Year on 21 June, and Business meeting of Joint Board meeting and President's summary of the year on 28 June 2021.
3. President Elect Rtn. Mahendra B. Thapa briefed on the readiness for the RY 2021-2022. District level trainings have been undertaken and all required preparations are being made with the first club assembly planned for 21 June 2021.
4. Board approved to support the Rotaract Club of Patan for their 25th anniversary. It was agreed to provide NRs. 25,000 that will include sponsoring the back-page of their 25th anniversary souvenir 'Lalit Patan'.
5. It was noted that the RCP's Presidential collar has many of its Presidents' names missing. Board requested President Rtn. Nirmal K. Pradhanang to do the needful to update it as proposed.
6. Request for laptops by NGO Saathi presented by Rtn. Rabendra R. Pandey – Board endorsed the idea of supporting this NGO to address violence and discrimination faced by Nepali women and girls. For this, Board suggested that the President discuss with Nepal Youth Foundation the possibility of donating the return of deposit funds paid by the RCP for the ten oxygen cylinders once this is no longer required by NYF isolation centre for COVID-19.
7. Weekly salutation and Rota quiz – It was agreed to open both of these to be made by any member, thus removing the practice of having it done by Past Presidents and new members respectively.
8. Representation of the RCP at NOH for 2021-2022: Board agreed to continue Rtn. Lalita C. Thapa and nominate Rtn. Nirmal K. Pradhanang in place of Rtn. Bijaya Mallapaty as per the RCP practice.
9. Rtn. Preeti Khemka presented the financial report with details of income and expenditure as of end May 2021. It was agreed to remind members to clear all pledges including membership fee for RY 2021-2022 to the RCP by 15 June 2021. This would help timely preparation of accounting documents and audit of annual accounts as soon as possible after the closure on 30 June 2021.
10. Board agreed to recommend to the AGM continuation of the auditor 'Chartered Accountants Maheswarendra B. Shrestha & Co.' for the Rotary Year 2021-2022 with a remuneration of NRs. 30,000.
11. Bank Accounts and Signatory Panels: Changes in the bank signatory panels with authority to open, operate and close the RCP accounts for the Rotary Year 2021-2022 beginning 1 July 2021. This authority may be exercised by any two of the three signatories named for the respective accounts listed below:
 - i. For all RCP Accounts including FDs with Citizen Bank, Gwarko Branch (0580000048CC-RCP, 0580000049CC-Sunshine Fund, 0580000066CC Club Service Fund and FDs) - Rtns. Mahendra B. Thapa, Bharat N. Joshi and Kiran Thapa.
 - ii. For all RCP Accounts including FDs related to PEEF with Prime Bank Patan Branch (Account No. 00501007CA and FDs); Prabhu Bank, Bhainsepati Branch (Account No. 03011600382170000001 and FDs); Civil Bank, Sundhara Branch (FDs); Citizens Bank, Gwarko Branch (FDs); Central Finance Limited, Kopundole (FDs); Century Commercial Bank, Man Bhawan Branch (FDs); and Muktinath Bikas Bank, Bhainsepati Branch (FDs) - Rtns. Mahendra B. Thapa, Bharat N. Joshi and Bijayashwar Mallapaty.
 - iii. For all RCP Accounts related to KPAD including FDs with (a) Shree Investment and Finance Company Ltd., Dillibazar (Rotary Club of Patan Savings Account No. 2010033000338524 and FDs) and (b) Century Commercial Bank, Man Bhawan Branch (Account No. 0080003556SR) - Rtn. Mahendra B. Thapa, Bharat N. Joshi and Bijayashwar Mallapaty.
12. Board noted the unprecedented support to the frontline health workers by the RCP family during the second wave of COVID-19 pandemic and passed a motion of 'Vote of Thanks' to all contributors and to the organizers Rtns. Prakash R. Regmi, Rabendra R. Pandey, Shiv P. Khemka, Preeti Khemka, and Pushkar M. Sakya and family.
Similarly, Board passed a motion of 'Vote of Thanks' to Rtns. Bijaya Mallapaty, Gabriele Mallapaty and Shiv P. Khemka for the successful donation of a container load of disinfectants from our Italian friends to the MoHP.
13. Board endorsed the advertisement rates for 2021-2022 Lalitdhara Souvenir to retain as in the current year.
14. In view of the Covid-19 pandemic, there was no post-board fellowship. Host Rtn. Bharat N. Joshi could not join the meeting due to health reasons. However, he had communicated his pledge to contribute NRs. 25,000 to the RCP members' fellowship fund.
15. On behalf of all Board members, Rtn. Lalita C. Thapa registered a 'Vote of Thanks' to Rtn. Bharat N. Joshi for hosting this virtual Board meeting with the contribution pledge towards the RCP members' fellowship fund, and wished him good health.