

Issue No. 1452**Date: 28 Chaitra 2078 / 11 April 2022****Today's Programme:**

Celebration of the RCP's 1,800th regular weekly meeting with President Rtn. Mahendra B. Thapa's fellowship dinner with all the RCP Members and spouses

Congratulatory Events**Birthdays:**

Rtn. Maheswari Bisht Rawal – 13 Apr.

Wedding Anniversaries:

Rtn. Mahendra B. & Lalita Thapa – 14 Apr.

Minutes of Meeting No. 1799**Date: 21 Chaitra 2078 / 4 April 2022**

1. President Rtn. Mahendra B. Thapa called the regular weekly meeting number 1799 to order with 'Silent Invocation' of 15 seconds for world peace, health, and happiness.
2. The last meeting minutes were reviewed and adopted.
3. Contributions/pledges for 'Happy News':
 - Rtn. Bijaya L. Shrestha – for 'Happy Birthday' (NRs. 500).
 - Rtn. Nirmal K. Pradhanang – for 'Happy Birthday' of granddaughter Dilasha (NRs. 500).
 - Rtn. Mahendra B. Thapa – for the RCP's Platinum Group's (75 or more of age) fellowship (NRs. 500).
 - Rtn. Ganesh R. Shrestha – for joining the RCP's Platinum Group as its youngest member (NRs. 500).
4. Rotary News/Information:
 - President Rtn. Mahendra Thapa announced the following:
 - Celebration of the RCP's 1800th meeting and fellowship hosted by him for all the RCP members with spouses.
 - Information received from the District on the nomination committee's decision to nominate Rtn. Rajendra M. Serchan for RY 2024-2025 District Governor. Any challenge on the nomination may be made within 10 days.
 - Request for comments on the Council on Legislation (COL) enhancements/revisions by 6 April 2022.
 - On behalf of the Platinum Group of the RCP, Rtn. Yagya B. Shrestha briefed on its fellowship held after over two years due to the COVID-19 pandemic. This excellent fellowship celebration was hosted by himself and Rtn. Santa K. Shrestha, and currently there are 15 members in this group.
 - Rtn. Bijaya Mallapaty informed that Rtn. Gabriele Mallapaty has completed work on the selection of ten students from among the RCP's PEEF scholarship supported students, and Rtn. Mahendra S. Rawal is coordinating the required interviews of them for the RCP's Kamalmani Educational Excellence Awards (KEEA).
5. Rtn. Nirmal K. Pradhanang informed about Rtn. Siba B. Rajbhandary falling ill and his hospitalisation for treatment. The RCP passed a motion of best wishes for a quick recovery of Rtn. Rajbhandary.
6. Briefing on the planned Global Grant Project for Laligurans community hospital, Mirge, Dolakha (GG 2129083): Primary Contact of the planned project Rtn. Nirmal K. Pradhanang provided a comprehensive briefing on this project from its conceptualisation to the current final stage. The project is to provide an ambulance and hospital equipment for the hospital. The RCP's long-time partner Prof. Christopher O'Brien from Rotary Club of Wollaton Park, UK, had the vision to establish this community hospital and provided scholarship to a youth from the village to study MBBS on condition to return to work in the village. Dr. Surendra Tamang completed his training in 2018 and is currently the Executive Director of the hospital. The project is budgeted at a total cost of US \$42,980. Funds have been raised and currently the RCP is in the process of responding to The Rotary Foundation's questions/clarifications on the project proposal.
7. Salutation: By PP Rtn. Gabriele Mallapaty - Rotary Club of Timbó, Santa Catarina, Brazil; Chartered: 1960; and Members: 54. District:4652, Clubs: 118, and Members: 1213. She also provided the highlights and fun facts of Brazil and Rotary in Brazil.
8. Before the adjournment of the meeting by the President, Joint Secretary Rtn. Khadak S. Bisht announced: contributions of NRs. 2,000 to the Sunshine Fund of the RCP, and the meeting attendance of 21 members & 4 make-ups.

Rotary Questions/Answers presented by Rtn. Padam L. Maharjan

- Q. What is the Rotary designation for the month of April? **A. Maternal and Child Health month**
- Q. When and where will the Rotary International Convention in 2023 take place? **A. Melbourne, 27-31 May 2023**
- Q. Who is the District PolioPlus Committee Chair in D-3292 for the RY 2021/22? **A. Rtn. Sita Rupakheti**

9th Board Meeting of RY 2021-22 held on 29 March 2022

Joint Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 9th Board meeting, hosted by Rtns. Prakash R. Regmi and Bijaya Mallapaty, from 5:30 to 6:30 p.m. on 29 March 2022 with the participation of 13 Board members. The minutes/decisions of the Board meeting below were endorsed/approved by the 'House.'

The minutes/decisions of the 9th Board meeting are as follows:

1. The minutes of the 8th Board Meeting were reviewed with updates on status and follow-up actions. It was also agreed to confirm the RCP's meeting venue at Alice Conference, Bakhundole, Lalitpur.
2. Rtn. Khadak S. Bisht updated on the progress of the rabies vaccination plan in Lalitpur from the Animal Welfare for Public Health programme of the RCP sponsored by Dr. Mukti Narayan and Praveena Foundation.
3. Rtn. Nirmal K. Pradhanang updated on the Global Grant Project for Laligurans community hospital, Mirge, Dolakha (GG 2129083) wherein The Rotary Foundation has sought further clarifications that are being responded to.
4. The Board approved to honour Dr. Subarna Malla Singh with a 'PHF' award considering her recent contribution of NRs. 1,000,000 to the RCP's PEEF Trust Fund.
5. The Board agreed to celebrate the RCP's 1800th weekly meeting on Monday, 11 April 2022. On that occasion, President Rtn. Mahendra B. Thapa will host his annual fellowship dinner inviting all RCP members with spouses.
6. Heritage Walkathon for Women Health by RC Himalaya Patan on Saturday 9th April 2022: The Board encourages members to participate in this event. Hosting/sponsorship of the event will not be done by the RCP.
7. Following the RCP's practice, the Board approved the nomination of the RCP's Representatives to Nepal Orthopaedic Hospital Board for the Rotary Year 2022-2023 as follows:

Rtn. Nirmal K. Pradhanang (continuation), and Rtn. Mahendra B. Thapa
(Rtn. Lalita C. Thapa will complete her term at the end of Rotary Year 2021-2022.
8. The Board agreed to retain the membership fee of NRs. 25,000 for Rotary Year 2022-2023.
9. The Board noted the need to review the status of members qualifying to be excused from attendance and qualify for make-ups when they are 65 years or older with 20 years with Rotary.
10. Forthcoming Board meetings will be hosted as follows:
 - 10th Board meeting by Rtn. Nirmal K. Pradhanang on Friday/Saturday (29 or 30 April) from 11:30-12:30 hrs.
 - 11th Board by Rtns. Rabendra R. Pandey and Bharat N. Joshi.
 - 12th Joint Board meeting by President Elect Rtn. Shiva K. Pradhan.The dates/venue of the Board meetings will be confirmed and announced later.
11. Vice President/Joint Treasurer, Rtn. Preeti Khemka presented the financial status of the club as of March 2022 with a review of the income and expenditure statements as well as a summary of all funds.
12. The Board agreed to Rtn. Nirmal K. Pradhanang's request to provide a 'Token of Appreciation' to the Adarsha Saula HSS, Bungamati coordinator managing the RCP's PEEF scholarship support. This was the last year of PEEF support for this school.
13. Rtn. Kedar B. Shrestha initiated and, on behalf of all present, Rtn. Shiva K. Pradhan gave a 'Vote of Thanks' to Rtns. Prakash R. Regmi and Bijaya Mallapaty for hosting the physical Board meeting followed by an excellent fellowship dinner. Rtns. Rabendra R. Pandey added his words of appreciation and host Rtns. Prakash R. Regmi and Bijaya Mallapaty acknowledged and appreciated the presence of all.