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RI District 3292

Club No. 23126

Chartered: 29 August 1985

Immediate Past President & Editor: Bijaya Mallapaty

President & Assistant Editor: Chandralekha Kayastha

Secretary: Mahendra Thapa

Issue No. 1214

Date: 26 Asadh 2074 / 10 July 2017

Today's Main Programme: 2nd Club Assembly Meeting

Forthcoming Programme:

17 July – Classification Talk (Part I)–Rtn. Kedar B. Shrestha

24 July – To be confirmed

31 July – 5th Monday Entertainment Programme

Congratulatory Events

Birthdays: Rtn. Krishna B. Basnyat – 8 July

Rtn. Kiran Shrestha – 10 July

Wedding Anniversaries:

Rtns. Matsyendra & Chandralekha Kayastha-7 Jul.

Minutes of Meetings No.1566

Date: 19 Asadh 2074 / 3 July 2017

1. IPP Rtn. Bijaya Mallapaty garlanded President Rtn. Chandralekha Kayastha with the RCP Presidents' garland, and President Rtn. Chandralekha Kayastha called the meeting no. 1566 to order with 15 seconds of 'Silent Invocation' for Peace and Happiness.
2. Guests welcomed by the President: Rotaracts Peshal and Gaurav.
3. **Installation of 2017-2018 Team**

(i) Starting the installation of the new President, IPP Rtn. Bijaya Mallapaty mentioned how pleased he was to welcome Rtn. Chandralekha Kayastha as the first female President of the RCP, especially since the couple Kayastha had introduced the couple Mallapaty to the RCP back in 2008. While the installation ceremony was not mandatory in Rotary, it is a wonderful occasion for the entire club to celebrate and welcome the new team. Noting that a summary report of his presidency was already presented last week, IPP Rtn. Bijaya Mallapaty moved on to conduct the 'Oath of Office' of President Rtn. Chandralekha Kayastha, presented the RCP Charter Certificate and a file of permanent and important documents of the RCP, and requested her to continue to preside the meeting.

(ii) President Rtn. Chandralekha Kayastha made an opening statement thanking all the RCP members for electing her as the President for this year. She then congratulated and thanked IPP Rtn. Bijaya Mallapaty and his team for the outstanding work during the last Rotary Year bringing the club to a new height of achievements.

For this year's RI President's Theme 'Rotary: Making a Difference', she reminded of three strategic priorities to achieve this goal: (i) Support and strengthen clubs, (ii) Focus and increase humanitarian service, and (iii) Enhance Rotary image and awareness.

She iterated that the strength of the club is its membership and through their support, the Rotary philosophy of 'fellowship' and 'service' can be prioritized. She appreciated great success in both areas with maximum participation of the RCP family. In terms of Rotary image, she mentioned that the RCP was already visible in the Rotary community and would work further with Rotaracts and Interacts in this regard.

President Rtn. Chandralekha Kayastha emphasized the importance of teamwork and related the current DG's theme of 'Unity' to make a difference in the communities around us. She concluded by, once again, appreciating the efficiency and professionalism of the Mallapaty couple and requested everyone's support to continue in this path during her Presidency.

An inspiring video spot on Rotary's efforts and successes to eradicate Polio was shown.

Continuing the Installation Programme, President Rtn. Chandralekha Kayastha conducted the 'Oath of Office' of her entire Team of fifteen (Club Officials, Chairpersons/Directors, and Board Members).

4. The last meeting minutes were reviewed and adopted.
5. 'Happy News' Contribution:
 - Rtns. Dr. Mukti N. Shrestha (1 July), Keshab B. Mathema (2 July, in absentia – ha.ba.) & Dr. Prakash R. Regmi (5 July, in absentia – ha.ba) – for 'Happy Birthday'.
 - To welcome the first female President of the RCP, Rtn. Chandralekha Kayastha and her team – Rtns. Ramesh Maskay and Santa K. Shrestha (also for 'Happy Landing' from Atlanta, NRs. 500 each), Kamala Maharjan (also for Friday's joint board fellowship, NRs.500), Preeti Khemka (also for IPP's success, NRs. 500), Nirmal Pradhanang (NRs. 500), Bijaya and Gabriele Mallapaty (NRs. 2,000), Dr. Bishwa B. Sharma, Pushkar M. Shakya, Kedar B. Shrestha (also for good attendance 25+ and Kiran Shrestha's presence today, NRs. 600), Shiv P. Khemka (NRs. 500), Siba B. Rajbhandary (especially noting how he managed to bring her to join the RCP NRs. 500), Kiran Shrestha (NRs. 500), Lalita Thapa (also for her forthcoming consultancy in East Timor NRs. 1,000), Kiran Thapa (also for being the Chairperson of Club Administration, NRs. 500), and Matsyendra L. & Chandralekha Kayastha – (for new President and for the IPP NRs. 4000).
 - Rtn. Mahendra Thapa – for being the Secretary of the new Rotary Year (NRs. 500).
6. Other Contributions:

- Rtn. Gabriele Mallapaty presented the names and amounts of 10 highest contributions to the RCP's sunshine funds during RY 2017-2018. They are: Rtn. Matsyendra L. Kayastha – NRs. 17,900 (+5,000 as the highest contributor of previous year), Rtn. Dr. Prakash R. Regmi – 15,900, Rtn. Bijaya Mallapaty – NRs. 13,850, Rtn. Shiv P. Khemka – 13,200, Rtn. Gabriele Mallapaty – 12,800, Rtn. Chandralekha Kayastha – 11,300, Rtn. Nirmal Pradhanang – 9,800, Rtn. Kedar B. Shrestha – 9,300, Rtn. Santa K. Shrestha – 8,700 and Rtn. Ganesh R. Shrestha – 8,300). Following the tradition established by late Rtn. Kamalmani Dixit, Rtn. Rabendra R. Pandey (not present) had confirmed a contribution of NRs. 5,000 in the name of the highest contributor to this fund.
 - President Rtn. Chandralekha Kayastha handed-over a contribution of NRs. 25,000 to the Club Service Fund in the name of the Kayastha couple. **She also pledged that they would match contributions made to the Club Service Fund during this Rotary Year until a total of NRs. 300,000 is raised.**
7. Rotary News/Information: Rtn. Ganesh R. Shrestha briefed on PEEF distribution and the special fellowship fund.
 8. PDG Rtn. Tirtha M. Sakya pinned Rtn. Ramesh Maskay with a PHF +2 Pin for his contributions to TRF.
 9. Rtn. Dr. Mukti N. Shrestha suggested spending a few minutes to share useful tips on life during the weekly meetings. Today, he himself shared some information on 'Vastu Shastra'.
 10. Please see below for a summary of the Joint Board meeting.
 11. Salutation: By IPP Rtn. Bijaya Mallapaty – Rotary Club of Artigas, Uruguay; Chartered: 1940; & Members: 29. District: 4970, Clubs: 51, & Members: 1019.
 12. Before the closure of the meeting by the President, the Secretary announced Contribution of NRs. 16,750 (NRs. 2,800 for attendance, and NRs. 13,950 for sunshine funds including for telephone rings), attendance: 2 Rotaracts, 28 members, and 5 make-ups.

Rotary Questions/Answers presented by Rtn. Kamala Maharjan

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| Q. Number of Zones and Regions in RI District 3292 | A. 24 Zones and 7 Regions |
| Q. Name and hometown of RI President-2017-2018 | A. Ian H.S. Riseley; Sandringham VIC, Australia |
| Q. Biggest lake of Nepal-location with Zone and District | A. Lake Rara, Karnali Zone and Mugu District |

12th Joint Board Meeting of the RCP held on 30 June 2017

Rtn. Mahendra Thapa presented the following minutes/decisions of the 12th Joint Board Meeting hosted by President Bijaya Mallapaty and President Elect Chandralekha Kayastha, which were endorsed/approved by the 'House'.

1. Decisions of the 11th Board Meeting were reviewed.
2. Information received on the Senior Citizen's Home was shared. Since the Home was handed over to the Kitini College, the Board decided to let the Kitini College take necessary decisions in this regard.
3. Board noted the planned change in Office Assistant from 1 October 2017 when Peshal Bhattarai will succeed Basant Ale Magar.
4. Board approved the opening of the Fixed Deposit Account in the name of Rotary Club of Patan for NRs. 203,800 from Club Service Fund at the Century Commercial Bank with any two among Rtns. Bharat N. Joshi, Bishwa B. Sharma and Bijayashwar Mallapaty as the signatories to open, close or operate the account.
5. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club as of 30 June 2017 together with detailed individual as well as a summary report. After due deliberations, Board passed a 'vote of thanks' to Rtn. Bharat N. Joshi for the comprehensive reporting.
6. Treasurer Rtn. Bharat N. Joshi also presented the proposed RCP budget for the Rotary Year 2017-2018 following initial discussions/suggestions of the last board meeting. After due deliberations, the total budget of NRs. 1,533,000 was agreed upon.
7. Lalithara Souvenir Coordinator Rtn. Mahendra Thapa briefed on the ongoing preparations to finalize the publication to go to press by 15 August 2017 and requested everyone's support.
8. President Elect Rtn. Chandralekha Kayastha updated on immediate key activities of the club, DG visit, Charter Day, and the final list of RCP committees/sub-committees. She also requested all the Chairpersons/Directors to review their respective presentation in the format prepared by Rtn. Gabriele Mallapaty and present it during the 2nd Club Assembly on 10 July 2017.
9. A committee was formed for the Charter Day arrangements with Rtn. Kedar B. Shrestha as its Coordinator and Rtns. Ganesh R. Shrestha & Shiva K. Pradhan as its members.
10. As per annual practice, the RCP representation to the Nepal Orthopaedic Hospital for the next Rotary Year was revised with Rtn. Piyush Bajracharya to continue and Rtn. Jeevan K. Shrestha to be succeeded by IPP Rtn. Bijaya Mallapaty.
11. The following dates and hosts for the next two board meetings of RY 2017-2018 were agreed:
 - 1st Board meeting to be hosted by Rtn. Mahendra Thapa on Friday, 4 August 2017 at 5:30 p.m.
 - 2nd Board meeting to be hosted by Rtn. Bijaya Mallapaty on Friday, 1 September 2017 at 5:30 p.m.
12. On behalf of all the RCP family, Rtn. Kedar B. Shrestha started the 'vote of thanks' to President Rtn. Bijaya Mallapaty and President Elect Rtn. Chandralekha Kayastha for hosting the joint board meeting followed by excellent fellowship dinner with all the members and spouses of the RCP. Rtn. Dr. Prakash R. Regmi then gave a comprehensive 'vote of thanks' appreciating the leadership and management of the RCP by President Bijaya Mallapaty and wishing the best for a very successful tenure of President Elect Chandralekha Kayastha.