



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Khruschev Shrestha

President Nominee and Editor: Bijaya Mallapaty

Vice-President and Assistant Editor: Chandralekha Kayastha

Issue No.1064

Date: 19 Shrawan 2071 / 4 August 2014

"August is Rotary's Membership and Extension Month"

Today's Programme:

Business Meeting &
Induction of New Members

Forthcoming Programme:

3rd Club Assembly –11 Aug.

Congratulatory Events

Birthdays:

Rtn. Dr. Shivaji B. Silwal – 8 Aug.

Wedding Anniversaries: NIL

Minutes of Meeting No. 1419

Date: 12 Shrawan 2071 / 28 July 2014

1. President Khruschev Shrestha called the Meeting No. 1419 to order with 15 seconds of 'silent invocation' for peace and happiness.
2. Guests welcomed by President Shrestha: Rotarians from RI District 3300 Malaysia: PDG Lim Kok Beng, RC Gombak, PP Rahman, PP David, and PP Shan – RC Titiwangsa, CP Lim Kuen Sim – RC Selayang, Miss Cherry Lim (daughter of CP Lim) and Mr. Navana (guest). Mr. Gautam Shakya (member designate) and former RCP Member Mr. Mahendra Thapa.
3. The last meeting's minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtn. Dr. Prakash R. Regmi – for NTV channel interview.
 - PDG Tirtha M. Sakya – Interview in 'News 24' channel.
 - Rtn. Gabriele Mallapaty – for 'Happy Landing' from the USA, 1st meeting of this year as the 'Secretary', and Germany's World Cup win (NRs. 1,000).
 - Rtn. Bijaya Mallapaty – for 'Happy Landing' from the USA, Germany's World Cup win, and to wish success for the new President/Secretary Team of RY 2014-2015 (NRs. 500).
 - Rtn. Narayan G. Halwai and Rtn. Siba B. Rajbhandary – for 'Happy Landing' from China.
 - Rtn. Lim Kok Beng – for joining the RCP weekly meeting (M. Ringgit 20).
5. Other Contributions:
 - Rtns. Matsyendra L. Kayastha, Chandralekha Kayastha, and Padam L. Maharjan handed over contributions of NRs. 5,000 each to the Club Trust Fund as earlier announced.
 - Rtns. Bijaya Mallapaty and Gabriele Mallapaty announced and handed over contributions of NRs. 5,000 each to the Club Trust Fund.
 - Rtn. Bijaya Mallapaty handed over a cheque of NR. 57,876 being one time contribution to the PEEF Fund by his cousin Rajendra Pradhananga from New York in the name of the latter's parents 'Mrs. Mangala and late Mr. Shiva P. Pradhananga'. During his recent New York trip, Mr. Mallapaty had explained the one-time voluntary funding drive to cover shortfall in the PEEF TF.
 - Rtn. Kamal M. Dixit donated 25 copies of his new book 'Sambhranta Pariwarko Ansha-Banda' to the RCP. Contribution of NRs. 2,400 from the sale of 16 books at NRs. 150 each went to the 'Sunshine' Fund. The remainder of 9 books will be sold during forthcoming meetings with sale proceeds going to the same Fund.
6. Rotary News/Information Sharing:
 - Rtn. Bijaya Mallapaty informed on the completion of scholarship distribution of Group F to 2 schools by Rtn. Gabriele Mallapaty and himself. A report has been shared with all.

- President Shrestha mentioned that the first Board Meeting of this year is being held on Saturday, 2 August 2014 (changed from 1 August), with venue information being provided. He also requested all Members to provide recent photographs for the Souvenir and for the ID Cards.
 - PDG Tirtha M. Sakya informed about the District Membership Development Seminar being held on 16 August 2014.
 - Rtn. Chandrekha Kayastha informed of the closure of MG 78847 for the Mammography Machine Project to the Bhaktapur Cancer Hospital with the final report approved by the RI.
 - PDG Sakya also informed that Rotary's membership has reduced from 1.2 million to 1.15 million recently. In this context, RI has started a regional membership development plan to increase and retain members, with the appointment of a PDG as an 'OSD' (Officer on Special Duty) for each district. For our district, PDG Tirtha M. Sakya has been appointed as the 'OSD'. As one of the priorities in this position, he wants to ensure that no club has less than 25 members and appeals to all to recommend new members to meet a target of 10% increase in membership every year.
 - On behalf of the Malaysian Team, PDG Lim Kok Beng, RC Gombak introduced each member/guest and briefed on the planned collaboration in a vaccination programme in Nepal.
7. Salutation: By PP Rtn. Kamal B. Nyachhyon - Rotary Club of Heifa, Club ID 13457, Israel; Chartered 1933; Members 103. District: 2490, Clubs: 59, and Members: 1337. Rtn. Gabriele Mallapaty also informed that the club being saluted is informed by e-mail every week.
8. Please see below for a summary of 2nd Club Assembly Meeting.
9. Before the adjournment of the meeting by the President, the Secretary announced: contributions to 'Sunshine' Fund: NRs. 6,300 + Malaysian Ringgit 20, attendance: members 24, guest 4, visiting Rotarians 5, and make-up 6.

Summary of 2nd Club Assembly Meeting

President Khruschev Shrestha started the 2nd Club Assembly Meeting by thanking all the members for a good and meaningful participation in the meetings and activities of the RCP. He requested all and particularly the Chairpersons/Directors of different Club Committees to review the 'Strategic Plan' and the 'Planning Guide' of the RCP submitted to the District. These documents were also presented to the 'House' during the first weekly meeting of RY 2014-2015. After briefing the 'House' on the ongoing projects and new projects in the pipeline, he requested for suggestions for changes and updates in the Plan by the respective Committee Chairs.

Secretary Rtn. Gabriele Mallapaty informed that the next Club Assembly meeting will be held 2 weeks before the Charter Day in which each Chairperson/Director will need to present their final plan.

Chairperson of Public Relations Committee shared his plans for this committee. He also mentioned that this should have been already during the 1st Club Assembly. He plans to significantly increase the image of Rotary and of the RCP with a focus on 'Service above Self' campaign with necessary pamphlets, brochures and other communication materials. Rtn. Dr. Regmi also recommended all to look out for a new Member with media background.

Rtn. Dr. Bishwa B. Sharma outlined 'Club Administration' priorities noting that the regular meetings and activities were all being carried out in a disciplined manner. He encouraged members to join in more project site visits.

Rtn. Siba B. Rajbhandary talked on the plans on 'Youth Service'. Following the visit to the Rotaracts' regular meeting, he noted our Rotaract Club as an experienced one and plan to invite them to join our weekly meeting on a regular basis. He also mentioned the need to work more with the two Interact Clubs of the RCP and start to work for 'Presidential Award' that can be given to the Rotaract and Interact Clubs.

President Khruschev Shrestha noted the urgency to obtain articles and work on the preparation of the annual 'Souvenir', and concluded the 2nd Club Assembly Meeting with special thanks to Secretary Rtn. Gabriele Mallapaty and President Nominee & Lalitdhara Editor Rtn. Bijaya Mallapaty for their excellent support to the RCP even during their recent travel period abroad.