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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.1065

Date: 26 Shrawan 2071 / 11 August 2014

Today's Programme: 3rd Club Assembly Meeting

Forthcoming Programme:

- 18 Aug. – To be decided
- 25 Aug. – Membership Topics
- 29 Aug. - Charter Day, DG Visit and 4th Club Assembly
- 1 Sept. – No Meeting because of 29 Aug. Meetings
- 5 Sept. – Board Meeting
- 6 Sept. - Four-monthly Fellowship
- 8 Sept. - Business Meeting

"August is Rotary's Membership and Extension Month"

Congratulatory Events

Birthdays: NIL

Wedding Anniversaries: NIL

Minutes of Meeting No. 1420

Date: 19 Shrawan 2071 / 4 August 2014

1. In the absence of President Khruschev Shrestha due to illness (see below), Vice President Chandralekha Kayastha called the Meeting No. 1420 to order with 15 seconds of 'silent invocation' for peace and happiness.
2. IPP Rtn. Jeevan K. Shrestha briefed the 'House' on the sudden illness of President Khruschev Shrestha this afternoon. He had a stroke and has been admitted to the Norvic Hospital for treatment.
3. On behalf of the 'House' and all the RCP family, Vice President Kayastha passed a motion of best wishes and prayers for President Khruschev's quick recovery. She also announced a postponement of the planned Induction Programme of new members today.
4. Guests welcomed by Vice President Kayastha: AG Rtn. Maheswor B. Shrestha, Rotaracts President Sudeep Shakya & Jt. Secretary Bipin R. Baidhya, Mr. Nirmal Pradhananga and Mr. Ujwal Shakya;
5. The last meeting's minutes were reviewed and adopted.
6. 'Happy News' Contributions:
 - Rtn. Dr. Shivaji B. Silwal – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Chandralekha Kayastha - for chairing the first 'Business' Meeting of the RCP in RY 2014-2015.
 - Rtn. Matsyendra Kayastha – for the first chairing of the meeting by Rtn. Chandralekha Kayastha.
 - Rtn. Gabriele Mallapaty – for a successful presentation of the Board Meeting Notes in Nepali.
 - Rtn. Kamal M. Dixit – for a very good presentation of the Board Meeting Notes in Nepali by the Secretary.
7. Salutation: By IPP Rtn. Jeevan K. Shrestha - Rotary Club of Monrovia, Club ID 54152, Liberia; Chartered 2000; Members 49. District: 9101, Clubs: 107, and Members: 2984.
8. Rotary News/Information Sharing:
 - Rtn. Jamuna K. Tamrakar informed about his book being released on Friday, 8 August 2014 at 3 p.m. and requested all to join. (Venue: Ugrachandi Temple next to Xt. Xavier School, Jawalakhel).
 - The Malaysian Rotarian Team sent an e-mail of thanks for the welcome and hospitality during the RCP meeting of 28 July 2014.
9. The 1st Board Meeting of RY 2014-2015 was held on 2 August 2014, chaired by President Khruschev Shrestha and hosted by Rtn. Lalita Thapa. The 'House' noted the information and endorsed/approved the decisions of the Board presented by Secretary Rtn. Gabriele Mallapaty - see below for minutes/decisions. Vice President Kayastha also welcomed Rtn. Mahendra Thapa back to the Rotary Club of Patan family.
10. Before the adjournment of the meeting by the Vice President, the Secretary announced: contributions to 'Sunshine' Fund: NRs. 1,800, attendance: members 21, guests 2, visiting Rotarians 1, Rotaracts 2, and make-up 6.

Decisions/Minutes of the RCP's 1st Board Meeting of Rotary Year 2014-2015
held on 2 August 2014

1. Decisions of the 12th Board Meeting held on 27 June 2014 were reviewed.
2. President Khruschev Shrestha briefed the Board on the planning of the Charter Day (29 August 2014) followed by suggestions by Board Members. A Committee to oversee this has been announced with Coordinator Rtn. Kedar B. Shrestha and Members Rtns. Gabriele Mallapaty and Ganesh R. Shrestha.
3. The Board requested the use of standard RI format for the revision of the RCP Constitution and By-Laws to be approved by the House before the DG visit.
4. President Shrestha briefed on the 'Lalithdara' souvenir preparation with the formation of an Advisory Team – Coordinator Rtn. Shiva K. Pradhan and Members Rtns. Kamal M. Dixit, Bharat N. Joshi and Lalita Thapa. It was also agreed to fix advertisement rates at - NRs. 6000, 8000, 10,000, 12,000 and 15,000 for half page, full page black and white, full page colour, full page colour inside of cover pages, and back cover respectively.
5. The Board approved the reinstatement of former RCP Rotarian Mahendra Thapa.
6. Rtn. Tulasi Neupane had expressed his wish to leave the Club. The Board decided to approve this subject to confirmation with him by the President. The Board also decided to remind Rtn. Bijaya Bajracharya and Rtn. Kiran Shrestha, who have not attended regular club meetings since long time, to attend club meetings latest by 18 August 2014 to retain their membership.
7. The Board approved changes in the Bank Signatory Panels of the RCP with immediate effect as follows:
 - (i) All RCP Accounts to have the Signatory Panel of President Khruschev Shrestha, Treasurer Bharat N. Joshi and Secretary Gabriele Mallapaty.
 - (ii) All RCP PEEF Accounts to have the Signatory Panel of President Khruschev Shrestha, Finance Manager Bijaya Mallapaty and Treasurer Bharat N. Joshi.
8. Calendar of Events for the next two months were presented and reviewed.
9. Next two Board Meeting Hosts and Dates were agreed as follows:
 - (i) 2nd Board Meeting – Host Rtn. Ganesh R. Shrestha. Date – 5 September 2014
 - (ii) 3rd Board Meeting – Hosts Rtns. Bijaya and Gabriele Mallapaty. Date – 10 or 11 October 2014.
10. Rtn. Dr. Nabal Pajiyar had requested to remove him as the Chairperson/Director of Membership Committee due to time constraints. Following a review, it was agreed to propose Rtn. Matsyendra L. Kayastha to take up this important assignment.
11. It was agreed to continue to offer, upon request, discounted annual membership dues to senior Rotarians of over 80 years of age. The discounted rate will only cover actual Rotary International, Rotary District, and Rotary Magazine dues.
12. On behalf of all the Board Members and invited guests, Rtn. Chandralekha Kayastha gave a 'Vote of Thanks' to Rtn. Lalita Thapa for hosting the Board Meeting as well as arranging an excellent fellowship dinner at the Shaligram Hotel.

JOHN GERM SELECTED AS 2016-17 ROTARY PRESIDENT

(ROTARY NEWS EXCERPTS)

John F. Germ, a member of the Rotary Club of Chattanooga, Tennessee, USA, and Chair of the International PolioPlus Committee, is the selection of the Nominating Committee for President of RI in 2016-17. He will become the president-nominee on 1 October if there are no challenging candidates.

In 1965, after four years in the U.S. Air Force, Germ, an engineer, joined Campbell and Associates Inc., an engineering consulting firm. He now serves as the company's board chair and chief executive officer.

A Rotary member since 1976, Germ has served Rotary as vice president, director, Foundation trustee and vice chair, chair of Rotary's US\$200 Million Challenge, and RI president's aide. He is a recipient of Rotary's Service Above Self Award and The Rotary Foundation's Citation for Meritorious Service and Distinguished Service Award. He and his wife, Judy, are members of the Arch Klumph Society.

For Rotary to thrive, Germ says, members must face current and future challenges and opportunities with "passion, enthusiasm, perseverance, and above all, integrity."