



# ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President & Editor: Bijaya Mallapaty

President Elect & Assistant Editor: Chandralekha Kayastha

Secretary: Bishwa Bandhu Sharma

**Issue No. 1166**

**Date: 17 Shrawan 2073 / 1 Aug. 2016**

<p><b>Today's Programme:</b> Business Meeting</p> <p><b>Forthcoming Programme:</b></p> <p>8 Aug. – Earthquake response by the NGOs with 18 minutes of documentary film and an interaction programme</p> <p>15 Aug.- Rtn. Matsyendra L. Kayastha's talk on 'health benefits of pomegranate and some other fruits'</p>	<p><b>Congratulatory Events</b></p> <p><b>Birthdays:</b> NIL</p> <p><b>Wedding</b></p> <p><b>Anniversaries:</b> NIL</p>
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**Minutes of Meetings No. 1519**

**Date: 10 Shrawan 2073 / 25 July 2016**

**On this day of District Governor's Club Visit, three meetings were held: (i) District Governor's Meeting with Club Leadership, (ii) 3<sup>rd</sup> Club Assembly, and (iii) Annual General Meeting and Regular Meeting**

**(i) District Governor's Meeting with Club Leadership**

1. District Governor Rtn. Jaya R.L. Shah and Additional District Secretary Rtn. Nanda Ram Baidya met with the RCP Team of President Rtn. Bijaya Mallapaty, Joint Secretary Rtn. Ganesh R. Shrestha, and President Elect Rtn. Chandralekha Kayastha for about one hour. The RCP Team presented the documentation file prepared in accordance with the District guidelines. The District Governor (DG) and the additional Secretary went through each document and had detailed discussion on all matters relevant to the management of the RCP. Overall, the DG was highly appreciative of the quality and comprehensiveness of the presentation, high levels of achievements of the RCP and the targets for the year. The DG made some suggestions that were also mentioned during the Club Assembly and Regular Meeting covered below.

**(ii) 3<sup>rd</sup> Club Assembly**

2. President Rtn. Bijaya Mallapaty welcomed the first female District Governor of Nepal Rtn. Jaya R.L. Shah, Additional Secretary Rtn. Nanda Ram Baidya, all the Rotary Club of Patan family and guests to the 3<sup>rd</sup> Club Assembly of the RCP. The DG and the Additional Secretary were also welcomed with 'Khada'. Vice President Rtn. Lalita Thapa introduced the District Governor to the Assembly following which, the DG was requested to preside and conduct the 3<sup>rd</sup> Club Assembly meeting.

3. The DG requested RCP Joint Secretary Rtn Ganesh R. Shrestha to introduce and proceed with the presentations of the Club Committee Chairs/Directors. Following introduction of the structure of the RCP and the overall presentation, Rtn. Ganesh R. Shrestha requested each Chair/Director to present his/her committee's achievements and goals/highlights with the support of a power point presentation. The following presentations were made:

- Club Administration by Chairperson Rtn. Mahendra Thapa
- Membership by Chairperson Rtn. Matsyendra L. Kayastha
- Public Image/Relations by Chairperson Rtn. Dr. Prakash R. Regmi
- Service Projects by Chairperson Rtn. Gabriele Mallapaty
- Youth Service by Director Rtn. Nirmal K. Pradhanang, and
- The Rotary Foundation by Chairperson Rtn. Siba B. Rajbhandary

4. DG Rtn. Jaya R.L. Shah made detailed comments on each of the above mentioned presentations going over slide by slide. She was extremely impressed with the quality of the presentations and the exemplary work the RCP is doing. She also appreciated the goals and targets - all presented at a highly professional level by each of the Chairs/Director. She mentioned that District 3292 was one of the first to prepare a strategic plan. She congratulated the RCP for having prepared its strategic plan and suggested it to be shared with Rtn. Bishwa K. Maskay, Chairman of the District Strategic Planning Committee.

Taking note of the RCP being a very senior club, she requested further efforts to be made to increase the number of members, particularly in the unfilled and priority classification areas of the RCP. She noted that efforts to accomplish RCP's target of having more female and younger members would also bring down the average age of the RCP membership. In this context, she particularly applauded the RCP's target of 100% retention in its membership. She also encouraged committees to meet regularly and report on progress to the Board on a periodic basis and for the RCP to be more active in support of Polio Plus.

The DG recorded her high appreciation of the support and contributions of the RCP at the District level. She was also pleased that the RCP was of the same view with her on the need to have a 'MoU' on the Interact Clubs' working modalities and responsibilities.

After completing her comments, the DG handed over the meeting back to the President who adjourned the 3<sup>rd</sup> Club Assembly meeting and started the Annual General Meeting and the Regular Meeting of the RCP.

**(iii) Annual General Meeting and Regular Meeting**

5. President Rtn. Bijaya Mallapaty called the Annual General Meeting and the Regular Meeting No. 1519 to order with 15 seconds of 'silent invocation' for Peace and Happiness.
6. The President welcomed District Governor Rtn. Jaya R.L. Shah and District Additional Secretary Rtn. Nanda Ram Baidya, guests, and RCP family including the Rotaracts.
7. The last meeting minutes were adopted.
8. In his introductory remarks, President Bijaya Mallapaty mentioned how humbled and honoured he was to be the President of the RCP with so many Past Presidents and senior members. He pointed out the uniqueness of the RCP in making the seniors actively involved in the management and day to day work of service through the RCP as a family. He emphasized his commitment to 'fellowship and service' as two sides of a coin to address all Rotary goals. After a long international service in development management, he and his spouse Rtn. Gabriele Mallapaty find themselves lucky to be able to 'serve' through the RCP.  
  
He also mentioned that the RCP is publishing the 5<sup>th</sup> edition of 'Rotary Ka Kura' written and fully sponsored by Rtn. Kamalmani Dixit, and edited by PDG Rtn. Dilendra R. Shrestha in August this year. As the RCP plans to sell this book at NRs. 150 each with the proceeds going to the RCP's Club Trust Fund, he requested the DG's support on its sale at district events.
9. Starting the Annual General Meeting, the President presented (on behalf of the Treasurer who had to travel out of the country):
  - The report with audited financial statements of the RCP for the Rotary Year 2015-2016. The auditor has certified that the financial statements give a true and fair view of the financial position of the RCP as of 30 June 2016. The AGM approved the report.
  - Proposal to appoint Chartered Accountants Maheswarendra B. Shrestha & Co. for the Rotary Year 2016-2017. The AGM approved the proposal.
10. On this occasion, Past President Rtn. Kamal B. Nyachhyon presented a cheque of NRs. 100,000 to the Rotary Club of Patan as his initial contribution to a service programme in the health or vocational education field, details of which is being worked out.
11. Induction of two new members – Rtn. Mahendra S. Rawal and Rtn. Kiran Thapa:
  - Introduction of Rtn. Mahendra S. Rawal and spouse Mrs. Ambika Rawal by Rtn. Nirmal Pradhanang.
  - Introduction of Rtn. Kiran Thapa, spouse of Rtn. Lalita Thapa, by Rtn. Matsyendra L. Kayastha.
  - Induction talk and 'swearing-in' by PDG Rtn. Tirtha M. Sakya. In his induction remarks, PDG Rtn. Tirtha M. Sakya, among other things, emphasized fellowships and service, and encouraged the new members to be 'Rotarians' not just members of a Rotary Club by following the Rotary principles in practice.
  - DG Rtn. Jaya R.L. Shah welcomed the new members to the Rotary by pinning them with 'Rotary Pins'.
  - President and the Joint Secretary welcomed them and their spouses to the RCP family by 'Khada' and flower bouquets respectively.
  - Rtn. Mahendra S. Rawal and Rtn. Kiran Thapa gave brief acceptance remarks committing themselves to the ideals of Rotary and to 'serve' through the Rotary Club of Patan.
12. District Governor Rtn. Jaya R.L. Shah addressed the meeting iterating her high appreciation for an up to the mark presentation of the RCP and her respects for the senior club and its respected members, which had sponsored her own club. She mentioned that Rotary grows on you, and you learn to serve. As in her case, she is continuously learning. Today also she had learnt a lot of things that the RCP does well and will share with others. She further emphasized that we all need to share, and continue to learn and rejuvenate ourselves. She thanked the entire RCP family and her colleague Rtn. Nanda R. Baidya for this wonderful club visit of the Rotary Club of Patan.
13. On behalf of the RCP family, President Bijaya Mallapaty presented a 'token of appreciation' to the District Governor in the form of a contribution of NRs. 10,000 to the District Governor's Fund, which the DG allocated to the 'Immunization Fund' of the District. In this context, the DG also requested spouse Mrs. Mithila Rajbhandary to support in raising NRs. 200 each from the members of the RCP family for the 'Immunization Fund' of the District.
14. President Elect Rtn. Chandralekha Kayastha gave the 'Vote of Thanks' on behalf of the RCP family. Starting from the District Governor she thanked all for their valuable contributions and participation to this important day for the Rotary Club of Patan.
15. The meeting was adjourned by the President with thanks to all.