

# 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. 1167

Date: 24 Shrawan 2073 / 8 Aug 2016

**Today's Programme:** Earthquake response by the NGOs with 30 minutes of documentary film and an interaction programme

**Forthcoming Programme:**

15 Aug.- Rtn. Matsyendra L. Kayastha's talk on 'health benefits of pomegranate and some other fruits'

22 Aug: Classification Talk by Rtn. Ramesh Maskay

**Congratulatory Events**

**Birthdays:**

Rtn. Dr. Shivaji B. Silwal – 8 Aug.

**Wedding Anniversaries:** NIL

**Minutes of Meetings No. 1520**

Date: 17 Shrawan 2073 / 1 Aug. 2016

1. President Bijaya Mallapaty called the meeting No. 1520 to order with 15 seconds of 'silent invocation' for Peace and Happiness.
2. The last meeting minutes were adopted.
3. 'Happy News' Contribution:
  - Rtn. Keshab B. Mathema – for 'Happy Landing' from the USA and grandson's 'Pasni' (NRs. 1,000).
  - Rtn. Dr. Prakash R. Regmi – for coverage in several print and TV media on health issues, including one in 'Naya Patrika' on how to give-up smoking (NRs. 500).
  - Rtns. Matsyendra L. and Chandralekha Kayastha– for winning the architectural design competition by their company earlier and contract agreement with Nepal Mountaineering Association recently (NRs. 2,000).
  - Rtns. Gabriele and Bijaya Mallapaty – for successful DG visit and Board meeting (NRs. 1,000).
  - Rtn. Kedar B. Shrestha – for the Board Meeting followed by an exemplary fellowship, and attendance of a minimum of 25 members in two consecutive meetings (NRs. 500).
  - Rtn. Ganesh R. Shrestha – for having the honour of participating in the DG visit as Joint Secretary.
  - Rtn. Lalita Thapa – for the enthusiastic participation of spouse Rtn. Kiran Thapa to today's meeting.
4. Other Contributions: Rtn. Lalita Thapa handed over her annual contribution of NRs. 10,000 for the Blood Donation campaign through the Rotaract Club of Patan.
5. Rotary News/Information:
  - On the invitation to join in the Silver Jubilee & Joint Installation of RC Chitwan on 29 July, President sent a message of congratulations on behalf of the RCP as this club was sponsored by the RCP.
  - On 21 July, President, GSR Rtn. Pushkar M. Shakya and President Nominee joined the Installation programme of RC Bhaktapur, which was also sponsored by the RCP.
  - President, Primary Contact Rtn. Mahendra Thapa and Service Project Chair Rtn. Gabriele Mallapaty joined the completion/certificate distribution ceremony of former Kamlaris' training under the Global Grant Project with the Nepal Youth Foundation. Rtn. Mahendra Thapa elaborated on the very useful training programme of 30 former Kamlaris. Immediately after the training, all the trainees will be employed by the Garment Factory providing the training.
  - SinAss Tea Company, Germany, which recently contributed to the RCP Earthquake Funds announced that it will continue to raise further funds based on the report of progress in RCP's work.
  - Reminders were made on the District Membership Seminar and District Stewardship Seminar being held on 6 and 13 August respectively. Participants should confirm with focal points Rtn. Matsyendra L. Kayastha for Membership seminar and Rtn. Gabriele Mallapaty for Stewardship seminar.
  - PDG Tirtha M. Sakya reminded that the RCP needs to send Literacy/TEACH information to the District.
6. Business Meeting:
  - President Bijaya Mallapaty suggested to revive the system of discussions on club's internal issues during Business Meeting days without any external participation. This was appreciated by all. Each business meeting, which falls once a month, might also have a committee chairperson present the work of the committee followed by open discussion on the subject. This would also encourage committees to meet on a periodic basis. We also need to prioritize RCP's training needs and make concrete plans.

- The subject of Nepal Orthopaedic Hospital's management with two RCP representatives in its Board was discussed with views from several previous representatives shared. It was agreed that, in the future, the RCP representatives should brief on their participation in the Board and if there are major issues, club level discussions should be held since the RCP has many experienced members who have worked with the NOH.
  - Please see the 'Box' below for the presentation and discussion on the 1<sup>st</sup> Board Meeting of the RCP held on 29 July 2016.
7. Salutation: By PP Rtn. Siba B. Rajbhandary – Rotary Club of Port Vila, Vate, Vanuatu; Chartered: 1972; and Members: 18. District: 9910, Clubs: 41, and Members: 1252.
  8. Before closing by the President, the Secretary announced: (i) From 25 July meeting, contribution of **NRs. 3,550** with the attendance of 2 visiting Rotarians, 2 Rotaracts, 2 guests, 6 spouses, 25 members and 3 make-ups; and (ii) From 1 Aug. meeting, contribution of **NRs. 8,100** (2,500 from attendance & 5,600 for sunshine fund); attendance: 25 members and 5 make-ups.

**1<sup>st</sup> Board Meeting of the RCP held on 29 July 2016**

Rtn. Dr. Bishwa B. Sharma presented the following minutes/decisions of the 1<sup>st</sup> Board Meeting hosted by Rtn. Gabriele Mallapaty, which were endorsed/approved by the 'House':

1. The decisions of the 12<sup>th</sup> Board Meeting were reviewed.
2. The District Governor's club visit of 25 July 2016 was reported in summary in Lalitdhara. A more detailed review was done in the Board including the very positive meeting of the DG with the Club leadership.
3. The RCP's 'Charter Day' planning status under the leadership of Rtn. Kedar B. Shrestha was reviewed. Additional paying guests with advance information would be welcome with a contribution of NRs. 1,500 each. The status of Lalitdhara Souvenir publication under the leadership of Rtn. Mahendra Thapa was also reviewed. It was noted that both are progressing well.
4. A Rota Quiz committee from the RCP was formed under the coordination of Rtn. Chandralekha Kayastha with membership of Rtns. Nirmal Pradhanang, Padam Lall Maharjan and Gabriele Mallapaty, and the guidance of Rtn. Siba B. Rajbhandary.
5. Membership chairperson Rtn. Matsyendra L. Kayastha presented the recommendation of a new member proposed by Rtn. Nirmal Pradhanang – Mr. Shiva Prakash Khemka, with a classification of Electricals & Electronics Business. Board endorsed the candidature to be presented to the 'House'.
6. Board noted the suggestion that all RCP committees meet regularly and update the Board on a periodic basis in the future.
7. Rtn. Bijaya Mallapaty proposed to contribute NRs. 135,806.88 from the interests of the Club Trust Fund to PEEF to fully recover the old loss/unaccountable balance in the PEEF Trust Fund. Since the RCP has already recovered NRs. 814,628 out of NRs. 950,434.88, and this one time contribution will balance the PEEF TF books, Board approved this exceptional one-time contribution from the Club Trust Fund interests.
8. Treasurer Rtn. Bharat N. Joshi presented comprehensive financial statements for the year 2015-2016 together with supporting documents, and initial income and expenditure status of the new RY starting 1 July 2016. Due to his travels abroad, Board recognized the delay, appreciated his comprehensive presentation with full documentation, and noted its contents.

**Board also noted that several members have not yet paid the Rotary dues passing the set deadline, and remind them to pay immediately.**

9. As the audited financial statements have already been received, Board noted that the process of 'Club Renewal' could already begin.
10. Hosts for the next couple of Board Meetings were confirmed as follows:
  - 2<sup>nd</sup> Board Meeting on Friday, 2 September 2016 hosted by Rtn. Lalita Thapa
  - 3<sup>rd</sup> Board Meeting on Friday, 30 September 2016 hosted by Rtn. Dr. Bishwa B. Sharma
11. On behalf of the Board Members and all the RCP family joining the fellowship dinner, Rtn. Kedar B. Shrestha gave a 'Vote of Thanks' to Rtns. Gabriele Mallapaty for hosting the Board Meeting, and Rtns. Gabriele and Bijaya Mallapaty for an excellent fellowship evening.