

Issue No. 1262

Date: 28 Jestha 2075 / 11 June 2018

<u>Today's Programme:</u> Talk Programme of Mr. Manish L. Kayastha	<u>Congratulatory Events</u> <u>Birthdays:</u> Rtns. Siba B.Rajbhandary–11 June & Ramesh Maskay–12 June <u>Wedding Anniversaries:</u> Nil
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Minutes of Meeting No.1613

Date: 21 Jestha 2075 / 4 June 2018

- President Rtn. Chandralekha Kayastha called the Meeting Nos. 1613 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
- Guests Welcomed by the President Rtn. Chandralekha Kayastha: Rtrs. Rubina Sakya, Peshal Bhattarai and Preetika Sharma.
- The last meeting minutes were reviewed and adopted.
- 'Happy News' Contribution :
 - Rtn. Dr. Bishwa B. Sharma – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Dr. Prakash R. Regmi – for field visit to Jajarkot with 15 team members for health checkup of around 6,000 children and completion of this year's heart checkup programme (NRs. 500).
 - Rtns. Nirmal K. Pradhanang & Lalita Thapa – for completion and participation in PEEF scholarship distribution.
 - Rtn. Siba B. Rajbhandary - for receiving recognition memento during the 'District Awards' ceremony.
 - Rtn. Chandralekha Kayastha – for awards received by the RCP during the 'District Awards' ceremony: 'Service above Self' award to PDG Rtn. Tirtha M. Sakya; 'Paul Harris Society' member recognition to Rtn. R.R. Pandey, and for recognition certificates to contributors to TRF (NRs. 1000).
 - Rtn. Mahendra B. Thapa – for the awards received by the RCP during the 'District Awards' ceremony.
 - Rtn. Ganesh R. Shrestha – for receiving recognition memento and for the awards received by the RCP during the 'District Awards' ceremony.
 - Rtn. Matsyendra L. Kayastha – for the awards received by the RCP in the 'District Awards' ceremony and for 11th Board Meeting held in Bawarchi Restaurant (NRs. 500), and for the interesting quiz (NRs. 200).
 - Rtn. R.R. Pandey – for 'Paul Harris Society' member recognition during the 'District Awards' ceremony (NRs. 500) and for the interesting quiz (NRs. 200).
 - Rtn. Kamal B. Nyachhyon – for the interesting quiz.
- Rotary News/Information:
 - President Rtn. Chandralekha Kayastha briefed on the awards received by the RCP during the 'District Awards' ceremony held on June 2, 2018: 'Service above Self' award to PDG Tirtha Man Sakya; 'Paul Harris Society' Member recognition to Rtn. R.R. Pandey; 'First Runner-Up' for Club Exhibits at the District Conference; 'First Runner-Up' for Service Project of Economic and Community Development at Chandibhanjyang; 'Second Runner-Up' for Service Project of Disease Prevention & Treatment; and 'Recognition Certificates' to PHF, MPH and contributors to Polio Plus.
 - Rtn. Ganesh R. Shrestha briefed on the financial status of PEEF scholarship distribution. A short-fall amount of NRs. 230,000 has been received from the Treasurer.
 - Rtn. Chandralekha Kayastha read out the letter received from Rotary International inviting applications from Rotaracts to be selected to participate in 2019 Rotary International Assembly.
 - Rtn. Mahendra B. Thapa reported on monthly attendance for May 2018 being submitted to the District, and informed about the 1st meeting of RY 2018/19 being held at the Aviation Museum in Sinamangal.
 - Rtn. Chandralekha Kayastha briefed on NRCL meeting with Mayor on Tuesday, 5 June 2018.
 - Rotaract Peshal Bhattarai informed about the District Conference of Rotaracts being held on 30 or 23 June 2018 with over 1,000 estimated participants.
 - Rtn. Padam L. Maharjan suggested for a webcast of the 1st weekly meeting of the RCP in the Aviation Museum.
 - Rtr. Rubina Sakya informed about the 'Blood Donation' programme.
- Salutation: By PP Rtn. Siba B. Rajbhandary - RC Mirandela, Portugal; Chartered: 1985; & Members: 23. District: 1970, Clubs: 86, & Members: 2091.
- Rtn. Dr. Prakash R. Regmi gave a detailed brief about his field visit to Jajarkot with 15 team members. The dire conditions of the remote village with observations of the team were also briefed to the Provincial Minister in Surkhet.

8. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 6,000 (NRs. 1,900 for attendance and NRs. 4,100 for Sunshine Funds), attendance: 19 members, 3 Rotaracts, & 5 make ups.

Rotary Questions/Answers presented by Rtn. Kamal B. Nyachhyon

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| Q. Number of our District before it become 3292 in 2008? | A. 3290 |
| Q. Full form of RLI ? | A. Rotary Leadership Institute |
| Q. Full form of Brexit | A. British exit of European Union. |

11th Board Meeting of the RCP held on 1 June 2018

Secretary Rtn. Mahendra B. Thapa presented the following minutes/decisions of the 11th Board Meeting hosted on 1 June 2018 by Rtns. Siba B. Rajbhandary & Shiva K. Pradhan, which were endorsed/approved by the 'House':

- Decisions of the 10th Board Meeting of RY 2017-2018 were reviewed.
- Bank Accounts and Signatory Panels - Change the bank signatory panels with authority to open, operate and close the RCP accounts for the new Rotary Year 2018/2019 beginning 1 July 2018. This authority may be exercised by any two of the three signatories named for the respective account listed below:
 - For all RCP Accounts with Citizen Bank, Gwarko Branch (0580000048CC-RCP, 0580000049CC-Sunshine Fund, 0580000066CC Club Service Fund and FDs) – Rtns. Gabriele Mallapaty, Bharat N. Joshi and Mr. Shiva K. Pradhan.
 - For all RCP Accounts including FDs related to PEEF with Prime Bank, Patan Branch (Account No. 00501007CA and FDs); Prabhu Bank, Bhainse Pati Branch (Account No. 03011600382170000001 and FDs); Reliable Development Bank, Gyaneshwor (FDs), Civil Bank, Sundhara Branch (FDs); and Central Finance Limited, Kopundole (FDs); – Rtns. Chandralekha Kayastha, Bharat N. Joshi, and Bijayashwar Mallapaty.
 - For RCP (GG 1640569) Account No. 0080001498SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Gabriele Mallapaty, Bharat N. Joshi and Lochan Gyawali.
 - For RCP (GG1641893) Account No. 0080001495SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Gabriele Mallapaty, Bharat N. Joshi and Nirmal K. Pradhanang.
 - For RCP (GG1637020) Account No. 0080001515SR with Century Commercial Bank, Man Bhawan Branch – Rtns. Chandralekha Kayastha, Bharat N. Joshi and Bijayashwar Mallapaty.
 - For RCP (GG1746726) Account No. 0080001517SR with Century Commercial Bank, Man Bhawan Branch with authority to open, operate and close the account with the signatures of any two of the three Rotarians - Gabriele Mallapaty, Bharat N. Joshi and Lochan Gyawali.
- Lalitdhara Souvenir Committee Meeting Minutes dated 15 May 2017 were reviewed and endorsed as follows:
 - Advertisement Rates: Back page colour: NRs. 15,000, inside front page colour: NRs. 14,000, inside back page colour: NRs. 13,000, other full page colour: NRs. 10,000, half page colour: NRs. 8,000, full page black & white: NRs. 8,000, and half page black & white: NRs. 6,000.
 - A budget ceiling of NRs. 110,000 was fixed for the printing of 350 copies of quality 'Souvenir' similar to the previous year.
 - The detailed plan with designated responsibilities were noted, which should be supported by all RCP members.
- Board decided to change the RCP representation to the NOH Board for RY 2018-2019. Following established practice, Rtn. Bijaya Mallapaty will continue and Rtn. Chandralekha Kayastha is nominated in place of Rtn. Piyush B. Bajracharya.
- For 2018 PEEF distribution, available cash of NRs. 990,000 has been insufficient. Short-term use of an additional NRs. 230,000 from Club Service Fund was authorized till PEEF Funds become available. It was also noted that the distribution (for grades 7 to 10) is planned to be completed by end of June 2018.
- On Rotary dues:
 - As decided earlier, members are encouraged to pay the 2018-2019 dues of NRs. 25,000 for a full year, in advance. The deadline for payment is 30 June 2018. For those who want to pay in two instalments, the deadline for the payment of second instalment is 31 December 2018.
 - The above deadlines for payments must be respected. Dues should be sent to the RCP during its weekly meeting days.
 - After the due date, a late fee of NRs. 1,000 will be charged. The late fee of NRs. 1,000 for each additional month up to a total late fee of NRs. 3,000 will be charged. If payment is not made within 3
- Board decided to request the PEEF Committee to review the student selection criteria to include children with disabilities.
- On behalf of all present, Rtn. Dr. Bishwa B. Sharma gave a 'Vote of Thanks' to joint host families of Rtns. Siba B. Rajbhandary and Shiva K. Pradhan for hosting the Board Meeting outside Patan with an excellent fellowship dinner.