



Club No. 23126

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RI District 3292

Issue No. 1490

Chartered: 29 August 1985

President: Shiva K. Pradhan Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha

Date: 25 Poush 2079 / 9 January 2023

<u>Today's Programme:</u>	Congratulatory Events
Regular Weekly Meeting	<u>Birthdays:</u> Nil <u>Wedding Anniversary</u> : Rtns. Ganesh & Bijaya Shrestha – 7 January

Minutes of Meeting No. 1836

Date: 18 Poush 2079 / 2 January 2023

- 1. President Rtn. Shiva K. Pradhan called the RCP's Meeting No.1836 to order with 15 seconds of '*Silent Invocation*' for world peace, health, and happiness.
- 2. President Rtn. Shiva K. Pradhan welcomed the RCP's new member Rtn. Sunil Gupta who joined RCP effective 1 January 2023.
- 3. The last meeting minutes were reviewed and adopted.
- 4. 'Happy News' Contributions:
 - Rtn. Shiv P. Khemka for participating in the Pokhara airport inauguration at Pokhara, and today's 'Birthday Fellowship' of the RCP (NRs. 1,000).
 - Rtn. Shiva K. Pradhan for today's 'Birthday Fellowship' of the RCP (Rs. 200).
 - Rtn. Preeti Khemka for 'Happy New Year' 2023 (NRs. 500).
 - Rtn. Lalita C. Thapa for the above, Pokhara airport inauguration, and today's 'Birthday Fellowship' (NRs. 500).
 - Rtn. Kuldeep R. Tuladhar for today's 'Birthday Fellowship' (NRs. 500).
 - Rtn. Prakash R. Regmi for his spouse's participation in today's 'Birthday Fellowship' of the RCP (NRs. 500).
- 5. Other Contributions: Rtn. Khadak S. Bisht pledged to contribute one month's subscription of Zoom (US \$14.99) for the RCP.
- 6. Rotary Information:
 - Rtn. Khadak S. Bisht informed about the wheelchairs for people with disability distributed/dispatched to Kanchanpur, and registration of new member Rtn. Sunil Gupta with the Rotary International with effect from 1 January 2023.
 - Rtn. Lalita C. Thapa invited all the RCP members to the book launch ceremony written by her in memory of her mother 'Smritima Ama' at the Himalaya Hotel on Saturday, 7 January 2023 at 2 p.m.
 - The Vocational Award committee plans to have this year's vocational awards ceremony of the RCP on Monday, 30 January 2023. The committee will confirm this in the next weekly meeting.
- 7. Today's Business Meeting (see minutes on next page) was followed by the RCP's 2nd 'Birthday Fellowship' programme of this Rotary Year.
- Salutation: By Rtn. Keshab B. Mathema Rotary Club of Dindigul, Tamil Nadu, India; Chartered: 1956; & Members: 58. District: 3000, Clubs: 79, & Members: 3213.
- 9. Before the adjournment of the meeting, by the President, Secretary Rtn. Khadak S. Bisht announced: happy news contributions of NRs.3,200 to the sunshine fund of the RCP, and the meeting attendance of 21 members, 11 spouses & 8 make-ups.

Meeting Venue: Lalitpur (Alice Conference, Bakhundole) mail: rcpatandistrict3292@gmail.com Facebook: https://www.facebook.com/RotaryClubPatan/

Rotary Questions/Answers presented by Rtn. Kuldeep R. Tuladhar

- **Q**. What is the Rotary designation for the month of January?
- Q. Who was the first recipient of Rotary Award for Vocational Excellence and which year? A. Dr Ram Kantha Makaju Shrestha of Dhulikhel Hospital, on 20 April 2011
- **Q**: Who was the first Club Secretary of the Rotary Club of Patan?

6th Board Meeting of RY 2022-2023 held on 31 December 2022

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 6th Board meeting, hosted by Rtn. Pushkar M. Shakya from 11:30 to 12:30 on 31 December 2022 at his residence, with the participation of 9 (7 physically and 2 virtually) Board members. The 'House' endorsed/approved the minutes/decisions of the 6th Board meeting, which are as follows:

- 1. The minutes of the 5th Board Meeting were reviewed.
- 2. Vocational Awards for RY 2022-2023 Plans will be confirmed during the Business meeting as no member from the Vocational Awards Committee was present during the Board meeting.
- 3. Annual Family Outing date will be fixed after the very cold period, as several members are currently not available.
- 4. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club with details of income and expenditures as of end December 2022. All second half Rotary dues, except by one member, have been paid. Also, all contributions for the advertisements in the Lalitdhara Souvenir, except one, have been received totalling NRs. 90,000. The President will be following-up on the remaining due/contribution.
- 5. Rtns. Khadak S. Bisht and Ganesh R. Shrestha briefed on the plans of 2nd Birthday Fellowship of the RCP being held on 2 January 2023, which is being shared with all members.
- 6. Treasurer Rtn. Bharat N. Joshi informed that Office Assistant Basant Ale Magar has requested to leave the club at the end of January 2023. He will complete all the work, including with the auditor, and will be available to hand over his responsibilities to his replacement.

The Board requested Rtn. Bijaya Mallapaty to recruit a replacement for the above.

7. On behalf of all present, President Rtn. Shiva K. Pradhan initiated and new member (effective 1 January 2023) Rtn. Sunil Gupta gave a 'Vote of Thanks' to Rtn. Pushkar M. Shakya and his family for hosting the Board meeting followed by an excellent fellowship lunch. Rtn. Pushkar M. Shakya as the host took the opportunity to thank all for the enjoyable participation.

A. Rtn. Matsyendra L. Kayastha

A. Vocational Service.