

Issue No. 1507

Date: 1 Jestha 2080 / 15 May 2023

<p><u>Today's Programme:</u></p> <p>Joint meeting with the Rotaract Club of Patan</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthday:</u> Nil</p> <p><u>Wedding Anniversaries:</u></p> <p>Rtns. Bijaya and Gabriele Mallapaty – 14 May</p>
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Minutes of Meeting No. 1853

Date: 25 Baisakh 2080 / 8 May 2023

1. President Rtn. Shiva K. Pradhan called the RCP's Meeting No.1853 to order (in Zoom) with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. The last meeting minutes were reviewed and adopted.
3. 'Happy News' Contribution pledges:
 - Rtn. Jeevan K. Shrestha – for 'Happy Birthday' in absentia (ha.ba).
 - Rtn. Kuldeep R. Tuladhar – for 'Happy Birthday' (NRs. 2,000).
 - Rtn. Bijaya Mallapaty – for 'Happy Birthday' (NRs. 1,000).
 - Rtn. Rabendra R. Pandey – for the successful 7th charity golf tournament held at Gokarna by ADSoN and for hosting the last Board meeting (NRs. 1,000).
 - Rtn. Siba B. Rajbhandary – for grandson's 'Bratabandha' (coming of age) ceremony, 'Happy Landing' from the USA, and 'ha.ba. of Happy Wedding Anniversary' (NRs. 3,000).
 - Rtn. Lila B. Baniya – for 'ha.ba. of Happy Birthday' and for doing voluntary service in support of tax filing of Nepalese in the USA (NRs. 1,000).
4. Rotary Information:
 - President Rtn. Shiva K. Pradhan reminded about the comments/suggestions needed to be sent to the District on the planned revision of the District By-Laws. It was unanimously suggested to recommend direct voting by Rotary members for the election of District Governors in the future.
 - Rtn. Siba B. Rajbhandary briefed on the District Grants Management Seminar held yesterday with the participation of 126 out of 156 clubs (The RCP participation not confirmed).
 - Rtns. Nirmal K. Pradhanang and Kedar B. Shrestha briefed on the plans for the RCP family outing (Jiri/Kalinchowk/Dolakha Bhimsen) combined with the handover of the ambulance from the RCP's GG Project for Laliguras Community Hospital, Mirge, Dolakha. The trip is planned for 19 to 21 May 2023 with estimated cost of NRs. 10,000 per participant. Since the RCP had not had a family outing for some time, members were encouraged to join the trip and **confirm by Friday, 12 May 2023**. Further details on the trip will be communicated electronically.
 - Rtn. Lalita C. Thapa briefed on her improving health, and Rtn. Maheswari Bisht Rawal briefed on her post-retirement studies and additional cycle training for women in Bungamati/Khokana.
5. Salutation: By Rtn. Lila B. Baniya - RC Rheintal, Switzerland; Chartered: 1985; Members: 29. District: 2000, Clubs: 75, & Members: 4,116. He also gave some information about the place and the club.
6. Before the adjournment of the meeting by the President, Joint Secretary Rtn. Ganesh R. Shrestha announced: happy news contributions of NRs. 8,000 to the Sunshine Fund of the RCP), and the meeting attendance of 19 members and 8 make-ups.

Rotary Questions/Answers presented by Rtn. Siba B. Rajbhandary

- Q.** What are the two requirements for a rotary club to be qualified for TRF grants ?
- A.** (a) Signing of standard MOU with district and (b) Participation in Grant Management Seminar.
- Q.** What are the mandatory training to be attended by a President-Elect (unless excused for a valid reason by the DGE), before he/she can serve as a club president? **A.** President Elect Training Seminar (PETS) and District Training Assembly
- Q:** What is the main source of funding for the District Grant project? **A.** District Designated Fund (DDF)

10th Board Meeting of RY 2022-2023 held on 4 May 2023

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 10th Board meeting, hosted by Rtn. Rabendra R. Pandey from 5:30 to 6:30 p.m. on 4 May 2023 at Oriental Kitchen restaurant, Baluwater. There was a participation of 8 Board members (7 physically and 1 virtually). The 'House' endorsed/approved the minutes/decisions of the 10th Board meeting as follows:

1. The minutes of the 9th Board Meeting were reviewed.
2. Bank Accounts and Signatory Panels: Changes in the bank signatory panels with authority to open, operate and close the RCP accounts for the Rotary Year 2023-2024 beginning 1 July 2023. This authority may be exercised by any two of the three signatories named for the respective accounts listed below:
 - i. For all Rotary Club of Patan Accounts including FDs with Citizen Bank, Gwarko Branch: (a) Rotary Club of Patan Account No. 580100000838201, (b) Rotary Club of Patan Sunshine Fund Account No. 580100000839201, (c) Rotary Club of Patan Club Service Fund Account No. 580100000837201, and (d) FDs - Rtns. Mahendra S. Rawal, Preeti Khemka and Gabriele Mallapaty.
 - ii. For all Rotary Club of Patan Fixed Deposit Accounts at (a) Himalayan Bank (former Civil Bank), Sundhara, (b) Prabhu Bank (Former Century Bank), Kumaripati, and Prime Bank, Lagankhel: Rtns. Mahendra S. Rawal, Preeti Khemka and Gabriele Mallapaty.
 - iii. For all Rotary Club of Patan Accounts including FDs related to PEEF with (a) Prime Bank, Patan Branch Account No. 00501007CA and FDs; (b) Prabhu Bank, Bhaisepati Branch Account No. 25003821700013 and FDs; (c) Prabhu Bank (Former Century), Kumaripati Branch (FDs), (d) Himalayan Bank (former Civil Bank), Sundhara Branch (FDs), (e) Citizens Bank, Gwarko Branch (FDs), (f) Central Finance Limited, Kopundole (FDs), and (g) Muktinath Bikas Bank, Bhainsepati Branch (FDs) - Rtns. Mahendra S. Rawal, Preeti Khemka and Bijayashwar Mallapaty.
 - iv. For all Rotary Club of Patan Accounts related to KPAD including FDs with (a) Shree Investment and Finance Company Ltd., Dillibazar - Rotary Club of Patan Savings Account No. 2010033000338524 and FDs, and (b) Prabhu Bank (former Century Commercial Bank), Kumari Pati Branch Account No. 0080003556SR - Rtns. Mahendra S. Rawal, Preeti Khemka and Bijayashwar Mallapaty.
3. The Board approved a budget of NRs. 20,000 for the Quiz competition programme being held with the Rotaract Club of Patan at Siddhi Mangal school with the participation of four PEEF supported schools (3 adopted and Siddhi Mangal schools) on Friday, 12 May 2023. It was agreed to have the quiz and other activities with 2 Interact clubs for which Rtns. Rabendra R. Pandey and Shiva K. Khemka pledged to contribute NRs. 10,000 each.
4. Sr. Citizen's Home – On the new letter received from the Nagarik Sewa Guthi, it was suggested to request a sub-group of PDG Rtn. Tirtha M. Sakya, Rtn. Matsyendra L. Kayastha and Rtn. Bijaya Mallapaty to review and recommend a response from the RCP for review during the next Board meeting.
5. District By-Laws: It was agreed to prepare the RCP's response by the President, President Elect and Secretary in consultation with PDG Rtn. Tirtha M. Sakya, which should be presented during the RCP's weekly meeting of 8 May to meet the District's deadline of 10 May 2023.
6. District Interact Conference – Board approved to sponsor this event with NRs. 10,000 and encourage the RCP's Interact clubs to participate.
7. Youth Service Month - RYLA is planned in June 2023. Board agreed to sponsor up to three persons at NRs. 6,000 each for this event and requested the Director of Youth Services Rtn. Shiva P. Khemka to manage this.
8. Member Fees – Board requested Joint Treasurer, Rtn. Preeti Khemka to send a reminder to all to settle the 2023/24 dues latest by 15 June 2023.
9. Joint Treasurer Rtn. Preeti Khemka presented the financial status of the club with income and expenditures as of end April 2023, which was noted by the Board.
10. The Board noted registration problems of the Rotaract Club of Patan and, for the time being, agreed to manage the expenses allocated to them by the RCP through the RCP's Youth Services Director.
11. The Board approved to establishing a Petty Cash Fund of NRs. 10,000 for the RCP's small value expenses.
12. On behalf of all present, Rtn. Kedar B. Shrestha initiated and Rtn. Mahendra S. Rawal gave a 'Vote of Thanks' to Rtn. Rabendra R. Pandey for hosting the Board meeting followed by an excellent fellowship dinner. Host Rtn. Rabendra R. Pandey took the opportunity to thank all for the enjoyable participation.