

## Issue No. 1513

Date: 11 Asadh 2080 / 26 June 2023

### Today's Programme:

Last Regular Weekly Meeting of Rotary Year 2022-2023

### Forthcoming Programme:

3 July 2023 – Installation of Rotary Year 2023-2024 President and Team, and Business Meeting

### Congratulatory Events

Birthday: Nil

### Wedding Anniversaries:

Rtn. Jeevan K. and Gunu Shrestha – 23 June

## Minutes of Meeting No. 1859

Date: 4 Asadh 2080 / 19 June 2023

1. President Rtn. Shiva K. Pradhan called the RCP's Meeting No.1859 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. Guests welcomed by the President: PP Rtn. Ed Engels from RC Tegernsee, District 1843 in Germany.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contributions:
  - Rtn. Bharat N. Joshi – for 'Happy Birthday' in absentia (ha.ba.).
  - Rtns. Gabriele & Bijaya Mallapaty – for 'Happy Landing' from Germany (NRs. 1,000).
  - Rtn. Ramesh L. Maskay – for joining the meeting after some time and for his outstanding ha.ba. (NRs. 1,500).
  - Rtn. Mahendra B. Thapa – for his son's selection for MD studies at Tribhuvan University and for granddaughter visiting from the USA (NRs. 500), & for all three correct answers from members on Rota Quiz today (NRs. 300).
  - Rtn. Rabendra R. Pandey – for having a KPAD committee meeting today (NRs. 500).
  - Rtn. Shiva K. Pradhan – for the presentation of annual report of 2022-2023 as President (NRs. 500).
5. Other Contributions:
  - Rtn. Rabendra R. Pandey handed-over a cheque of NRs. 200,000 to the RCP's KPAD Fund on behalf of Mr. Navraj Ghimire, a senior colleague from the travel and tourism industry.
  - Rtn. Prakash R. Regmi handed-over contributions received from Dr. S.N. Suwal - NRs. 20,260, Dr. Prem Raj Baidhya – NRs. 10,000, and Dr. Ram Kishore Sah NRs. 10,000 (Total: NRs. 40,260) as their support to the Global Grant Project on RHD through the RCP.
6. Rotary Information:
  - Rtn. Ganesh R. Shrestha informed all the group coordinators that he will be bringing the funds for the RCP's PEEF distribution/selection campaign of this year to start next meeting.
  - President Elect Rtn. Mahendra S. Rawal informed about the District Grant Management Seminar being held on 23 June 2023.
  - President Rtn. Shiva K. Pradhan informed about the receipt of a 'Certificate of Appreciation' from the District for the RCP's work with school reconstruction in collaboration with the ERRRP. He also informed about the District Awards ceremony of this year being held on 24 June 2023.
  - Rtn. Nirmal K. Pradhanang, Coordinator of Lalitdhara Souvenir Committee, requested for all information, photos and articles for the Souvenir before 22 July 2023 due to his travel plans this year. Detailed request will follow electronically.
7. Salutation: By Rtn. Nirmal K. Pradhanang - RC San Rafael, Mendoza, Argentina; Chartered: 1933; & Members: 38. District: 4865, Clubs: 61, & Members: 1,021. He also shared some key information about the club and the country.

8. Before the adjournment of the meeting by the President, Joint Secretary Rtn. Ganesh R. Shrestha announced: happy news contribution of NRs. 7,200 (NRs. 4,300 to the Sunshine Fund and NRs. 2,900 to the Operational Fund of the RCP), and the meeting attendance of 2 guests, 23 members with 8 make-ups.

**Rotary Questions/Answers presented by Rtn. Mahendra B. Thapa**

- Q.** How much is charter/admission fee, in US\$, per member for new clubs? **A.** US \$ 15 per member with a minimum of 20 members.
- Q.** What is the main function of the Club Administration committee? **A.** Effective operation of the club.
- Q.** When is the new President & Secretary of a Rotary Club appointed? **A.** At the annual meeting in Dec.

**President Rtn. Shiva K. Pradhan's annual progress report of Rotary Year 2022-2023**

President Rtn. Shiva K. Pradhan made a power point presentation on annual progress report of the Rotary Year 2022-2023 of the Rotary Club of Patan. He first presented a high-level summary of all the activities and achievements followed by a chronological record with photographs of all key events. The high-level summary is captured below:

Activities	Goals	Achievement
The Rotary Foundation TRF		US \$ 12,900
Club Assembly	6	4
Classification talk	8	5
Regular meetings	49	49
Business meetings	12	12
Guest Speakers	12	12
Joint meetings	4	2
District Conference KTM	10	4
District training Seminar	-	10
New Members	4	3
Global Grant	-	1 approved
Lalitdhara weekly bulletin	49	49
Publicity Souvenir Lalitdhara	1	1
KEEA Ceremony	-	complete
Vocational Service Awards	-	complete
Graduation Study Awards	-	complete
Rota Quiz	-	complete
Salutation	-	complete
Birthday Fellowship	3	3
Club Visit	-	about 20
PEEF Distribution	-	complete
KPAD Project		2 trainings, wheelchair distribution
Member ID card		complete
World Heart Day Celebration		complete
Annual Cycle Rally		complete
5th Monday Entertainment Program		complete (2)
Virtual zoom meetings		complete
RI and district dues		complete
Renewal Club Registration Annually		complete
Update Facebook and website		complete
RCP Family Outings		complete

The 'House' passed a motion of 'Vote of Thanks' to President Rtn. Shiva K. Pradhan for the excellent presentation of the annual report of Rotary Year 2022-2023, and to his daughter Arshu Pradhan for her support with the power-point presentation.

President Rtn. Shiva K. Pradhan also started to thank members for their support with a special Rotary pin of appreciation for their contributions during his tenure as the President. In this context, he honoured Rtns. Rabendra R. Pandey, Matsyendra L. Kayastha and Chandralekha Kayastha during today's meeting.