

Issue No. 1521

Date: 4 Bhadra 2080 / 21 August 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>Birthdays:</u> Rtn. Khadak S. Bisht – 19 August Rtn. Bijay Bajracharya – 23 August <u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No. 1867

Date: 29 Shrawan 2080 / 14 August 2023

1. President Rtn. Mahendra S. Rawal called the RCP's Meeting No.1866 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. Guests welcomed by the President: Assistant Governor Rtn. Tika N. Lohani, Rotaract Club of Patan President and members, and spouses of RCP members.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtns. Shiv P. Khemka (NRs. 500), Preeti Khemka (NRs. 500), Khadak S. Bisht (NRs. 500), Piyush B. Bajracharya (NRs. 500), Ganesh R Shrestha (NRs. 500), Santa K. Shrestha (NRs. 500), and Mahendra S. Rawal (NRs. 500) – for today's 3rd club assembly and 1st Birthday group's fellowship of the RCP.
 - Rtn. Prakash R. Regmi – for the completion of 'BM' in Cardiology of daughter (NRs. 1,000).
 - Rtn. Som Paneru – for the Birthday group fellowship and participation of his spouse (NRs. 1,000).
 - Rtn. Krishna Hachhethu – for being a new member of the RCP (NRs. 500).
 - Rtns. Gabriele and Bijaya Mallapaty – for having a family reunion with son's and daughter's families in Kathmandu (NRs. 500 each).
5. Other Contributions:
 - Rtns. Preeti and Shiv P. Khemka pledged to contribute US \$ 50 each to TRF Annual Fund and PolioPlus Fund (Total contribution – US \$200).
 - Rtn. Lalita C. Thapa confirmed her annual pledge to contribute NRs. 20,000 to the RCP for the Rotaract Club of Patan's 'Blood Donation Campaign' of this year.
6. Rotary Information:
 - President Rtn. Mahendra S. Rawal confirmed the RCP Board's approval to welcome the rejoining of Rtn. Som Paneru and to welcome Rtn. Krishna Hachhethu as a new member of the RCP.
 - The RCP family was very pleased to be celebrating its first Birthday Group's fellowship of Rotary Year 2023-2024 today following the regular weekly meeting.
 - Rotaract President Richa Aryal informed about the planned 'Blood Donation Campaign' on Saturday, 2 September 2023 at Mangal Bazar, Lalitpur, and requested all the RCP family to join. She also informed about the good news that the Rotaract Club of Patan's bank account with Prabhu Bank had been reinstated.
 - Inner Wheel IPP Praveena Shrestha informed about their club's willingness to contribute to the RCP's 'women's empowerment' programme.
7. Salutation: By Rtn. Ganesh R. Shrestha - RC Brechin, Tayside, Scotland; Chartered: 1951 & Members: 25. District: 1010, Clubs: 88, & Members: 3135.
8. Before the adjournment of the meeting by the President, Secretary Rtn. Shiv P. Khemka announced: happy news contribution pledges of NRs. 7,000 (50% or NRs. 3,500 each for the Sunshine Fund and the Operational Fund of the RCP), and the meeting attendance of 1 Rotarian AG, 3 Rotaracts, 23 members, 8 spouses and 8 make-ups.

Rotary Questions/Answers presented by Rtn. Jeevan K. Shrestha

- Q.** Which is the first Asian country where RI Convention was held, and in which year? **A.** Tokyo, Japan in 1961.
- Q.** What was the theme for Rotary Centennial Year? **A.** 'Celebrate Rotary'.
- Q.** What is the full form of RRFC? **A.** Regional Rotary Foundation Coordinator.

Annual General Meeting of the Rotary Club of Patan of RY 2023-2024 on 14 August 2023

Treasurer Rtn. Preeti Khemka presented the Audit Report and financial statements for 2022-2023 that was shared with all members on 4 August 2023.

The audit confirms the precision of the financial status as of June 30, 2023, confirming that the financial statements and related documents present fairly and accurately the financial position of the Rotary Club of Patan.

Treasurer Rtn. Khemka also stated that starting this fiscal year (2023-2024), financial statements will cover Shrawan to Ashadh, aligning with the Nepali fiscal year and that 'B & B Associates Chartered Accountants, Lalitpur' is reappointed as auditors for the Rotary Club of Patan for the fiscal year 2023-2024. The audit fee will be NRs. 30,000 plus VAT, which is the same as for last year.

Following deliberations, the AGM approved the audit report, the financial statements and the appointment of the Auditor for the Rotary Club of Patan for the year 2023-2024.

3rd Club Assembly of the Rotary Club of Patan of Rotary Year 2023-2024

President Rtn. Mahendra S. Rawal welcomed Assistant Governor Rtn. Tika N. Lohani to the third club assembly of the Rotary Club of Patan for the Rotary Year 2023-2024, which was the final club assembly in preparation of the District Governor's official club visit and the RCP's Charter Day celebrations. He started the RCP's presentation overview with the support of power-point and requested each committee chair to present her/his committees' plans for review and finalisation during the session. The focus of the presentations was on changes made and needed in the latest draft of the presentations.

The following presentations were made by the chairpersons of the committees:

- Club Administration by Chairperson/Director Rtn. Gabriele Mallapaty
- Fellowships/Events by its Coordinator and Sergeant-at-Arms Rtn. Kedar B. Shrestha
- Membership by President Rtn. Rawal on behalf of Chairperson/Director Rtn. Kamal B. Nyachhyon
- Service Projects by Chairperson/Director Rtn. Bijaya Mallapaty
- Youth Services by President Rtn. Rawal on behalf of Director Rtn. Maheswari Bisht Rawal
- TRF by President Rtn. Gabriele Mallapaty on behalf of Chairperson/Director Rtn. Rabendra R. Pandey
- Public Image by Chairperson/Director Rtn. Prakash R. Regmi

Members were requested to comment following each presentation. Comments made were noted for necessary revisions and finalisation.

Following deliberations on individual committee presentations, Assistant Governor Rtn. Tika N. Lohani appreciating the high quality of the RCP's plans and activities. He also made some overall comments and observations.

President Rtn. Mahendra S. Rawal thanked the AG for his comments and thanked all the presenters and commentators, which will be taken into account in finalising the presentation for the District Governor's official club visit of the RCP.