

Issue No. 1569

Date: 3 Bhadra 2081 / 19 August 2024

<p><u>Today's Programme</u></p> <p>Talk programme of Education Specialist Mr. Mohit Rauniyar, Founder of 'Canopy Nepal'</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Rtn. Khadak S. Bisht – 19 Aug. <u>Wedding Anniversaries:</u> Nil</p>
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Minutes of Meeting No. 1914

Date: 28 Shrawan 2081 / 12 August 2024

1. President Rtn. Preeti Khemka called the RCP's Meeting No. 1914 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. Guests welcomed by the President: AG Rtn. Suresh Acharya.
3. The last meeting minutes of the RCP were reviewed and adopted.
4. Happy News Contribution Pledges:
 - Rtn. Ganga R. Gautam (Rs. 500), – for the 3rd Club Assembly in the presence of the AG and the 1st Birthday Fellowship of the RCP for RY 2024-2025.
 - Rtns. Matsyendra L. and Chandralekha Kayastha – for being well and joining the meeting after some time, and for the previous ha.ba (Rs. 1,000 each).
 - Rtns. Bijaya and Gabriele Mallapaty – for 'Happy Landing' from the USA and for their daughter's visit with grandchildren (Rs. 1,000 each)
 - Rtn. Gabriele Mallapaty – for the approval of the RHD global grant project periodic report (Rs. 500).
 - Rtn. Khadak S. Bisht (Rs. 500), Rtn. Som Paneru (Rs. 500), Rtn. Piyush B. Bajracharya (Rs. 500), and Rtn. Ganesh R. Shrestha (Rs. 500) – for the 'Birthday Fellowship' of today.
 - Rtn. Santa K. Shrestha – for his daughter's presidency in the Rotary club of Biratnagar centre, which is a all women club (Rs. 2,000).
 - Rtn. Prakash R. Regmi – for the successful surgery of one case & admission for treatment of a second case under the RHD global grant project. These patients were identified during the field visits on RHD (Rs. 500).
 - Rtn. Shiv P. Khemka – for spouse Rtn. Preeti Khemka's birthday, completion of the RCP's annual report by the President and the Secretary, and for a dent in the car cleared (Rs. 1,500).
 - Rtn. Rabendra R. Pandey – for the Sergeant-at-Arms Rtn. Kedar B. Shrestha's acknowledgement of his presence and for the 3rd Club Assembly of the RCP (Rs. 1,000).
 - Rtn. Preeti Khemka – for the Birthday Fellowship, 3rd Club Assembly and for the participation of Rtns. Matsyendra L. and Chandralekha Kayastha in today's meeting (Rs. 1,000).
5. Other Contributions:
 - Rtn. Bijaya Mallapaty handed over a cheque of Rs. 147,000 on behalf of his spouse Rtn. Gabriele Mallapaty and himself settling their contribution pledges as pledged earlier to PEEF TF Rs. 100,000, to KEEA Rs. 12,000, to Animal Welfare for Public Health activity Rs. 25,000, and to two families of fire victims of Forestry Department Rs. 10,000. He also confirmed the payment of contributions sent to the TRF directly for Polio Plus of \$200 and for Annual Fund EREY of \$50.
 - Rtns. Chandralekha and Matsyendra L. Kayastha handed over the payment of Rs. 40,000 as pledged earlier to the two families of fire victims of Forestry Department.
 - Rtn. Rabendra R. Pandey confirmed transfer of Rs. 65,000 as pledged earlier – Rs. 50,000 to KEEA and Rs. 15,000 for Vocational Awards (Plus an outstanding amount of Rs. 1,000 to the Sunshine Fund). He also handed over a cheque of Rs. 50,000 as his contribution to the Animal Welfare for Public Health Fund.
 - Rtn. Shiva K. Pradhan handed over a contribution of Rs. 2,500 to the RCP's PEEF Programme Fund upon his attendance of the Nepal Orthopaedic Hospital Board meeting.

6. Rotary Information:

- Rtn. Prakash R. Regmi briefed on the plans to have the last RHD screening event under the global grant project in this regard on Wednesday, 14 August 2024. He would be sending the details of the event electronically and requested interested RCP members to join.
 - President Rtn. Preeti Khemka informed about the district seminar on Membership and Public Image being held on 17 August 2024 at Himalaya Hotel and requested interested members to participate. Details have been shared electronically.
7. Salutation: By Rtn. Piyush B. Bajracharya – RC Carthage, Tunisia; Chartered: 1975; & Members: 18. District: 9010, Clubs: 75, & Members: 1371. He also briefed on the key highlights of the country and the club.
8. Before the adjournment of the meeting by the President, Secretary Rtn. Ganga R. Gautam announced: happy news contribution of Rs. 13,000 (50% of NRs. 6,500 each to the RCP's operational and sunshine funds), and the meeting attendance of 1 Rotarian AG, 28 members, and 8 make-ups.

Summary of the RCP's 3rd Club Assembly of Rotary Year 2024-2025

President Rtn. Preeti Khemka welcomed AG Rtn. Suresh Acharya and requested him to conduct the 3rd club assembly of the RCP. She explained that the purpose of the 3rd club assembly was to review RCP's priorities plans and activities for the Rotary Year 2024-2025 with committee chairs for the finalisation of its presentation during the District Governor's official club visit.

Following an overview by the President, AG Rtn. Suresh Acharya requested individual committee chairs to present their revised plans. All the committee chairs of the RCP made their presentations as follows:

Club Administration by Rtn. Khadak S. Bisht on behalf of Chairperson Rtn. Krishna Hachhethu
Events & Fellowships by Sargeant-at-Arms and Events & Fellowships Coordinator Rtn. Kedar B. Shrestha
Service Projects by Chairperson Rtn. Bijaya Mallapaty
Membership by Rtn. Gabriele Mallapaty on behalf of Chairperson Rtn. Kamal B. Nyachhyon
Public Image by Rtn. Prakash R. Regmi
The Rotary Foundation by Chairperson Rtn. Rabendra R. Pandey
Youth Service by Chairperson Rtn. Maheswari Bisht Rawal

Following members comments on individual presentations, AG Rtn. Suresh Acharya appreciated all the presentations and commended the Committee Chairpersons for the excellent plans. As a very well-established club with excellent service projects and activities, AG Rtn. Acharya noted that the RCP has been covering all the core areas of Rotary. As mentioned during the 2nd Club Assembly, he remarked possible improvements such as to plan for a RCC, increase the TRF contribution from the current target of US \$4,000 to US \$5,000, do more to publicise the good work of the RCP, support the District in proposing candidates for its 'Rotary Journo Awards', and collaborate & participate more with the District. He also mentioned that he would request a media person to support the club.

Following comments and adequate responses by several members of the RCP on AG Rtn. Acharya's comments, on behalf of all the presenters and the RCP, President Rtn. Preeti Khemka thanked AG Rtn. Suresh Acharya for his compliments, suggestions, and advice.

The Club Assembly was followed by a grand birthday fellowship of the first of the three groups of RCP members with the participation of spouses.

Rotary Information

(Source: [rotary.org](https://www.rotary.org))

The Service Project Center, Rotary's new digital platform for service activities, has launched. It gives members more opportunities to manage service projects and share stories, best practices, and interests.

With the introduction of this platform, Rotary Showcase has been retired. All Rotary and Rotaract service projects have been transferred to the Service Project Center.