

Issue No. 1574

Date: 31 Bhadra 2081 / 16 September 2024

Today's Programme:

Talk programme by Dr. Prasiddha Pandey, Sports and Spine Surgeon of Nepal Orthopaedic Hospital on 'Old Age and Bone Health'.

Congratulatory Events

Birthdays: Nil
Wedding Anniversaries:
Rtn. Mukti N. & Praveena Shrestha – 19 Sept.

Minutes of Meeting No. 1918

Date: 24 Bhadra 2081 / 9 September 2024

1. President Rtn. Preeti Khemka called the RCP's Meeting No. 1918 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. Guests welcomed by the President: Two Inner Wheel members; Rotaract Club of Patan President Rtn. Aman B. Shrestha with two Rotaracts, and Mr. Kiran Uprety.
3. The last meeting minutes of the RCP were reviewed and adopted.
4. Happy News Contribution Pledges:
 - Rtn. Ganesh R. Shrestha – for acting as Secretary today (Rs. 500).
 - Rtn. Sandhya Regmi – for daughter Adwiteeya Shiwakoti's completion of 2 years at Boston University (Rs. 500).
 - Rtn. Jeevan K. Shrestha – for his daughter Akanchhya joining Cornell University for master's study (Rs. 500).
 - Rtn. Lochan Gyawali – for visiting Ilam after two years (Rs. 200).
 - Rtn. Rabendra R. Pandey – for being a joint host of the Past President's meeting on 8 Sept. 2024 (Rs. 500).
 - Rtn. Khadak S. Bisht – for participating in the Rotaract Club of Patan as a guest speaker (Rs. 500).
 - Rtn. Shiv P. Khemka – for joining the PP's meeting as a spouse and for today's presentation (Rs. 1,000).
 - Rtn. Nirmal K. Pradhanang – for his grandson's 12th birthday (Rs. 500).
 - Rtn. Prakash R. Regmi – for his interview on Khabarhub.com seen by 374,000 viewers (Rs. 500).
 - Rtn. Preeti Khemka – for joining the PP's meeting and for today's presentation (Rs. 500).
5. Other contributions:
 - Rtn Prakash R. Regmi handed over his pledged contribution of Rs. 100,000 for Women Empowerment and confirmed the payment of his pledged contribution of US \$1,000 to TRF, and other pledges for the GSSA programme and the vocational award programme of the RCP.
 - Rtn. Preeti Khemka handed over her pledged contribution of US \$1,000 to TRF for PHS membership (\$500 to the Annual Fund and \$500 to the PolioPlus programme).
 - Rtn. Preeti Khemka handed over a cheque of Rs. 100,000 contributed by the Prajapati Prasai Foundation to the RCP's PEEF Trust Fund.
 - Rotaract Nabina Pandey handed over her contribution of Rs. 2,000 to the victim's family of 2 forestry staff as pledged earlier.
 - IW Tika Pradhan handed over the contribution of Rs. 5,000 from the Inner Wheel Club of Patan for the victim's family of 2 forestry staff as pledged earlier.
6. Rotary Information:
 - Rtn. Rabendra R. Pandey suggested to move forward with establishing a committee to monitor the use of the RCP's contribution of Rs. 200,000 to the victims' family of two forestry staff as pledged earlier. He will be contributing the difference between funds raised from the RCP members and the commitment of Rs. 200,000. Rtn. Khadak S. Bisht mentioned that the RCP will be working with the local government authority for sustainable use of the RCP's contribution being given by the end of September 2024.

- Rtn. Rabindra R. Pandey, as TRF committee chair, requested all members to contribute to EREY (Every Rotary Every Year with \$25 contribution each to the Annual Fund) and to avail to the RCP's contribution of points to be a PHF member.
 - He particularly emphasised that the RCP is 100% PHF club and, therefore, a couple of members who have not joined the PHF should do so as early as possible.
 - Rtn. Sandhya Regmi briefed on the District's 'Basic Education and Literacy' seminar held on the occasion of the 58th World Literacy Day on 8 September at Hotel Shanker. She and Rtn. Lalita C. Thapa participated from the RCP. She has shared a summary of the impressive presentations and video of the programme with all members electronically.
7. Salutation: By Rtn. Sandya Regmi – RC Islamabad Cosmopolitan, Pakistan; Chartered: 1990; & Members: 30. District: 3272, Clubs: 81, & Members: 1750. She also gave the highlights of the historic city.
8. Before the adjournment of the meeting by the President, Jt. Secretary Rtn. Ganesh R. Shrestha announced: happy news contribution of Rs.5,200 (50% of Rs.2,600 each to the RCP's operational and sunshine funds), Rs.5,200 for attendance to the operational funds, and the meeting attendance of 1 guest, 3 Rotaracts, 22 members, & 8 make-ups.

Annual General Meeting of the Rotary Club of Patan held on 9 September 2024

Treasurer Rtn. Gabriele Mallapaty presented the Audit Report and financial statements for the fiscal year 2080-2081 (RY 2023-2024), which were shared with all the members electronically.

The audit confirms the precision of the financial status as of end Asadh 2081 (15 July 2024), confirming that the financial statements and related documents present fairly and accurately the financial position of the Rotary Club of Patan. Treasurer Rtn. Mallapaty stated that starting this fiscal year, financial statements have covered the Nepali fiscal year in accordance with Nepal Accounting Standards for Not-for-Profit Organizations. She also presented the RCP Board's proposal that 'B & B Associates Chartered Accountants, Lalitpur' be reappointed as auditors for the Rotary Club of Patan for the fiscal year 2081-2082 (RY 2024-2025). The audit fee is proposed to be Rs. 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 2081-2082 (RY 2024-2025).

Summary of the RCP's Primary Learning Facilitator Rtn. Lalita C. Thapa's presentation on Learning and Personal Development in Rotary

The RCP's Primary Learning Facilitator Rtn. Lalita C. Thapa made a presentation with the support of PPT to encourage members to learn about Rotary both for Rotary actions and for personal development. She also highlighted all the courses available for self-learning in the Rotary's learning centre.

As learning is a continuous lifelong process, she encouraged all the members to make efforts to use the Rotary's learning centre as well as by participating in the various workshops/seminars offered by the District. Quoting Mahatma Gandhi, she emphasised, "Live as if you were to die tomorrow. Learn as if you were to live forever."

Rtn. Thapa went through the different Rotary modules of learning available in the learning centre. There are:

- 13 topics about Rotary
- 20 on overview of general courses
- 25 on club leadership
- 32 on district leadership
- 5 courses on Rotary's four pillars:
 - o Membership – 19 items
 - o The Rotary Foundation – 14 items
 - o Public Image – 10 items
 - o Services – 19 items
- 28 on Professional Development.

She briefly went through each of the above modules and suggested to choose the modules that would be useful for their role in Rotary as well as other interesting topics of interest for personal and professional development. Her power point has also been shared with all members electronically and she also suggested to contact her for any clarification needed.

President Rtn. Preeti Khemka, on behalf of all the RCP family, thanked Rtn. Lalita C. Thapa for her excellent presentation and encouraged all members to use the available facility in the Rotary's learning centre and participate in district events to update oneself for active participation in Rotary.