Intake 2/81

14 Jun 12

See distribution

<u>ANNUAL GENERAL MEETING – INTAKE 281</u> <u>HELD AT BHETGHAT RESTAURANT ON SUN 3 JUN 12</u>

Ser	Subj	ect		Action
1	In attendance:			
	Mr Sudarshan Rajbhandari 4851 Mr Pratap Shahi 5073 Mr Indra Gurung 4927 Mr Nagendra Shrestha 4852 Mr Tanka Sherchan 5024 Maj Hitman Gurung 4913 Capt Dhanbahadur Kunwar 5024 Capt Mahendra Limbu 5186 Capt Durga Ramjali 4880 Mr Subash Kayastha 4872 Mr Krishnaraj Tamang 4869 Mr Nagendra Rai 5132 Mr Minbahdur Gurung 4953 Mr Jagat Gurung 4936 Mr Dilbahadur Thapa 4886 Mr Nagendra Bishwakarma 4853 Mr Bimal Gurung 4916 Mr Belbahadur Burrathoki 4938 Mrs Sudarshan Rajbhandari Mrs Nagendra Bishwakarma Mrs Nagendra Bishwakarma Mrs Dhanbahdur Kunwar Mrs Subash Kayastha	-	Chairman Vice Chairman Treasurer Media/Photo/Video Entertainments	
	Mrs jagat Gurung Mr Sunil Rana 4870	-	Sec	
	Apologies:			
	Maj Khusiman Gurung 4955 Maj Sovit Hamal 4858 Maj Tirtha Gurung 4901 Capt Padam Gurung(4976 Capt Shovaman Golay 5197 Mr Sak Gurung 4854 Mr Ramlal Shrestha 4856 Mr Gopal Ale 4857 Mr Minbahadur Gurung 4859 Mr Yam Gurung 4863 Mr Basant Luintel 4866 Mr Anand Thapa 4875 Mr Bhim Budhathoki 5044			

2	Opening Remarks.	
	a. The Chairman opened the meeting at 1100 hours and welcomed all members especially the wives who had travelled from far and wide to attend the Annual General Meeting. He thanked Capt Mahendra Limbu for organising the venue and necessary bandobast. He highlighted that Intake 2/81 had achieved several milestones notably the Association had now opened a bank account with the NatWest Bank and that the constitution had been written. He spoke about the struggle trying to pass on the message to all members and the frustration/difficulty faced by the Committee Members.	
	b. Since the constitution was ratified and accepted, membership fee and annual subscription would be effective from 2011 onwards.	All
	c. Membership fee was £20.00 (onetime payment) and annual subscription fee was £10.00 per year. Therefore, any numberis arriving UK for settlement would have to pay their dues effective from 2011.	All
	d. Lengthy discussion ensued regarding the amount of financial assistance to be given to any member in extreme difficult situation involving death. The meeting eventually agreed that the amount would remain same i.e. £1000.00 (Para 9a of the Constitution) with the following caveat:	
	 The money would be offered rather than given from the Association. The amount £1000.00 would be offered immediately from the account but the money would be collected from donation from members and the account refunded. Any amount collected below £1000.00 would be borne by the Assocation. Any amount collected over £1000.00 would be given to the said member. Any such donations from members will be on a volunteer basis at a minimum rate of £10 and all transactions are to be carried out through association account within a certain time frame. 	
	e. The meeting agreed to extend this gesture to the member and his wife (spouse).	
	f. The amount of contribution was discussed and everyone present agreed that the agreeable contribution should be £10.00.	All
	g. The meeting agreed that this financial assistance would not be extended to dependant over 18 years unless in extremely difficult circumstances (Para 9c of the constitution). The contribution for this was purely voluntary.	

	h. This would only apply to active members.	
	j. The constitution would be amended to reflect these changes.	Chairman/Sec
3	Collection of membership/annual fees:	
	a. Annual membership fees for 2011 was now due and should be paid by Summer Bhela on 28 July 2012.	All/Treasurer
	b. Fees for 2012 would be due from the date of Summer Bhela. Grace period up to December would be given by which time everyone should have paid their membership fees. This would be the normal for every year.	
	c. Everyone was urged to open a Standing Order/Direct Debit so that it would be hassle free and the fees would be collected on a timely manner. Standing Order form would be available during this Summer Bhela for those without internet/computer facilities.	All/Sec
	d. Failure to pay their annual membership fees would automatically render them inactive member until full payment was received.	
	e. The Treasurer highlighted the difficulties when members credit the account without any references which generated numerous phone calls and unwanted headaches. All were advised to adopt the system that the Chairman recently emailed e.g:	
	 4851DON - any donation by 64851 4851MEM - membership fees sent by 64851 4851REUNION - payment for summber bhela by 64851 	
	f. The advantage of circulating updates on donations received was discussed. Treasurer mentioned there were many occasions when he had to deal with members who queried negatively. After a lengthy discussion, the Treasurer was requested to release the updates of such donations on a timely manner which would give all members/account the transparency needed.	
4	Financial Update:	
	a. Treasurer, Mr Indra Gurung 4927 highlighted the following points:	
	1. Intake 2/81 Association bank account with NatWest Bank opened with effect from 4 Jan 12:	
	Account Name: Intake 2/81 Association Sort Code: 60-01-08 Account Number: 42209641	
	2. Association website now maintained at a cost yearly.	

	3. Only 1 major transaction of £1000.00 to date.	
	4. Account in healthy state and would achieve the intended target of £5000.00 soon, therefore there was no need to raise the subscription.	
	5. Membership subscription overdue for 2011 and requested everyone to pay 2012 subscription by 2012 bhela.	
	6. Thanked Maj Hitman Gurung and Capt Mahendra Limbu for their hard work. Despite the numberi intake being very large, was proud to work for and would support the Association in any way. He further recommended that the Committee should be strong in future.	
	7. Mentioned that he had already worked as a Treasurer for 2 years and requested the Committee to find his replacement after Summer Bhela.	Chairman
	8. In order to maintain the account transparency, he urged all member to use the banking system so that all transaction would be recorded.	All
	b. Transaction . Association transactions to date were as follows:	
	1. Took over account - £1734.66 2. Income from event/membership fee - £899.60 3. Website subscription - £63.02 4. Balance as @ 28 May 12 - £3256.24 5. Donation collected for 4914 son - £1000.00 6. Donation paid to 4914 - £1000.00 7. Donation still to be paid - £435.00 8. Total - £2821.24	
5	Summer Bhela 2012 – 28 Jul 12:	
	a. Summer Bhela 12 confirmed for 28 Jul 12 at The Connaught School, Tongham Road, Aldershot, GU12 4AS.	All
	b. Format would follow as before.	
	c. Buffet would be served which should give more time to socialise and for entertainments.	
	d. The Chairman proposed to bring 2 x artists between 5 . 7 pm which would spice up the entertainment. Mr Tanka Sherchan was asked to look into the matter. Costs per artists no more than $\pounds 50.00$ each.	

	e. Names of any notable achievements by members, wives and children should be given to the Committee members.				
	f. Detailed instructions would follow in due course.				
6	Contact	Details:			
	a. The Chairman and the Treasurer had painstakingly compiled membersqcontact number and their email addresses. There were still lot of work to done as details for some were still blank, missing or not correct as delivery failure notification were received when sending out emails. It was very important to get as many contact details correct so that any messages were passed quickly and correctly.			All	
	b. The list was on the website and all members were requested to update details either via the intake 2/81 website or by contacting the Committee members.				
	c. They were further requested to inform/pass on the message to other members who were not in contact or those in their areas.				
7	Any Oth	er Business:			
	a. Area Reps . All area representatives were requested to be more proactive by being the link man as messages were not being filtered down to everyone. They were requested to contact and help update the members list.				
	b. New Area Reps. Area reps for the following places were identified to be necessary and the following volunteered:				
	1.	West London	- Mr Nag	gendra Bishwakarma	
	2.	Kent area	- Capt D	han Kuwar	
	3.	S/East London	- Mr Nag	gendra Shrestha	
	4.	F,boro, Aldershot	- Mr Bim	al Gurung	
	5.	Camberley	- Mr Dil	Гһара	
	6. Reading Rep . Kamal Gurung (4885) would be approached to be the rep for Reading area.			4885	
	c. Date of next years Reunion . Date of next years function was provisionally booked for 27 Jul 13. Venue to be confirmed in due course.				
	d. Date of next Annual General Meeting . The date of next AGM was provisionally set for the morning of 2013 Gurkha Cup day.			All	

e. Banner . Capt Durga Ramjali kindly volunteered to design and produce Intake 2/81 Banner with a cost not exceeding £200.00. Mr Belbahadur Burathoki kindly volunteered to help him.	All
f. Intake 2/81 Khada . The Chairman kindly volunteered to find the costing and produce personalised Intake 2/81 Khada from	Capt Durga/Mr Bel
Nepal. g. Intake 2/81 Reunion. Capt Durga Ramjali proposed that	Chairman
Intake 2/81 hold a formal reunion type function during the winter month (Dec). Everyone present agreed that the Jul get-together should be left untouched. Anyone with a good proposal were requested to contact the Committee Members.	
h. There being no further points to discuss, the meeting closed at 1325 hours. All those present then had delicious messing laid out by Bhetghat Restaurant, £8.00 per head paid individually.	

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Distribution:

Action:

Chairman - Mr Sudarshan Rajbhandari Vice Chairman - Mr Pratap Shahi Treasurer - Mr Indra Gurung Media/Photo/Video - Mr Nagendra Shrestha Entertainments - Mr Tanka Sherchan All 2/81 intake members

Information:

Intake 2/81 website