



NON-RESIDENT NEPALI ASSOCIATION



NATIONAL CO-ORDINATION COMMITTEE AUSTRALIA INCORPORATED (NRN-NCC)

ABN: 29 136 322 598

MINUTES OF MEETING

Minutes of meeting of Executive Members of NRN CC Australia held at Level 1, 91-95 Rawson Street Auburn, Pacific College of Technology on 9th June 2007.

Chairman: Mana K.C.

National Coordinator: Goba Katuwal

Attendees:

Ms. Indira Ban-ICC Vice president

Mr. Shamsher Thapa – ICC Co-opted member

Mr. Deepak Khadka – ICC Member

Mr. Pradip Dhakal- Member

Mr. Shyam K.C. - Treasure

Mrs. Ranju Thapa – Vice President

Mr. Narayan Pradhan - Advisor

Mr. Niraj Shrestha – Joint National Coordinator

Special Invitee

Mr. Bhawani Oli

Mr. Naresh Thapa

Mr. Bharat Pant

Mr. Sagar Shrestha

Mr. Dhruba Subedi

Mr. Pramesh Khadka

Ms. Bibha Shrestha

Mr. Bishnu Hamal

Apologies:

Interstate representatives

Mr. Bhoma Limbu

Dr. Krishna Hamal

Mr. Man Bhandari

Un Present

Mrs. Ranu Ghimire
Mr. Ram Gurung
Mrs. Durga Bastola
Mr. Shree Napit
Mr. Pabi Raj Subba
Mrs. Beena Poudel

Agenda discussed on:

- ◆ Quick Overview of last meeting
- ◆ Approval of previous minutes
- ◆ To form an Election Committee for Second National Conference
- ◆ Brief the progress of the preparation of second National conference
- ◆ Approval of contribution to be sent to Dev Ghat Briddhashram project
- ◆ Discussion on the minutes sent by Victoria
- ◆ Approve the registered members' applications to 9 June 2007
- ◆ Present the interim financial report as at 09 June 2007
- ◆ Approve the write offs debtors of the Nepal Festival 2006
- ◆ Recognition of outstanding performers in the Nepalese Community
- ◆ Discuss the report on "One computer"
- ◆ Around the Grounds

◆ **Overview of last meeting**

With the permission of Chairman, Goba Katuwal welcomed all the attendees and proceeded for agenda, which was issued to all committee members few days back. As per the agenda, he briefed the committee about any outstanding issues and ongoing issues of the last meetings. He spoke about the progress made in membership distribution.

◆ **Approval of previous minutes**

Mr. Goba Katuwal tabled the previous minute to be approved by the committee, which was unanimously passed by all members.

◆ **To form an Election Committee for Second National Conference**

Mr Pradip Dhakal proposed Mr. Bhawai Prasad Oli for the Chief Election Commissioner of the NRN Australia Second National Conference and other members will be added from inter states and NSW with the consultation of NRN Executive Committee, which was unanimously passed by all members.

❖ **Brief the progress of the preparation of second National conference**

Mr. Goba Katuwal National Coordinator briefed the meeting regarding the progress of the meeting. He further confirmed that the following ICC representatives will be attending the conference and invitation letter has already been sent:

- ❖ Dr Upendra Mahato (ICC President)
- ❖ Mr. D M Hirachan (ICC East Asia Vice President)
- ❖ Mr. Jiba Nath Lamichhane (ICC Member Russia)
- ❖ Mr. Oleg Gubanov (Russian Federation)
- ❖ Mr. Gyan Chandra Acharya (Acting Foreign Secretary, Nepal Government)
- ❖ Mr. Shanker D Bairagi (Charge D' Affaires Nepalese Embassy Canberra)
- ❖ Mr. Laurie Ferguson MP, Federal Member for Reid, Shadow minister for Multicultural Affairs

Mr. Katuwal also informed the committee that all invitation to the Nepali Committee Associates had already been sent and will follow up by the end of the June 2007.

Mr. Deepak Khadka and Ms. Indra Ban will follow up the ICC representatives and Nepali Consular General Sydney.

NRN President Mr. Mana KC outlined the meeting regarding the conference program booklet and promotional poster, which will be printed out soon in Australia.

President and national Coordinator requested all executive members and special invitees to take an initiative to promote the NRN Conference, which is scheduled on 7 July 2007.

◆ **Approval of Contribution to be sent to Dev Ghat Briddhashram Project**

Mr. Goba Katuwal informed the committee that 110 Nepal Festival DVDs sold out to date. The committee decided to send US \$1000.00 of the amount collected by selling DVDs to Dev Ghat Briddhashram Project.

❖ **Discussion on the minutes sent by Victoria**

Mr. Goba Katuwal tabled the minute sent by Victoria and informed the committee that the minutes were forwarded to NRN Victoria. He also further informed the meeting that he phoned NRN Victoria coordinator Mr. Promod Khatiwada regarding the issues raised by the Victoria.

Meeting also decided that New Executive committee will look at how NRN Australia coordinate with Help Nepal to run the community projects in Nepal.

◆ **Approve the registered members' applications to 9 June 2007:**

Mr. Goba Katuwal tabled the meeting the following registered members' application for approval as per the NRN Australia Constitution 4.5(2) to date 9 June 2007:

- ❖ Single registered members application 4
- ❖ Family registered members application 28 (58 members)
- ❖ Student registered members application 16

Meeting unanimously approved all members' applications. Meeting also decided to delegate the authority to the following committee to approve the registered member's application to 30 June 2007 cut off date for NRN Australia Second National Conference.

- ❖ Mr. Mana KC (NRN Australia President)
- ❖ Mrs. Ranju Thapa (NRN Australia V. President and Coordinator Membership Promotion Committee)
- ❖ Mr. Goba Katuwal (National Coordinator)

Special invitee Mr. Bhawai P Oli and Mr. Bishnu Hamal encouraged all members should take serious initiative to promote the registered members. Meeting requested the following personalities for promotion of registered membership of NRN Australia.

- ❖ Mr. Mana KC
- ❖ Mr. Bhawai p Oli
- ❖ Mr. Bishnu Hamal
- ❖ Mr. Pradip Dhakal
- ❖ Mr. Pramesh Khadka
- ❖ Mr. Sagar Shrestha

❖ **Present the interim financial report as at 09 June 2007**

National coordinator and Treasure Mr Shyam KC tabled the interim financial report as at 9 June 2007.

Summary of the presented financial statements:

Net profits as at 09 June 2007 \$4,310.91
Cash at bank \$6,269.49

❖ **Approve the write offs debtors of the Nepal Festival 2006**

National coordinator and Treasure Mr Shyam KC requested the meeting to write off the following debtors due to unable to collect debt after numerous phone calls and requests made.

Nepal Festival Debtors \$502
Donation Nepal Festival Floor \$1,379

Mr. Shamsher Thapa ICC Co-opted member asked Mr. Shyam KC to provide the debtor lists, so that he can try to collect.

Meeting decided to write off as requested and if collected the debt, it would be recorded as income on collected basis.

◆ **Recognition of outstanding performers in Nepalese community**

Mr. Shamsher Thapa ICC Co-opted member tabled the committee report on NRN Australia Awards of the Year. He highlighted the core section criteria and the sector of awards (details refer to attached). He illustrated such areas like "Outstanding Student of the year University" " Sport Personality of the Year", Nepalese Australia of the Year (community)

Meeting thanked Mr. Thapa and his team Mr. Bharat Mani Pant and Mr Nandu Gurung for their contribution and hard work.

NRN President Mana KC commented and expressed his views regarding the title of the award .He recommended the following title for awards:

1. **Most Outstanding Student of the year - Nepali Community HSC Level**
2. **Most Outstanding Student of the Year - Nepali Community University Level**
3. **Most Outstanding Sports Personality of the Year - Nepali Community**
4. **Most Outstanding Community Service Personality of the Year - Nepali Community**
5. **Most Outstanding Cultural Ambassador of the Year - Nepalese Community**
6. **Long Term Community Service Award - Nepali Community X 2**

Meeting formed the following selection committee.

Dr. Narayan Pradhan (Chair Person)
Mr. Mana KC (NRN President)
Mr. Shamsher Thapa (ICC Co-opted member)

NRN Australia will forward the nomination forms to all Nepali committee Association for nomination of the above awards. Mr. Deepak Khadka ICC Member and director of Crown Institute of Business and Technology expressed interest of sponsor all awards to be given for the above awards.

Meeting thanked Mr. Khadka for his support to NRN Australia activities.

CLOSURE: There being no further business to discuss, the meeting was declared closed at 18hrs.

Reported and minutes taken by:

Goba Katuwal CPA, PNA- National Coordinator
NRN National Coordination Committee
Australia
