

**Minutes of the Closed Session
of the 4th National Conference of NRNA Australia,
July 16, 2011, Granville, Sydney, Australia**

- Mr Druba Subedi nominated Dr Hom Pant as chair and Mr Goba Katuwal and Mr Jog Limbu as members of the President Council of the closed session. The Council then started its deliberations as follows.
- Upon request by the Council, Mr Bhabani Oli, Chairman of the Constitution Amendment Committee presented the amended constitution to the closed session of the General Meeting (GM) of registered members for acceptance.
- The closed session of the General Meeting (GM) reached the following decisions
 - a. The amended constitution and the election of Executive Committee of NRNA NCC Australia for 2011 -2013 held under the amended constitution were endorsed by the GM.
 - b. The GM also received several concerns and suggestions to improve upon the amended constitution as outlined below in the Appendix A,
 - c. Constitute a task force to address all of the concerns raised during the conference and the GM and make NRNA Australia more inclusive. The task force will conduct a consultative process with all members of NRNA residing in all states and territories of Australia and indentify necessary amendments to address the raised concerns. The task force will present a report and a draft constitution with the identified amendments to the NCC Australia within six months of its formation,
 - d. The task force will have:
 - One member from each state/territory representing Nepalese community based organisations
 - One member from each state/territory representing the elected state/territory memberships to the NRNA NCC Australia
 - One member from each state/territory representing professionals
 - One member from each state/territory representing constitutional and legal experts
 - One member representing the NRNA ICC members from Australia and
 - One member from the Executive Committee of NRNA NCC Australia
 - e. The newly elected NRNA Australia NCC in its 1st meeting will write to state /territory VPs /Coordinators to recommend, through an extensive consultation with Nepalese community members, the

- name of the representative members for the task force from their respective state/ territory within one month,
- f. NCC Australia will take appropriate steps as per existing constitution of NRNA Australia to present the amendments to the special General Meeting of NRNA Australia members for adoption as soon as possible preferably within six months of the receipt of the report and the draft,
 - g. The GM also accepted the president's report and approved the audited financial report as presented by the outgoing president.
 - h. The conference also accepted the following resolutions to be presented to the ICC for consideration:
 - i. The tenure of the SKI Task force should be continued and the Task Force itself should be converted into a permanent structure, such as ICC S&T committee
 - ii. NRNA ICC needs to establish a permanent "**Civil Society**" team and play more proactive role for the enforcement of rule of law and good governance in Nepal
 - iii. The **Civil Society team (NRNA Civic Forum) and the S&T Committee** should work together as "rules and tools" are necessary for the transformation of the country. These teams may jointly review public procurement strategies including the implementation of ICTs for the reduction of corruption in Nepal and
 - iv. NRNA ICC S&T Committee should consider the formation of medical teams to play a proactive role to facilitate the transfer of knowledge and expertise to Nepal in the clinical medical field.
- In pursuant with clause 25.4, the conference has delegated NRNA NCC Australia to appoint patron council as per the recommendation of 3 -member special committee consisting of the past 3 presidents.
 - Finally, the election commission announced the newly elected Executive Committee of NRNA NCC Australia and the elected members took the oath of office with the president of the NRNA ICC.

End of the closed session deliberations.

President Council (Adakchya Mandal)

Hom Pant (chair)

Goba Katuwal (member)

Jog Limbu (member)

The committee, closed session, 4th National conference of NRNA

Appendix A

Session Two (Closed Session discussion /raised points)

Constitutional Reform

- **Membership Validity and Representation**
- **Major Programs Guidelines**
- **Organisation Resources- Office and others**
- **Permanent Income Sources to fund its programs**
- **Professional involvement**
- **Role of Business Community**
- **Political Interference**
- **Strengthen Local Community Organisations**
- **Fundamental Structural Changes in Structure**
- **NRNA Election Process**
- **Rotational Basis in Leadership**
- **Code of Conduct should be revised**
- **Promotion of Nepal via Media**
- **Healthy society**
- **Structural sound organisation**