



Friends of Nepal – Adelaide Inc AGM Minutes

Date:	12/8/21
Time:	7.00 pm
Place:	Taste of the Himalayas Brighton Rd Brighton
Attendees:	Denise & Ken Roscrow Bruce & Lynne Rawson Jo & Mark Bouchier Malcolm & Antionette Lindquist Peter & Claire Coldrey Sue Wymond
Apologies:	Reg Wymond Ainsley Roscrow Bernie Jarvis Wendy Michell Peter & Joan Kirk Rod Lewis Brian & Vera Nankivell Hilary Flynn
Item	Description
1	Welcome Malcom welcomed us all & opened meeting at 7pm
2	Apologies one from floor Reg Wymond Proxies: None
3	Review of actions from previous annual general meeting 19/8/20 No actions reported
4	Acceptance of minutes of AGM <i>Proposed resolution: That the minutes of the annual general meeting 19/8/20 be accepted.</i> Moved: Ken Seconded Mark Passed
5	Chairperson's Report – tabled Lynne thanked everyone for coming & Dharma for hosting event again. She spoke briefly about the challenges of managing program in pandemic. Reported that recent communication that COVID is on rise again & thanked team at Canopy for prioritising our students' emotional health & giving financial & food & living support to families, as well as the means to continue studies on-line. Commended them on their efforts.

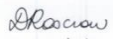
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	<p>She thanked all the team members congratulating them on their commitment & efforts to continue the FESSHIP program & support other COVID relief programs in nepal. She particularly thanked Malcolm for his ongoing support to the group & to Nepal & expressed the sadness we feel about Rotary Club of Brownhill Creek winding up. Their amazing efforts in Nepal include the building of the school, the scholarship program at Blue Sky & the RAWCS SEEP program & they have been long term FESSHIP sponsors also. She congratulated him on this outstanding work & said how much they will be missed, both here & in Nepal. She said that the FONAI team is very proud of it's achievements & that the Nepali people are very grateful for the support. Lynne thanked Denise & Sue for their ongoing contribution as office bearers & presented them with flowers. Denise thanked Lynne on behalf of the group, saying how much she appreciated Lynne taking on the role of chairperson in challenging times, & presente Lynne flowers also.</p>
6	<p>Treasurer's report.- Audited accounts were tabled. Report is attached. Sue spoke about challenges of fundraising & retaining sponsors during pandemic & reported at all required financial reports had been submitted by FESSHIP manager Deekshak in a timely manner. She commended him on his efforts.</p>
7	<p>Questions to Directors. No questions but comment from Mark B commending us on our hard works & outstanding fundraising results in challenging times.</p>
8	<p>Proposed Resolutions Acceptance of Chairperson's Report Proposed resolution: That the annual report tabled at the annual general meeting be accepted. Moved: Mark Seconded: Ken Passed</p> <p>Acceptance of Treasurer's Report and audited accounts <i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i> Moved: Malcolm Seconded: Denise Passed</p>
9	<p>Appointment of Auditor: Proposed Resolution: <i>That Brian Nankivell be appointed as Friends of Nepal-Adelaide's auditor for the next reporting period.</i> Moved: Malcolm Seconded: Lynne Passed</p>
10	<p>Results of General Elections</p> <ul style="list-style-type: none"> • Lynne Rawson -Chairperson Fundraising chairperson • Sue Wymond Treasurer • Denise Roscrow Secretary • Bernadette Jarvis Child Protection Officer • Jo Bouchier Committee member • Malcolm Lindquist Committee member

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	<ul style="list-style-type: none"> Ainsley Roscrow Committee member <p>Appointed as committee members Yes</p> <p style="text-align: right;">Removed as committee members None</p>
11	<p>Any General Business</p> <p>Any General Business</p> <ul style="list-style-type: none"> <i>Formal appreciation letters to be sent to Hilary Flynn, Cheryl Fleming, Helen Henbest & Jan & Bob Arnold for ongoing fundraising efforts.</i> <i>Wine to be presented to Brian Nankivell. Denise to action</i> <i>Rotary Club of Brownhill Creek closure</i> <i>Malcolm reported that several clubs have been approached to take over Rotary Club of Brownhill Creek current projects. He is very hopeful that the long term, strong & positive relationship FONAI has enjoyed with the club will continue with other clubs. Several clubs, including Mitcham, Unley & Campbelltown, all of whom have strong relationships with Nepal, have indicated interest in projects including the current RAWCS SEEP project in partnership with Rotary Club of Dilibazaar. FONAI is a signatory of this project. Malcolm also thanked Antionette for her help & involvement in helping to make this happen.</i> <i>Lynne thanked Malcolm for his efforts & said how proud FONAI was of its strong connections with the Rotary movement & how the team would welcome future involvement with any other clubs.</i>
12.	Meeting closed at: 7.45 pm
Minute taker:	Denise Roscrow
Signed:	 Secretary Denise Roscrow
Signed	 Chairperson Lynne Rawson
Next meeting	2022

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Minute taker:	Denise Roscrow
Signed:	
Name:	Denise Roscrow Chairperson
Next meeting	