Minutes of 18th meeting of 11th Executive Committee of ABAN

Held on Wednesday 9 December 2020

The 18th meeting of 11th Executive Committee of ABAN was held on 9 December 2020 Wednesday at 4.00 pm through zoom in Kathmandu.

**ECM Members:**

1. Mr. Uttam Prasad Pant, President Present
2. Ms. Padma Baidya, Vice President Present
3. Ms. Shiba Devi Kafle, General Secretary Present
4. Mr. Madhav Prasad Bhatta Treasurer Present
5. Mr. Hemanta Raj Baral, Asst. General Secretary Present
6. Mr. Nava Raj Nakarmi, Asst. Treasurer Absent
7. Mr. Uttam Lal Pradhan, Member Present
8. Mrs. Mandira Shahi, Member Present
9. Mr. Deepak KC, Member Present
10. Mr. Urek Ranjit, Member Absent
11. Mr. Iswar Man Pradhan, Member Absent
12. Mr. Prem Raj Khanal, Member Absent
13. Mr. Bhisma Uprety, Member Absent
14. Mr. Maheshwor Bhakta Shrestha, IPP Present

**Agenda of the Meeting** were as:

1. Discussion/ preparation of upcoming 23rd Annual General Meeting (AGM)
2. Documentary related Dr. NB Thapa and other prominent members
3. Social service maters
4. Any other business

**ECM Decisions:**

1. ECM Members discussed intensively about the upcoming AGM of ABAN. The meeting decided to arrange the AGM for the year 2076/77 on **Saturday 2nd January 2021 at 3 pm via zoom** to approve the Annual report, Audit report. Appoint auditor and his remuneration for FY 2077/78 and election of the 12th Executive Committee of ABAN. An email notice to this effect will be issued immediately to all Life Members of ABAN. Necessary preparations for the AGM (annual report, audit report etc.) will finalized, as soon as possible, and a pre-AGM ECM meeting will be held on Friday December 25 at 3:45 pm to review progress.

In this 23rd AGM, as there will be an election of office bearers for the 12th Executive Committee of ABAN, all life members of ABAN interested to serve in the Executive Committee will be requested in the notice to contact Election Coordinator IPP Maheswor Bhakta Shrestha (mahesworbs@gmail.com) to fill up required nomination form on or before December 30, 2020 and make any changes or withdrawal on or before 11 am of January 02, 2021.

1. President Mr. Uttam Prasad Pant proposed to produce a documentary on ABAN founder President Late Dr. Narayan Bahadur Thapa. Meeting discussed on it and decided to produce the documentary on ABAN’s cost for the time being. IPP member Mr. Maheswor Bhakta Shrestha suggested to earmark a fixed amount in the annual budget for such activities in coming years. All other members agreed with his idea.
2. Meeting discussed about the social activities pending for several months due to Covid-19. Considering the pandemic situation, it was decided to complete the proposed annual service to Tapasthali Bridhashram (Old Age Home) as soon as the situation improves in future.
3. Meeting decided to organize a talk program on Saturday 26 December 2020 at 3 pm via zoom on ‘Purbia Darshan’ by Dr. Pramod Dhakal as proposed by ECM Member Ms. Mandira Shahi.

**Adjournment**

As there were no other issues to discuss, President thanked all ECM members present for their active participation and adjourned the meeting till December 25.