**Minutes of 18th meeting of 12th Executive Committee of ABAN**

**Held on** **21th March 2022**

18th meeting of 12th Executive Committee of ABAN was held on Monday21th March 2022 at ULCI, Dillibazar Height, Kathmandu.

**Presence**

1. Mr. Uttam Prasad Pant, President
2. Ms. Padma Baidya, Vice President
3. Ms. Shiba Devi Kafle, General Secretary
4. Mr. Nava Raj Nakarmi, Asst. Treasurer
5. Ms. Kamal Nayan Pradhan, Member
6. Mr. Gobinda Neupane, Member
7. Mr. Maheshwor Bhakta Shrestha, Immediate Past President

General Secretary Ms. Shiba Devi Kafle briefed the agenda items and requested the President Uttam Prasad Pant to chair the meeting. President Uttam Prasad Pant welcomed all members to the 18th meeting of 12th ECM. The meeting discussed on the following agenda items and reached to the decisions as below:

**Meeting agenda:**

1. Final discussion on upcoming AGM and ABAN Picnic
2. Any other issues

Executive members expressed their eagerness to know about the reports that would be presented by the President, General Secretary (GS) and Treasurer in the AGM on 26th March 2022. After briefing about annual activities report, GS Ms. Shiba Kafle assured the meeting that she will forward the report draft to all ECM members soon (by next day) for their review and recommendations. President Pant mentioned about his speech for the AGM.

Meeting also discussed about the format of the upcoming AGM program. All members’ view was such that programs should go with all formalities and norms.

Meeting also discussed about the whole day schedule of AGM and picnic according to which participants will be gathering at ULCI complex, Dillibazar by 8.30 am and the bus will take them to the event venue: Green Valley Resort, Shivapuri National Park. After having tea/coffee and snacks, AGM will be started at 11 am. After finishing AGM, picnic will be celebrated for rest of the day.

**Adjournment**

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