**Minutes of 17th meeting of 12th Executive Committee of ABAN**

**Held on** **7th March 2022**

17th meeting of 12th Executive Committee of ABAN was held on Monday7th 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. Madhav Prasad Bhatta  Treasurer
5. Mr. Hemanta Raj Baral, Asst. General Secretary
6. Prof. Subash K.C., Member
7. Mr. Gobinda Neupane, Member
8. 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 17th meeting of 12th ECM. The meeting discussed on the following agenda items and reached to the decisions as below:

**Meeting agenda:**

1. Preparation of upcoming AGM
2. Discussion on ABAN Picnic
3. Presentation of committee activities
4. Any other issues

Meeting decided to organize the 24th AGM of ABAN at Green Valley Resort in Shivapuri National Park on 26th March 2022. Accordingly, meeting advised Mr. Hemanta Baral, Assistant General Secretary to publish the notice of AGM via email, group Viber and other social media. Ms. Shiba Devi Kafle will coordinate for the arrangement of AGM operation.

Similarly, meeting also decided to organize the ABAN picnic same day at the same venue. Meeting requested Mr. Hemanta Baral to invite all ABAN members and their spouses via email, viber and other social media. The cash contribution to picnic has been fixed as Rs. 2500 for single and Rs. 5000 for couple. IPP Mr. Maheswor Bhakta Shrestha will coordinate for the arrangement of transportation and venue and Vice President Padma Baidya for Picnic program.

With regard to the committee activities, committee coordinators Ms. Padma Vaidya, Ms. Shiba Devi Kafle, Mr. Madhav Prasad Bhatta, Prof. Subas K.C., Mr. Gobinda Neupane and Mr. Maheshwor Bhakta Shrestha presented the corresponding committee activity reports of the review period.
Meeting also discussed to recommend the AGM for the amendment of ABAN Statute in two areas, namely:

1. Section 7: Membership fee will be revised:
2. Life Membership fee will be Rs. 5,000/- in keeping with the inflation in the two decade, and will be subsequently changed by the decision of the Executive Committee,
3. Ordinary membership and Registration fees will be deleted.
4. Section 12 a): The Annual General Meeting will form a 13 member Executive Committee by election for a term of two years and their term can be extended for subsequent period as needed.
5. Section 22 (ka): The office bearers of the Executive Committee will not serve in the same position for more than two terms. But in special situation, the AGM can re-elect them for more terms as may be required.

**Adjournment**

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