



International Association of Lions Clubs

(Lions Clubs International)[®]
District 325 E, MD 325, Nepal
L/Y 2022-2023

Date: August 18, 2022

Multiple Council Chairperson MD 325

District Governors MD 325

Multiple Coordinators (GST, LCIF, GMT, FWC, GLT) MD 325

Vice District Governors MD 325

Past Multiple Council Chairpersons MD 325

Past District Governors 325

District Cabinet Secretaries and Treasurers

District Cabinet Officers, District 325 E

District Appointees and Club Presidents

Leo District Council President

Fellow Lions and Leos,

Subject: Official Minute of First District Cabinet Meeting of District 325 E

Greetings from District 325 E

I am pleased to enclose herewith a copy of the official Proceedings of the First District Cabinet Meeting of Lions Clubs International District 325 E, MD 325, Nepal held on August 5, 2022 (20th Shrawan, 2079) Friday at Anupam Foodland, Gaushala, Kathmandu, Nepal.

With Best Regards

.....
Lion Shyam Kumar Yadav MJF, Titanium NLF

District Cabinet Secretary

Lions Clubs International

District 325 E, MD 325, Nepal



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CC:

Brain E. Sheehan	International President
Douglas Alexander	Immediate Past International President
Dr. Patricia Hill	First Vice International President
Fabrício Oliveira	Second Vice International President
AP Singh	Third Vice International President
Dr. Vinod Kumar Ladia	International Director
Vamsidhar Babu	International Director
Samir Abou Samra	International Director
Ramakrishnan Mathanagopal	International Director
Jitendra Kumar Singh	International Director
Sanjay Khetan	Past International Director
Sunil Kumar R	GAT Constitutional Area Leader
Balkrishna Burlakoti	International Director Endorsee
Khagendra Sitaula	GAT Area Leader
Rajan Lamsal	LCIF Area Leader
Mindy Marks	Manager, Clubs & District Administration Division
Ann Laube	Manager, English Language Department
Secretariat	ISAME



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OFFICIAL PROCEEDINGS OF FIRST DISTRICT CABINET MEETING

The First District Cabinet Meeting
August 05, 2022 (Shrawan 20, 2079) Friday



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District Cabinet Officers' Installation Ceremony

The District Cabinet Officers for L/Y 2022-2023 had installed by Chief Guest International Director Lion K. Vamshidhar Babu in presence of Guest of Honor PID/Speciality Club Coordinator Lion Er. Sanjay Khetan Likewise ID Endorsee Lion Balkrishna Burlakoti, GAT Area Leader Lion Khagendra Sitaula, LCIF Area Leader Lion Rajan Lamsal, MCC Lion Keshav Pandey and District Governors on August 05, 2022, Friday at Anupam Foodland, Gaushala, Kathmandu, Nepal.

Official Proceedings of The First District Cabinet Meeting

The First District Cabinet Meeting of Lions Clubs International District 325 E, MD 325, Nepal was held on August 05, 2022, Friday at Anupam Foodland, Gaushala, Kathmandu, Nepal.

The Host clubs of Meeting are:

- Lions Club of Kathmandu Dhapakhel
- Lions Club of Kathmandu Valley Centennial
- Lions Club of Kathmandu Shubhalabh
- Lions Club of Kathmandu Impact
- Lions Club of Kathmandu Shree Ganesh
- Lions Club of Kathmandu Youth for Development
- Lions Club of Kathmandu Leadership for Change
- Lions Club of Kathmandu Patan Heritage
- Lions Club of Kathmandu Peoples
- Lions Club of Kathmandu Lalitpur
- Lions Club of Kathmandu Diversity
- Lions Club of Kathmandu Boudha
- Lions Club of Kathmandu Novella
- Lions Club of Patan Mahalaxmi
- Lions Club of Kathmandu Lalit Mandala
- Lions Club of Kathmandu Gautam Buddha

Agenda - I

Dignitaries Called on the Dais

District Governor Lion Karma Gurung PMJF, Progressive Titanium NLF called to preside over the First District Cabinet Meeting.

District Cabinet Secretary Lion Shyam Kumar Yadav MJF, Titanium NLF (MC of Meeting) called all the Dignitaries on the Dais.



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Agenda - II

Meeting Called to Order

Presiding Officer District Governor Lion Karma Gurung PMJF, Progressive Titanium NLF Called the meeting to order.

Agenda - III

National Anthem

National Anthem of Nepal was played on the occasion.

Agenda - IV

National Flag Salutation

Chief Counselor Lion Shanta Thapa performed the National Flag Salutation.

Agenda - V

One Minute Silence Prayer for World Peace

All the participants including dignitaries took part in one-minute silence prayer for world peace.

Agenda - VI

Roll Call and reading of Communication

District Cabinet Secretary Lion Shyam Kumar Yadav MJF, Titanium NLF mentioned the number of attendance of the cabinet officers and that the quorum required to proceed the meeting was achieved. The attendance list of Cabinet Meeting is attached as Annex I. Cabinet Secretary read the communication and Information received.

Agenda - VII

Welcome Speech

Presiding Officer, District Governor Lion Karma Gurung PMJF, Progressive Titanium NLF delivered the welcome speech welcoming every participant in the First District Cabinet Meeting.



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In his opening remarks he shared detail information regarding activities of District and achievement till date. District Governor congratulated every Lion Member including cabinet officer for the achievement.

Agenda - VIII

District Cabinet Secretary's Report

District Cabinet Secretary Lion Shyam Kumar Yadav MJF, Titanium NLF presented the Secretary's report. In the report, cabinet secretary presented the scenario of District by including following status.

Within the month of August 05, 2022, District received 35 new clubs commitment and 142 membership net growth which was a huge achievement in the history of Lions.

6 Lion Members contributed for MJF/PMJF and 38 Lion Members for Progressive, Titanium, Diamond, Mega NLF in till August 05, 2022.

Agenda - IX

Operation of Existing Bank Account

The Meeting unanimously passed and endorsed the decision to open bank accounts and signatories of all bank account of District 325 E, which include Building Fund Account, Vehicle Fund Account, District Account, NLF Account at Mega Bank Limited, Kantipath, Kathmandu. The Signatories of Account holders as District Office Bearers for District 325 E for this LY 2022-2023 will be any two among District Governor Lion Karma Gurung, District Cabinet Secretary Lion Shyam Kumar Yadav and District Cabinet Treasurer Lion Bimal Kumar Shrestha.

Agenda - X

Presentation and approval of District Budget for L/Y 2022-2023

The District Cabinet Treasurer Lion Bimal Kumar Shrestha presented the budget for L/Y 2022-2023 and request for approval. After discussion, the house of cabinet meeting approved the purposed budget.



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Agenda - XI

Report of Cabinet Officers

Cabinet Officers especially GMT, GST, GLT District Coordinators, Area Coordinators, Region and Zone Chairpersons presented their reports.

Agenda - XII

Resolutions

The tabled proposal and requested for approval of resolution for

- a. Kirtipur Skin Hospital's Medical Equipment Upgrade project by Lions Club of Kathmandu Pashupati Nath.
- b. Chandragiri Lions Kidney Dialysis Center Establish project by Lions Club of Chandragiri.
- c. Lions Club of Kathmandu Sumeru presented the project for Lions Ambulance.

The Cabinet Meeting unanimously endorsed the all proposals.

Agenda – XIII

Finalizing the Venue, Host and Date of Second District Cabinet Meeting

To host second cabinet meeting, most of the clubs of our district had shown their interest however the meeting unanimously gave authority to District Governor to decide about venue, host and date.

Agenda - XIV

Open Forum

In open forum, some of the cabinet officers presented their inquiries and views regarding District and International further programs. District Governor elaborated further programs moreover open forum was highly effective due to various discussions.



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Agenda - XV

Observation Remarks

During observation remarks our District Leaders appreciated the achievement made by the district till the date in the sector of organizing clubs, membership development and service activities. They gave their best wishes for the historic achievements in coming days. Likewise, PDG/Lions Quest and Lions Magazine Editor Multiple Coordinator Lion Ananta Prasad Bhetuwal PMJF Second Century Ambassador, PDG/Youth Camp Exchange Multiple District Chairperson Lion Tanka Bahadur Shrestha PMJF, First VDG Lion Hari Prasad Dahal MJF, PMCC Lion Dinesh Poudyal MJF, PDG Lion Rubaya Nath Koirala also gave their observation remarks.

Agenda - XVI

Vote of Thanks

Second Vice District Governor Lion Ramsharan Basnet PMJF, Progressive Titanium NLF thanks to Chief Guest, Guest of Honor, Guest and all the participant of the meeting, appreciating their valuable time, remarkable opinion and generous support.

Agenda - XVII

Closing Remarks

Presiding Officer District Governor Lion Karma Gurung PMJF, Progressive Titanium NLF delivered his closing remarks where he appreciated and honored Lion Leaders, Cabinet Officers, and Club Presidents. District Governor specially honored the club presidents of host clubs as well. District Governor urged all lion leaders for active participation in all up-coming programs of District and Lions Clubs International.

Agenda - XVIII

Meeting Adjournment

Presiding Officer and District Governor Lion Karma Gurung PMJF, Progressive Titanium NLF adjourned the meeting.