

NAV Annual General Meeting Minutes

Date & Time	Sunday, 19 October 2014, 12.30am-1.30pm		Minutes by	Manisha Rai
Venue	Darebin Intercultural Centre, Preston			
Executive Committee Members in Attendance	Sudhir Shakya, President Surendra Sedhai, Vice President Deepa Rai, Vice President Manisha Rai, Secretary Ranjan Shrivastav, Treasurer	Bishnu Dawadi, Executive Member Gautam Lamichhane, Executive Member Tara Gaire, Executive Member Kusum Pokharel, Executive Member Fom Thapa Magar, Joint Secretary		
Apologies	Sunil Bhandari, Keshav Kandel, Ram Prasad Kadel, Dr Raju Adhikari			

Meeting Minutes:

1. Welcome by the President

The President Mr Sudhir Shakya opened the Annual General Meeting of the NAV by welcoming all executive committee members and the members of the NAV to meeting. The President acknowledged the attendance of Past Presidents and NAV advisors who were present at the meeting. As per the constitution of NAV, the President was nominated the Chair of the meeting, proposed by member Pradeep Pradhan seconded by the Secretary Manisha Rai.

2. Quorum

Nine members of the Executive committee were present at the meeting and therefore the meeting meets. A total of 29 registered members were present at the meeting. As the attendance did not meet the required Quorum, it was resolved that the meeting is carried on and the resolutions notified to members as per the provision of the constitution of NAV.

The President notified that the meeting minutes will be emailed to all registered members within 14 days as per the provision of the constitution of NAV for any objections or comments within two weeks of the notification.

3. Presentation of Annual Report 2014

The President presented a report on NAV programs and activities held between the financial year 1 July 2013 and 30 June 2014 and the Financial Report for the same period.

General discussions were held on the floor. The President proposed the motion that the Annual Report for 2014 to be endorsed and approved by the AGM. The motion was seconded by member Jog Limbu. With no objections raised, it was resolved that the motion is carried.

4. Any other business

- Treasurer Ranjan Shrivastav proposed that the membership provisions be reviewed in the current constitution of NAV. A general discussion was held. A motion was put forward by the President that a Constitution Review Committee is formed to review the membership provisions raised. The motion was seconded by Ranjan Vaidya. With no objections raised, it was resolved that the motion is carried.
- Members Anupam Pokharel, Chandra Yonzon, Ranjan Vaidya, Deepa Rai, Ganesh Bhakta Shrestha, Pradeep Pradhan, Jog Limbu and Bhola Giri put forward their views and suggestion on NAV's activities, programs and future direction. It was resolved that a comprehensive consultation session is carried out with the members of the committee, advisors and general community to map out the strategic direction of NAV.
- The Life members of NAV were also presented with the Certificate of Life Membership during the meeting.

5. Adjournment

The meeting was adjourned at 2.15 pm.

Minute Signed by Sudhir Shakya, President, NAV