



Dharan Sama UK (DSUK) Minutes from General Convention held on 11 September 2022

Date: 08 Oct 2022

1. The DSUK 6th Executive Committee, under the Chair of President, Kiran K Subba, held the General Convention on Sunday, 11 September 2022 at Buckhurst Park Community Centre, Swindon, SN3 3BS from 15:00 – 19:00 hrs.
2. General Secretary, Maha Rai, reminded that the DSUK Annual General Meeting (AGM) was held on 12 March 2022 and supposed to have Convention at the same time, but the AGM decided to extend the Convention by 6 months due to the COVID -19 Pandemic which has hit hard to us from March 2020 to Dec 2021 (lockdown).
3. The summary report presented by the General Secretary on behalf of the President, Kiran K Subba and the 6th Executive Committee at AGM held on 12 March 2022 after two years is attached here. Please see **Annex A**.
4. The summary report presented by the General Secretary on behalf of the President, Kiran K Subba and the 6th Executive Committee is attached here. Please see **Annex B**.
5. From both Reports mentioned in 3 and 4, the **highlighted Financial Activities of the DSUK between 14 March 2020 – 11 Sep 2022** are as follows:
 - I. DSUK Bank Account as of 14 March 2020 (5th Executive Committee) was **£8,710.37**.
 - II. Due to the issue with the DSUK's HSBC Bank account and 5th Executive Committee's Treasurer the DSUK Bank Account remained Frozen for two years and finally has been closed.
 - III. However, the 5th Executive Committee President & General Secretary has managed to withdraw all the DSUK Cash Balance of **£7,152.37** (cheque) and had additional cash **£378.00**, total of **£ 7,530.37** was handed at the Convention, 11 Sep 2022.
 - IV. On 17 April 2021, The DSUK President, Kiran K Subba, handed **£3,393.00**, bereavement support fund collected by DSUK on behalf of Late Ram Kumar Rai. The Donors name and account are in **Annex C**.
 - V. DSUK requested crowd funding via volunteer sponsors from 22nd Feb - 3rd March 2022 to support 6th National Horizon Basketball Tournament, Dharan; total sum of **£540.00** (Rs 86,400.00) was handed to them by Cultural Secretary, Bhaskar Rai, on 19 March 2022 at Dharan. The sponsors name list and account are in **Annex D**.
 - VI. DSUK successfully held "Dharan Bhela" after two years on 04 June 2022 and made the surplus of **£461.39**. The total income was **£5,137.80** and total expenditure was **£4,676.41**.



- VII. DSUK also successfully held "9th Budha Subba Gold Cup" after two years on 03 Sep 2022, with big support and sponsors from the DSUK members. The DSUK made surplus of **£395.20**, with total income and expenditure of **£4,375.56** and **£3,980.36** respectively. The details of account and sponsors name list received are in **Annex E**.
- VIII. 12 March 2022, AGM also fulfilled the 6th Executive Committee's Treasure Post, Kishor Rai, and was requested to open the new DSUK Bank Account. Hence Treasure only handled Cashes and was in process of opening the new DSUK Bank Account with Lloyds. Until then, DSUK has been using General Secretary Personal Barclay's Bank Account.
6. After the reports of General Secretary and Treasure which were acknowledge by all, the floor was open to discuss other DSUK's agenda which are as follows:
- I. The floor heavily discussed on regarding the membership fee annual renewal for the following reasons:
 - a. Annual renewal membership fee would make the DSUK's members more active to involve into DSUK's activities and projects.
 - b. It was notice only certain DSUK members (very few) out of more than 500 memberships initially/originally registered were carrying the burden to sponsors or donate in the DSUK's bereavement, events (e.g., Budha Subba Gold Cup) and project (e.g., on-going Dharan Drinking Water Project).
 - c. Finally, the floor (Convention) agreed to have annual renewal membership of £5.00 per member and granted the request to do so for upcoming newly appointed Executive Committee to collect from the DSUK members on annual basis. Also, another main reason is that this collection may support to run DSUK future events (Dharane Bhela & Budha Subba Gold Cup) with out asking/requesting members for the donation/sponsorships.
 - II. DSUK Senior Member Khagan Limbu proposed the Convention to organise DSUK **Musical Charity Night** in aim to collect the fund for Dharan Drinking Water Project (DDWP). Again, the floor suggested that the 7th Executive Committee Body to come with the coordination plan at their upcoming meetings to discuss thoroughly.
 - III. Convention (floor) also discussed on the DSUK on going Dharan Drinking Water Project, which aim is to crowd fund (collect donation) from Dharane, all Nepalese and other friends, to assist on Dharan Sub-Metropolitan long term water project lead by Mayor Harka Sampang Rai as mentioned in the minute (report) issued on **05 August 2022/DDWP**. Again, the convention unanimously agreed that the DSUK will be collecting the donation/fund until the newly formed 7th Executive Committee have their first Quarterly/general members meeting, where again this



agenda will be discussed in full for everyone to come to an agreement for the next steps and executions of proposal accordingly.

7. Finally, first part of the Convention was formally closed by the President, Kiran K Subba by thanking his Executive Committee Members, Advisors and all the members who has supported the DSUK's activities, events, and projects especially by sponsoring, actively and physically assisting him and his committee during their tenure.
8. The 2nd Part of the Convention was to form the DSUK new or 7th Executive Committee by the Election Committee. The Election Committee were:
 - Former DSUK President Raju Limbu – Coordinator
 - Former DSUK President Umesh Moktan – Member
 - Former DSUK President Suryaman Gurung – Member
9. The Convention and the Election Committee successfully formed the DSUK 7th Executive Committee under the President of Ramesh Limbu, and the committee members are as follows:
 1. President – Ramesh Limbu
 2. S. Vice President – Nikesh Limbu
 3. Vice President – Chandrakala Limbu
 4. Vice President – Vacant
 5. General Secretary – Maha Rai
 6. Treasurer – Kishor Rai
 7. Vice Secretary – Prashant Rai
 8. Vice Treasurer – Bijay Lingthep
 9. Social Secretary – Lata Limbu
 10. Sports Secretary – Bishal Limbu
 11. Vice Sports Secretary – Uttam Rai
 12. Cultural Secretary – Bhaskar Rai
 13. Webmaster – Prem Tamang
 14. ECM - Prithiviraj Rai
 15. ECM - Laxmi Psd Chongbang
 16. ECM - Paras Rana Magar
 17. ECM - Kubir Rai
 18. ECM - Vacant
 19. ECM - Vacant
 20. ECM - Vacant
 21. ECM – Vacant
10. Finally, the Convention, Election Committee and Former President, Kiran K Subba observed the customary of oath taking by the newly elected President, Ramesh Limbu, and Executive Committee Members. Everyone was congratulated and the Convention was closed by the Former President, Election Committee, and elected President.



The minutes of the meeting of the 1st Executive Committee only which was held on 02 Oct 2022 via Zoom.

1. Under the Presidency of Ramesh Limbu, 7th Executive Committee has their first only Executive Committee Members (ECM) meeting on Sunday, 02 Oct 2022, 9pm via Zoom.
2. First, the Meeting discussed on the Vacant post of ECM, and the President proposed that we request Culture Secretary, **Bhaskar Rai**, to the post of Vice President. Meeting unanimously agreed with the proposal and the General Secretary will write the letter / verbal informing - requesting Election Committee Coordinator Raju Limbu (11 Sep 2022, DSUK Convention) about this and present on the next DSUK Quarterly /General Meeting.
3. Other ECMs Vacant post were discussed, and Meeting agreed to fulfil this on the next, DSUK First Quarterly Meeting which later was agreed on 19 Nov 2022. The Vacant post are as follows:
 - I. Cultural Secretary – **Vacant**
 - II. 4 X Executive Committee Members - **Vacant**
4. As mentioned in 3, the Meeting agreed to have the First Quarterly Meeting on Saturday, 19 Nov 2022, 11:30 am at the Place, Aldershot. The Coordinator of the Meeting is Senior Vice President, **Nikesh Limbu** liaising with the ECM Laxmi Chongbang.
5. Meeting also proposed the date for - Dharan Bhela 2023, on Saturday, 03rd June – which will be again discussed on the First Quarterly Meeting.
6. The Minutes of Convention (11 Sep 2022), point 6, regarding the £5.00 annual renewal membership – the Meeting decided to collect from the 01 January 2023.
7. As discussed on Convention (11 Sep 2022) regarding the DSUK Musical Charity Night, again Meeting will look forward to discussing on depth on 19 Nov 2022.
8. Meeting proposed and agreed to nominate the name of the DSUK's Advisors for Sep 2022 – Sep 2024 and meeting also agreed to Welcome them on 19 Nov 2022, Quarterly Meeting. General secretary and President to inform and request the nominated Advisors.
9. Treasurer, Kishor Rai, reported that he is in final process of opening of the new DSUK Bank Account, and it should be done by the next Meeting, 19 Nov 2022, where all the DSUK's financial transaction will be procced formally.
10. Meeting also agreed that the DDWP, fund collection and the project will be again discussed **deeply** and **thoroughly** on 19 Nov 2022, and meeting acknowledge and greatly thanked Former President, Raju Limbu for coordinating the project on behalf of the Committee since day one.
11. Finally, President, Ramesh Limbu, closed the ECM only meeting by emphasising that we will work best to our best abilities and as an effective team for the benefit of Dharane (DSUK).

Sincerely

Maha Rai
General Secretary, DSUK

Ramesh Limbu
President, DSUK