



The Non-Resident Nepali Association (NRNA) Australia

गैर आवासीय नेपाली संघ, अस्ट्रेलिया

THINK GLOBAL, ACT LOCAL

02 October 2021

Meeting Minutes of THE NON-RESIDENT NEPALI ASSOCIATION AUSTRALIA LIMITED

- ABN: 26 633 352 226 (NRNA Australia) 9th National Conference 2021 with AGM and National Award for excellence

As per BOD meeting decision, President of NRNA Australia, Keshav Kadel called the 9th National NRNA Australia Conference 2021 which included Annual General Meeting (AGM) on 2 October 2021 with motions and agendas at the AGM giving Registered Members 21 days' notice with Proxy Form who are not been able to attend. Prior to sending the AGM Notice, president, Keshav Kadel had requested all Registered Members if they had any agendas or motions to be discussed. Web link to constitution, bylaws, proxy and notice was attached in the email. The conference and AGM was initially called for 18 September 2021 but it was adjourned on request from NRNA ICC till 2 October 2021. National excellence award was held on the same evening from 7.30 pm to 10 PM.

The Details of the 9th National NRNA Australia Conference 2019 and the Annual General Meeting (AGM) are follows:

Date: 02 Oct 2021,

Day: Saturday

Time: 10 AM - 7:30 PM

Venue: Online via ZOOM

By-Laws and Constitution and Other Legal Documents

<http://nrn.org.au/documents/>

Under Heading NRNA Australia - Documents.

Motions and Resolution

<https://cms.nrn.org.au/documents/document/2021-08-30-073034.pdf>



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Agendas for the National Conference and AGM and Resolutions

Part 1: Opening Ceremony (open for General Public)

1. Welcome (Chair of the program)
2. Notes by the Patrons, Chief Guest, Guests
3. Conclusion

Snapshot of opening ceremony

Guests Joining zoom		
Opening Session: START		
Country Acknowledgement	Rashee Singh	
Introducing Emcee - GS of NRNA Australia	Rashee Singh	
Guest Acknowledgement	G Regmi	GS, NRNA Australia
Session Chair		K Kadel, Outgoing President NRNA AU
National Anthems - Nepal & Australia	IT Team	IT Team
Welcome Remarks - Nanda Gurung		Spokesperson & Incoming President
<i>Introduction of Hon. Alex Hawke by Pjay Shrestha</i>		
Speech - Hon Alex Hawke followed by Speech	Pjay Shrestha	Minister of Immigration, Citizenship, Migrant Services and Multicultural
Inaguration of NRNA Aus Policy Institute by Hon Alex Hawke	Pjay Shrestha	Minister of Immigration, Citizenship, Migrant Services and Multicultural
Speech - Dr Shesh Ghale	G Regmi	Chief Patron, NRNA Global
Speech - Peter Khalil		MP, Federal Labor Member for Wills
Speech - Natalie Hutchins		Minister for Crime Prevention, Youth Justice Victoria
NRNA Australia Foundation Inaguration	Anil Pokhrel	Ms Vivienne Nguyen Chair VMC
Speech - Kumar Panta		NRNA Global President
Speech - Ambassador (H E Felicity Volk)		Australian Ambassador for Nepal
Speech - (VMC) Commissioner Ms Vivienne Nguyen		Victorian Multicultural Commissioner



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Speech - Mana KC, Founder President		NRNA Australia Patron & Founder President
Speech - Regional Coordinator Hom Pandey		Oceania Region - RC
Speech - NCC President Buddhi Subedi	Dr. Regmi	NCC President - USA, Americas Region
Closing remarks - Mr. Keshav Kadel	Dr. Regmi	Outgoing President, NRNA Australia
Session Handover		

Minutes

Part 2: AGM (Open for Registered Members only)

1. Formalities of the Meeting

1.1 Announcement of the Chairperson of the meeting

Keshav Kadel Outgoing president chaired the AGM.

1.2 Record of attendance, apologies and proxies (if any)

No proxies were recorded. Minimum requirement of participants of 100 met. Number was in between 110-270 during the session.

1.3 Declaration of a quorum of meeting

Outgoing General Secretary Gyanendra Regmi declared the corum.

2. Ordinary Resolutions

2.1 Approval of minute of the previous AGM

Approved unanimously

2.2 Presentation of an annual report by the President

Passed unanimously

2.3 Treasurer's Report and adoption of Audited Financial Statements for FY 2020/2021

Approved unanimously

2.4 Reports by Board of Directors (BOD)

Presented by General secretary Gyanendra Regmi, Women coordinator Sandhya Shah, Youth coordinator Ersad Ahmed, Vice presidents (state coordinators) NSW Deb



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B Gurung, Victoria Prem Prasad Kande, SA Nabin Panta, ACT Chuda Mani Sapkota.
President Keshav Kadel relayed apology from NT VP Hem Pun and presented on behalf of NT.

2.5 Presentation of New financial Modelling for NRNA Australia

Presented by Anil Pokhrel together with the financial report and approved unanimously.

3. Special Resolutions for approval of AGM to be presented by Keshav Kadel (Outgoing President)

3.1 Formation of NRNA Australia Constitution and Governance Documents Review and Amendment Commission (The Commission) to:

- Review all constitution related matters
- Recommend amendment on constitutional and governance matters to NRNA Executive for ratification of it in the next AGM if not in earlier SGM,

Resolution: Approved unanimously

3.2 Allow NRNA Australia state coordination councils (SCC) to be registered in respective state/territories. Consistent approach and model of any such registration shall be maintained by the recommendation of "The Commission" established under 3.1,

Resolution: Approved Unanimously

3.3 Relax the restriction exerted under the Clauses 21.2 and 21.3 of the CONSTITUTION OF THE NON-RESIDENT NEPALI ASSOCIATION AUSTRALIA LIMITED (the Constitution) while serving in NRNA Australia Foundation, NRNA Australia Policy Institute and state registered NRNA and any other NRNA Australia entity,

Resolution: Approved unanimously

3.4 Recommend and approve Dr Durga Dutta Kandel to be added in Patron Council as per clause 26.2 of "the Constitution",

Resolution: Approved unanimously

3.5 Include NRNA Australia Student Advisory Council to "the Constitution". This is already established and is working with NRNA Australia NCC for the betterment of international



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Nepali students in Australia. Inclusion shall enable Student Advisory Council executive member(s) to attend NRNA Australia NCC meetings as an observer(s),

Resolution: Approved unanimously

3.6 Approve NRNA Australia executive committee to establish dedicated independent agency to provide aid in Mental health and wellbeing related issues in Nepali community in Australia,

Resolution: Approved unanimously

3.7 Approve NRNA Australia executive committee to establish dedicated independent agency to provide assistance in domestic violence and related issues in Nepali community in Australia,

Resolution: Approved unanimously

3.8 Approve NRNA Australia to establish “Next generation youth academy” to be run by second and third generation Nepali youth born or raised in Australia. This is specifically for youth whose primary or secondary education was completed in Australia. The aim of the academy is to network development, leadership development and engagement in NRNA activities in Australia and in Nepal amongst the next generation Australians of Nepali origin,

Resolution: Approved unanimously

3.9 Authorize and approve NRNA Executive Committee to establish NRNA Australia Sports fund,

Resolution: Approved unanimously

3.10 Declaration of NRNA Australia Nepali Language School Foundation. Established with second Nepali Bhasa Paathshala conference on 7 february 2021. Allow NRNA Australia EC to insert it in to NRNA Australia Constitution, (declaration attached as separate document)

Resolution: Approved unanimously

3.11 Declaration of NRNA Australia Foundation ,

Resolution: NRNA Australia Foundation is now registered and active. Inaugurated in opening ceremony by Ms Vivienne Nguyen chair of Victorian Multicultural commission VMC.

3.12 Declaration of NRNA Australia Policy Institute,

Resolution: NRNA Australia policy institute is now registered and active. Inaugurated in opening ceremony.



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3.13 Members Resolution (if any),

Resolution: The resolution brought forward by Sandhya Shah to have gender equality while appointing member of patron council. After robust discussion it was concluded that “the commission” will work on it and present the modality in next AGM to be held in 2022.

3.14 Approve NRNA Executive to notify ICC on any approved Special resolutions

Resolution: This motion was withdrawn by chair.

4. Any other Business (AOB)

Resolution: Members questioned about the delegate selection process. Chair Keshav Kadel explained that all decisions were made by BOD meeting and constitution and bylaws are fully complied.

5. General discussion of any other matter with the permission of the chair

Due to time constraint, No further discussion was conducted.

6. Vote of Thanks

Outgoing President Keshav Kadel gave the vote of thanks and handed over to incoming president Nanda Gurung for the closing remark.

7. Conclusion of the program.

AGM concluded at 7.15 PM.



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Part 3: NRNA Australia AWARD FOR EXCELLENCE

1. Welcome and Chair of the Program

Anil Pokhrel welcomed all the guests

Keshav Kadel Chaired the program

Handed over to award committee.

2. Award announcement by Award committee Chaired by Mr Sunil Bhandari

NRNA Australia award for excellence 2021 Award recipients

List of Awardees 2021

NRNA Australia - Excellence Year 12 Student Award 2021

Bisika Ghimire

NRNA Australia - Sports Excellence Award Under 18 Years 2021

Iskon Gyawali

NRNA Australia - Sports Excellence Award Over 18 Years 2021

Sanjeev Khadka

NRNA Australia - Excellence Organisation Award 2021

Gorkha Nepalese Community (GNC)

NRNA Australia - Cultural Ambassador Award 2021

Mitra Gurung

NRNA Australia - Community Service Award 2021

Nirajan Gauli

NRNA Australia - Friends of Nepal Award 2021 >> Joint awardees

Grame Kent

Kathmandu Kids

NRNA Australia - Business Excellence Award 2021

Diwas Karki



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NRNA Australia - Media Person Award 2021

Sujit Sigdel

NRNA Australia - State Person Award 2021 >> 3 Awardees

Ashish Sapkota

Hari Bhakta Adhikari

Suyana Shrestha

NRNA Australia - Woman Excellence Award 2021

Deepa Rai

NRNA Australia - Youth Excellence Award 2021

Anjana Panta Baral

NRNA Australia - National Excellence Award 2021

Samser Singh Thapa

NRNA Australia - President Award 2021 >> 10 awardees in alphabetical order

DECMT (Bharat Raj Poudel, Ram Krishna Niraula, Dr Raju Adhikari, Bandita Mainali)

Kiran Adhikari

Laxman Shrestha

Prem Jung Thapa

Prerana Malla

Rajish Aryal

Roshan Sherpa

Surendra Sigdel

Yeti FC VIC

Yuvaraj Kandel

NRNA President's Special Recognition for contribution during Pandemic >> 5 awardees in alphabetical order

Australian Nepalese Consultants Association (AECA)

Aus Pali and VFM

Infinite Abilite

Prem Gurung

Sanjita Neupane Bastakoti



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3. Conclusion of the event

Concluding remarks were provided by Outgoing president Keshav Kadel, incoming president Nanda Gurung and many dignitaries who were attending the event.

THE END.

Keshav Kadel

President (2019-2021)

NRNA Australia

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02 OCT 2021