



Rotary Club of Dum Dum

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Rotary District: 3291 | Club No : 16165
We meet on Saturdays at 6.30 pm



BUZZ

25.07.2022

President:

Rtn Soumen Deb

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Secretary:

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Minutes of the RWM 2655 held on 23.07.2022 at Rotary Dum Dum Club Premises at 06.30 pm.

President Rtn Soumen Deb called the **meeting to order** and welcomed all the members, Guest and Anne to the RWM 2655 and requested Rtn Manohar Rudani to lead the **National Anthem**.

President requested club secretary to proceed with the Club Business.

Club Business:

Club Secretary PP Rtn Swarnendu Saha gave report

- a. **RI Invoice** for Rs 136,907.51 for SAD1 received, calculated @ Rs 79.00 per USD. We have to pay the same before 31.7.2022.
- b. We have paid Rs 5000.00 to District 3291 towards the Project "**Sagar Theke Pahare**".
- c. **COTS for RY22-23**, has been scheduled on 30.7.22 at 5.00pm. All the Club Officials RY22-23 have already been requested to attend positively.
- d. **Club Assembly** has been convened on **5th August 22, Friday at 6.00pm at Club Venue, followed by RWM.** AG & ZS have been invited.



- e. **Second Board Meeting of RY22-23** has been convened on **2.8.22, Tuesday at 7.00 pm at Club Venue**. Board members are being intimated by separate notice with Agenda.
- f. On 19.7.22, Plantation of Saplings and distribution of refreshments among students were taken up at Wheel Primary School, where 10 Rotarians, 3 Annes and Debasish Hira were present. A meeting was held with the School Teachers where various issues were discussed.
- g. All the members were requested to arrange **payment** against **Bills for SAD1 dues** along with **outstanding** if any at the earliest if not done already.
- h. **Rotary India master Class**: all club officials were advised to attend online the classes arranged by District 3291.

Marriage Anniversary during the week upto 30.07.22:

NIL

Birthday during the week upto 30.07.22:

NIL

President announced the following:

- a. **DG visit** is scheduled on **20.8.2022, Saturday, 7.00 pm at Club Venue**, followed by Dinner. DG, First lady of District and five other District Officials are being invited.



- b. **WHEEL PRIMARY SCHOOL** authorities informed that the school building was founded in 1972 by our Club, hence it is the **50th Year**, which will be celebrated. For which a Program has to be planned and Budget is also to be prepared to go ahead. President suggested that Rtn Dr Purnendu Biswas and PP rtn Julie Saha may be the contact persons for Wheel primary School. Some Annes headed by First lady Chandrima Deb will also volunteer. On the reimbursement issue, some members pointed out that fixed amount of Remuneration to the Hygiene staff and Electricity Bills at actual be reimbursed on presentation. PP Rtn Tapas Bhattacharya suggested that under the leadership of Literacy Chair PP Rtn Prabir Kr Saha a committee be formed for celebration of 50 Years of the school building. He further stated that Rtn Anirban Roy Chowdhury of RC Calcutta and himself will visit the school on 26.7.22 at 11.00am, to see the possibility if a joint Happy School Project can be undertaken. Other members were also been requested to join.
- c. President further opined that a **bright Signage** of School with Our Club be placed at a prominent place in the school.
- d. President further requested all members to attend the club **assembly on 5th August Friday , followed by RWM**, where AG and ZS have been invited.
- e. Flag Hoisting will be done at our Club Premises to celebrate **75 Years of Independence**, followed by distribution of Food Packets at Wheel Primary School. Who have also invited us.



- f. **RCC/Rotaractors/ Interactors** ; President announced that Motivational Lecture at MGS will be organized at the end of August 22, as per discussions Rtn Chumki Sengupta had with School Authorities. Rtn Dr Purnendu Biswas and Rtn Dr Asitava Sur will be the speakers.
- g. **induction of Dr Dhananjoy Ghosh as member** , will be done during the DG visit on 20.8.22., since all formalities have already been completed.

President asked members if anyone has to discuss any issues. PP Rtn Tapas Bhattacharya requested President to arrange to place before him the hard copies of Board Meeting minutes, Ledger & Cashbook, Copy of Income & Expenditure statements, Attendance Register Copies, District Grant File for the RY 21-22, Voucher File (which is not available in club neither handed over) since some confusions have cropped up since some data, Pictures & Reports of Projects with District Grant received during last month in RY 21-22, whereas same was not passed in Board meeting. On handing over of Accounts, a new fixed Deposit has been shown as done on last hour, whereas, the same has not passed in the Board. A cash donation of Rs 15000 paid to District in the last week without Board approval. Contrary to the practice lesser amount of cash in hand/Bank were handed over to RY 22-23 than previous year.

On the issue of the confusion or any doubt, many Rotarians asked for clearing the issue at the earliest. Rtn Dr Asitava Sur and Rtn Dr Suman Guha were also of the same opinion for early closure of the matter. Rtn Dr Purnendu Biswas suggested that a small committee of Senior Rotarians may be entrusted the job.

	<p>President stated that he will place the suggestions in the Board meeting.</p> <p>PP Rotarian Julie Saha suggested that sustainable Projects of Service be preferred than that of Charity. These should be more in Quality than Quantity.</p> <p>Confirmation of MOM- Since MOM for RWM 2654 already circulated, President asked the members if it can be taken as confirmed. And it was confirmed.</p> <p>Attendance: Total 17 Rotarians including 3 online, attended the meeting, sunshine collected through Bills. 2 Guests, Dr Dhananjoy Ghosh and Anne Vanita Rudani were also present.</p> <p>Meeting terminated.</p>
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Save following dates in next week

BIRTHDAYS	NIL
MARRIAGE ANNIVERSARYS	NIL
INCOMING EVENTS	28 th July 22 Thursday 2.00 pm: Reading Festival at our Wheel Primary School.

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