



BUZZ

28.12.22

President:
Rtn Soumen Deb
8017781951
soumendeb.law@gmail.com

Secretary:
PP Rtn Swarnendu Sekhar Saha
9831282689
swarnendusaha@htmail.com

Treasurer:
Rtn Omkareswar Ghosh Dastidar
9326036267
oghosh1@rediffmail.com

Executive Secretary:
Rtn Sanjib Roy
9830768181
sanjib.tuli@gmail.com

Editor:
PP Rtn Asok Guha
9830922370
Asokguha13@gmail.com



Minutes of the RWM 2674 and Annual General Meeting held on 23.12.2022 at Rotary Dum Dum, Club Premises at 07.00 pm.

President **Rtn Soumen Deb** called the **meeting to order** and welcomed all the members to RWM 2674.

He requested **Rtn Dr Dhananjay Ghosh** to lead the **National Anthem**.

One minute silence was observed as a **mark of respect** towards **departed soul of PP Rtn Krishna Roy** of **Rotary Kharagpur**, who had a very old relation with our club.

Club secretary was requested to proceed with the Club Business.

Club Business:

Club Secretary PP Rtn Swarnendu Saha informed :

a. **Anandadhara- Dist Conference** will be held from **6-8 January '23** at **East Side pavilion of Nicco Park**. All members are requested to register at the earliest. Registration fee is **Rs 6000/-**. **DG Rtn Ajoy Kumar Law** has sent a personal video request to each members to join the event (same has been shared in the official whatsapp group).

b. Necessary documents for **COL Election, to be** during **Dist conference**, as advised, has been mailed to the office of **DG**. **Hard copies** handed over to **President** to carry for casting Vote.



c. **Rotavision 2nd phase camps** will commence from 16.1.23 onwards. Link for online application has already been forwarded to **Direction Service projects PP Rtn Manojit Pal** and has been requested to coordinate with **Club Trainer PP Rtn Rupankar Sengupta**.

d. **Woollen garments**, handed over by our **Interact Club of MGS**, were distributed among poor and needy children at **Maitreyee Sangha**, near **Dum Dum Cantt Station** on **22.12.2022 at 12.00 noon** where 10 girls from MGS along with 2 Teachers and our 5 members were present. HELPP- the NGO coordinated the event.

e. **Residual woollen garments** were distributed among poor and needy children from the nearby locality **from Club premises on 23.12.2022 at around 6.30 pm** where almost 12 members were present.

f. **50 pcs of woollen blankets** will be collected shortly from **Dist 3291** and will be distributed accordingly.

Marriage Anniversary during the period upto 05.01.2023:

NIL

Birthday during the Period upto 05.01.2023:

25.12.2022 -- Rtn Suman Guha
29.12.2022 -- Rtn Piyush Shaha
31.12.2022 -- President Rtn Soumen Deb
01.01.2023 -- Rtn Swapan Paira
05.01.2023 -- Rtn Amitava Sarkar

President announced the following:

- a. **President** appealed to all members to **register** and join **the Dist Conference froms 6th to 8th January 23**.
- b. Our club has also arranged for a **display board** highlighting **our Projects during RY 22-23** at ensuing **Dist Conference site**.



- c. **President** invited all members with family to the **58th Charter Night at Club Premises on 3rd January 2023 at 06.30 pm onwards. Two old members will be re-inducted during the RWM., followed by a cultural Program. It will be followed by fellowship and Dinner, Sponsored by PP Rtn P C Kutty .**
- d. There will be **no RWM on 6.1.23**, since date clashing with Dist Conference.

Director Club Admin PP Rtn Asoke Das informed that due to some unavoidable circumstances **the Annual Picnic has been rescheduled on 29.01.2023 (Sunday)**, instead of 22.01.2023 at **PP Suresh Jalan's farm house in Badu, Madhyamgram**, which he will be sponsoring.

He further stated that **Rtn Amitava Sarkar** has offered a **family dinner at club Venue**, which is being planned to be hosted on a Saturday/Sunday in **February 2023**.

He also placed the copy of **return for FCRA account** alongwith the Bill(3 years) from the lawyer.

Director Foundation PP Rtn Kumar Brata ghosh also announced to **host a family dinner** on a suitable date.

Exec Secretary Rtn Sanjib Roy informed the members that a couple has been invited for their **musical performance** on **Charter Night**.

Next RWM will be on 30.12.22 (Friday) 7.00 pm.

Confirmation of MOM-

MOM for RWM 2673 already circulated, Same was **confirmed** by members present.

Attendance:

Total 18 Rotarians, attended the meeting.

Sunshine collected through Bills.

AGM

President announced the commencement of Annual General meeting.

All the 18 members who were present during RWM , attended the AGM.

Audited Accounts FY 2021-22.

President requested Treasurer Rtn Omkareswar Ghosh Dastidar to place the Annual Accounts (Audited) for FY 2021-22. Treasurer read out the audited accounts accordingly.

PP Rtn Kumar Brata Ghosh suggested that PP Rtn Tarun Kanti Biswas may sit with Treasurer , study the Report and apprise the members at a later date.

Appointment of Auditor for next year.

A proposal for appointment of the existing Auditor at a remuneration of Rs 11000/-(Rs 10000 previous year) was passed unanimously by members present.

Other misc items as permitted by Chair

A bill towards filling IT returns previous year as raised by Sri Ajay Singh, was passed for payment of Rs 2000/-.

Rtn Piyush Shaha suggested for a medical check up camp in Gorabazar Area, in Dum Dum. Director Service Projects PP Rtn manojit Pal will coordinate with PP Rtn Rupankar Sengupta and Rtn Piyush Shaha for a suitable date.

	<p><u>Election for RY 2023-24</u></p> <p>President requested the Election Officer PP Rtn Dr Prabir Kumar Saha to conduct the Election of Office Bearers, Board Members and other officials.</p> <p>Election Officer read out the nomination papers duly proposed and seconded, as submitted and then announced the results.</p> <p>Detailed Results are appended below at the end.</p> <p>Election Officer was thanked by President for conducting the Election smoothly, freely and fairly and also all members for participating.</p> <p>President congratulated the new team for RY 2023-24.</p> <p>Meeting terminated.</p>
<p>Save following dates :</p>	
<p>MARRIAGE ANNIVERSARYS</p>	<p>NIL</p>
<p>BIRTHDAYS</p>	<p>25.12.2022 -- Rtn Suman Guha 29.12.2022 -- Rtn Piyush Shaha 31.12.2022 -- President Rtn Soumen Deb 01.01.2023 -- Rtn Swapan Paira 05.01.2023 -- Rtn Amitava Sarkar</p>
<p>3.1.23- Tuesday - 58th Charter Night at Club Venue at 6.30 pm onwards with cultural program, followed by fellowship and Dinner . Dinner to be sponsored by PP Rtn PC Kutty. Re-induction of two former members.</p> <p>29.1.23- Sunday at 9.00 am onwards – Family Picnic at Sri Jalan’s farm House at Badu. Event sponsored by Sri Jalan</p>	

Election Results

SI No	Posts for RY20 23-24	Nomination by	Proposed by	Seconded by	Result
1.	President	Tarun Kanti Biswas	Asok Guha	Dr Asoke Das	Elected unopposed
2.	Vice President	Asok Guha	Rupankar Sengupta	Soumen Deb	Elected unopposed
3.	President Elect	Sanjib Roy	Julie Saha	Swarnendu Saha	Elected unopposed
4.	Secretary	Omkareswar Ghosh Dastidar	Swarnendu Saha	Julie Saha	Elected unopposed
5.	Exec. Secretary	Manojit Pal	Manohar Rudani	Dr Suman Guha	Elected unopposed
6.	Treasurer	Arup Majumdar	Dr Suman Guha	Manohar Rudani	Elected unopposed
7.	Director Club Admin	Dr Asoke Das	Rupankar Sengupta	Asok Guha	Elected unopposed
8.	Director Service Project	Rupankar Sengupta	Swarnendu Saha	Omkareswar Ghosh Dastidar	Elected unopposed
9.	Director Membership	Dr Purnendu Biswas	Sanjib Roy	Omkareswar Ghosh Dastidar	Elected unopposed
10.	Director PR	Dr Soma Sharma	Omkareswar Ghosh Dastidar	Soumen Deb	Elected unopposed
11.	Director TRF	Rajeev Sinha	Sanjib Roy	Omkareswar Ghosh Dastidar	Elected unopposed
12.	Club Trainer	Kumar Brata Ghosh	Sanjib Roy	Arup Majumdar	Elected unopposed
13.	Editor	Dr Asitava Sur	Arup Majumdar	Dr Dhananjoy Ghosh	Elected unopposed
14.	CICO	Dr Suman Guha	Dr Dhananjoy Ghosh	Sanjib Roy	Elected unopposed
15.	Sergent at Arms	Debabrata Dey	Julie Saha	Dr Suman Guha	Elected unopposed
16.		Dr Purnendu Roy Chowdhury	Soumen Deb	Omkareswar Ghosh Dastidar	Elected unopposed
17.		Manohar Rudani	Dr Dhananjoy Ghosh	Tarun Kanti Biswas	Elected unopposed
18.	IPP	Soumen Deb			Ex Officio
19.	Chair Foundation	Tapas Bhattacharya			Nominated
20.	Chair Literacy	De Prabir Kumar Saha			Nominated