



Charter No. : 6835 Club No. : 16173

RWM No.: 3667

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Wednesday: 26.07.2023

R.I. President: R. Gordon R. Mcinally | Club President: Rtn. Dr. Debasis Sanyal Dist. Governor: Rtn. Hira Lal Yadav

Club Secretary: Rtn. Sibnath Dey

Bulletin Editor: Rtn. Santanu Banerjee

Minutes of the RWM No 3666 held on 19th July 23 at 7 p.m at RC Hall.

Rtn. Dr. Debasis Sanyal was on chair. Rtn. Shibnath Dey acted as the secretary of the club. At the beginning President welcomed all the member present and specially the newly inducted member Rtn.Rama Sanyal. The National Anthem was led by Rtn.Rama Sanyal and then president conducted the meeting as per agenda points. He invited the members to talk on their experience of 76th Installation ceremony. PP Rtn. D. K. Das , PP Rtn. Dr. Anil Pal, PP Rtn.Santanu Banerjee and the new member Rtn.Rama Sanyal spoke one by one. Everbody spoke high about the way the ceremony was arranged including the food.

Secretary carried out the club business. The major announcements









were taken care of by the president. President appealed every BOD member to attend the handing over of charges meeting by earlier BOD on 21st July'23 at 7 p.m. PP Rtn. Bankot Ghosh gave official vote of thanks.

Then President terminated the meeting after declaring the following:-

- 1) Confirmation of minutes of last RWM dt. 05-07-2023.
- Member Present 19 nos.
- 3) S/shine Box collections Rs.280/-

Sianature of Presiden Rtn. Dr. Debasis Sanval Signature of Secretary Rtn. Shibnath Dev

CLUB NEWS

- 1) Tree plantation will be held on 29th July'23 30th July'23 at Haldia. Interested members may like to contact president and secretary for details.
- We have received email from Mr. Jatinder Singh Rotary International South Asia Office on 7th July, 2023 for circulation. It transpires that "RI Board terminates the Rotaract Clubs in District 3291 effective immediately and agrees that no new Rotaract Clubs shall be chartered in the District for a minimum of at least three years, subject to review by the RI Board no earlier than 1st July 2026."
- 3) Membership Month will be observed on 23rd Aug'23 and member who are with us for more than 15yrs 20 yrs will also be felicitated. One PDG will be invited. PP Rtn.Dwarka Nath Datta will co-ordinate entire programme in consultation with President Rtn.Dr.Sanyal. Club will bear the cost of snacks for Rs.4000/-.
- Rtn.Jayjit Sen, Chair (Literacy) informed that he will arrange observation of Literacy Month by inviting one PDG and 5 nos teachers will be felicitated on the eve of Teacher's Day to be selected by him. Club will bear the cost of snacks.





Rotary Club of Howrah

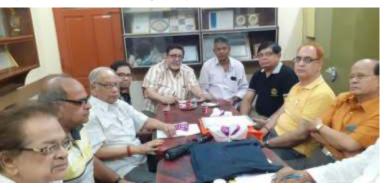
Report on First BOD Meeting for the year 2023-24

Venue – Town Hall, HMC, Howrah.

Time – 7 p.m. Date :- 21st July'23 (Friday)

Following were the agenda points :-

Welcome address by Rtn. Dr. Debasis Sanyal, President / 2023-24 and chairman of BOD Meeting. Confirmation of minutes of last BOD meeting. Speech by President Rtn. Dr. Debasis Sanyal. on last year's performance. Rtn. Dr. Debasis Sanyal thanks the member present & detailed the agenda points.





Speech by president about his Plans, Programmes and Vision for July'23 and Aug'23. Club Future programmes of Sept'23 by Literacy Chair. Handing over of charges and Resolutions to be undertaken. Member speaks about the Installation ceremony held on 5th July'23 Misc, if any. Vote of thanks by Treasurer PPRtn.D.K.Das. Closing of meeting.

List of attendees:- President Rtn. Dr. Debasis Sanyal, IPP Rtn.Rabindranath Datta, Secretary Rtn.Shibnath Dey, Treasurer Rtn.D.K.Das, Chair (Membership) Rtn.D.N.Datta, Chair (Literacy) Rtn.Jayjit Sen, Chair (Admn) Rtn.Subhrangshu Datta, Club Trainer Rtn.Dr.D.K.Datta, Chair (WinS) Rtn.Prajapati Mondal, Asst.Treasurer Rtn.Manojit Sen, Sgt-at-arms Rtn.Saugata Das and Editor Rtn.Santanu Banerjee.

Absent with apology - Rtn.Amit Jaiswal , Rtn.Manosij Dhara, Rtn.Dr.Bula Mukherjee, Rtn.Gopa Gayen, Rtn.Maya Pal and Rtn.Indranath Mukherjee.



Transactions / Decisions taken:-

- 1. Minutes of last BOD meeting was read and confirmed.
- 2. Rtn.Dr.Sanyal thanks earlier BOD members for presenting full of meaningful and busy year. However he assured the completion of Platinum Jubilee Memoir shortly.
- 3. President placed programme for July'23 & Aug'23 and approved by the members present, viz, Plantation project & Independence Day Celebration on 15th Aug'23. Membership Month will be observed on 23rd Aug'23 and member who are with us for more than 15yrs 20 yrs will also be felicitated. One PDG will be invited. PP Rtn.Dwarka Nath Datta will co-ordinate entire programme in consultation with President Rtn.Dr.Sanyal. Club will bear the cost of snacks for Rs.4000/-.
- 4. Rtn.Jayjit Sen informed that he will consult his team and place the programme on Literacy. However he will arrange observation of Literacy Month by inviting one PDG and 5 nos teachers will be felicitated on the eve of Teacher's Day to be selected by him. Club will bear the cost of snacks.
- 5. Handing over & taking over was suitably completed by the Secretaries and Treasurer.
- 6. Treasurer informed that 21 members paid the 1st semi annual dues already and he expects it will be cleared by 15th Aug'23. He gave official vote of thanks.
- 7. Under Misc item, it was decided that the Chair (Admn) will be the Admin of Whatts-app group.

Report on distribution of food packets and educational materials:-

RC Howrah distributed food packets and education materials to the children of a primary school at Uluberia on 18th July'23 at 2-30 p.m. noon. PP Rtn.Shibnath Dey and PP Rtn.Santanu Banerjee accompanied the president Rtn.Dr.Debasis Sanyal on this occasion. Altogether 30 nos children of the primary school were distributed the kit. Each kit contained dry foods, biscuits, horlics packet, fruits, drawing khata, excercise books, scale, crayons, pencils, rubber etc. Cost of the project was bourn by the president himself. While addressing the school authority and the students, our club Secretary and President assured the authority to come again with other important literacy project at this spot in near future



TO-NIGHT'S PROGRAMME

Discussion on First BOD Meeting held on 21-07-2023 Planning for Plantation Programme to be held on 29th July'23 at "Khola Ahash", Haldia.

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PP RTN. DR. D. K. DATTA AND PP RTN. DR. ANIL PAL

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