



Charter No. : 6835 Club No. : 16173

Wednesday: 11.10.2023

RWM No.: 3676

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

Club Secretary: Rtn. Sibnath Dey

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Minutes of the RWM No - 3675 held on 04- 10 -2023 at RC Hall, Howrah at 7 p.m.

President Rtn. Dr. Debasis Sanyal was on chair., PP Rtn.Santanu Baneriee acted as Secretary in absence of secretary.. resident welcomed all the members present at the beginning and then he





himself lead the National Anthem. As per agenda points meeting proceeded and there was discussion on ensuing BOD meeting to be held at Hotel Oasis at 7 p.m. PP Rtn.Dr.Anil Pal spoke on which Rotarians are going to join positively.. According to him it will be max 12 nos. of persons.

President made the other club announcements ,viz, one " Agamaoni Programme " to be held on 11th Oct'23. The senior members present suggested president to give phone calls personally so that there is good attendance. Then president started discussion on Bijaya Diwali meet. Member present suggested also to have one dinner meeting on Bijaya-Diwali celebration day. But president told since this involves an expenditure of at least





Rs.25000/- this need contributory idea and hence also may be deferred to next week for discussion when more members will be

In absence of drama director, no discussion took place on ensuing club drama.

President suggested to keep the club closed for two days, in view of Durga Puja, viz on 18th Oct'23 and 25th Oct'23. Member present approved the same. Treasurer handed over the list of outstanding members to the president for doing the needful.

PP Rtn. Prajapati Mondal offered vote of thanks to the chairand member present. President terminated the meeting at 8-10 p.m., after declaring the following:-

- a) Confirmation of last minutes of last RWM since there was no objection raised.
- b) Member present 14 nos.
- c) S/shine box collections Rs.280/-.

Rtn. Dr. Debasis Sanyal Signature of President

Rtn. Santanu Banerjee Signature of Acting Secretary



Rotary Club of Howrah

CLUB NEWS

- 1) Rotary at a glance (World) as on 15-08-2023):- No. of Rotary Clubs 36,926, Rotary Members: 11,72,284, Rotaract Clubs 11,191, Rotaract members: 1,64,711; Interact Clubs: 14,018, Interact Members: 3,22,414, RCCs 13,018,
- 2) **Membership Summary :- (South Asia) as on 01-08-2023 :-** India :- 1,67,403 ; Nepal :- 5,538 , Bangladesh :- 11,535 ; Pakistan :- 2,173 , Sri-Lanka :- 5,700 ,
- 3) The second BOD meeting of the R.Y.2023-24 was held on 6th Oct'23 at " **Hotel Oasis**" hosted and sponsored by PP Rtn.Bankot Ghosh. Reported separately.
- 4) Rtn.Subhrangshu Datta, Rtn.Monojit Sen and Rtn.Santanu Banerjee were recognised by "Calcutta High Court Cultural and Philanthropic Society" on 6th Oct'23 at Rathindra Manch.

Report on Second BOD Meeting for the year 2023-24

Venue – Hotel Oasis, National Highway, Delhi Road. Time – 7 p.m. Date:-6th Oct'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 3 months performance. Rtn. Dr. Debasis Sanyal thanks the member present & detailed the agenda points. Speech by president about his Plans, Programmes and Vision for Celebration of Vocational Month and Foundation month.Bijaya – Diwali meet detailed programmes approval. Vote of thanks / Closing of meeting.

<u>List of attendies:</u> 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, Chair (WinS) Rtn.Prajapati Mondal, Asst.- Rtn.Manojit Sen, Sgt-at-arms – Rtn.Bankot Ghosh, Rtn.Maya Pal, Rtn.Gopa Gayen – Chair (Service), Rtn.Indranath Mukherjee-Chair (Public Image) and Editor Rtn.Santanu Banerjee.

Special Invitees - Rtn.Bibekananda Ghosh. Absent with apology - Rtn.Amit Jaiswal, Rtn.Manosij Dhara, Rtn.Dr.Bula Mukherjee,





Transactions / Decisions taken

- 1. Minutes of last BOD meeting was read and confirmed
- 2. Rtn. Dr.Sanyal thanks BOD members for presenting meaningful last 3 months. However he assured the completion of Platinum Jubilee Memoir shortly. The Date of publication has been settled by $15^{\rm th}$ Dec'23 and it is decided to organise one befitting ceremony in which we will try to invite renowned persons , vig, PDGs, Local Administrators etc.
- 3. President placed programme for Nov'23 and Dec'23 hich has been approved by the members present, Vocational and Foundation Month celebration will be held also and for this budget of Rs.14000/- approved including snacks.
- 4. Treasurer informed that 31 members already paid the 1^{st} semi annual dues and he expects it will be cleared by 15^{th} Dec'23 . He told all the statutory dues have been cleared. The dishonour of cheque issue raised by RNT was discussed in presence of all members.
- 5. Bijaya Diwali meet will be held on 29^{th} Nov'23. It will be a dinner meeting. IWC Howrah Bridge ill take part in this function and they will bear the expenses of the function. Budget approved for Rs.25000/-.
- 6. Under Misc item, it was decided that club drama as well as one short family tour will be organised shortly suitably.
- 7. Rtn. Shibnath Dey informed the member present about the first meeting of the core team of Rotary year 2024-25 held on 1st Oct'23 at Taj Bengal.
- 8. Official vote of thanks was given by Rtn. Subhrangshu Datta. He told such a BOD meeting with dinner meeting he enjoyed for the first time in his Rotary life at RC Howrah.

BOD meeting ends with fantastic and sumptuous dinner sponsored by PP Rtn.Dr. Bankot Ghosh.

TO-NIGHT'S PROGRAMME

a) Discussion on BOD meeting dt.06-10-23. b) Pre-puja "Agamoni "programme (Ritachchanda - SNB Foundation). c) Club closed on 18th Oct'23, 25th Oct'23.& 15th Nov'23.

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