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Minutes of the RWM 2787 held at the Mahendra Smriti Sabhaghar RC Dumdum on 23.05.25 at 6.30 pm

ADDRESS:

President Rtn. Sanjib Roy called the meeting to order and graciously welcomed Mr. **Bibek Brata** Chakraborty and Mr. Raj Narayan Dutta, the esteemed guests of Rtn. Indranil Sengupta. He also extended a warm welcome to Mrs. Chandrima Deb, partner of PP Rtn. **Soumen Deb**, and all attending members.

He specially welcomed PE Rtn. Sekhar Chatterjee, PP Rtn. Dr. Subir Kumar Pramanik, and PP Rtn. Kumar Brata Ghosh for joining the RWM after their successful medical procedures.



BEGINNING:

The meeting commenced with the National Anthem, led by PP Rtn. Julie Saha, at the President's request.

CLUB BUSINESS:

Since honourable Club Secretary Rtn. Chinmay Roy was visiting Jadugara Sishu Siksha Niketan, Bagmundi, Purulia for a Global Grant Project,

honourable President requested Treasurer PP Rtn. Swarnendu Sekhar Saha to conduct the club business. PP Rtn. Swarnendu reported the following:

- a) Advanced birthday greetings were conveyed to PP Rtn. Rupankar Sengupta and Rtn. Pranab Kumar Roy, whose birthdays fall on May 25th and June 1st, respectively. Members joined in the congratulations.
- b) Advanced wedding anniversary greetings were extended to PP Rtn. Rupankar and his partner Gargi, whose anniversary is on May 27th. Members participated in the celebrations.
- c) The receipt of the newsletter 'LIGHT' from RC Garden Reach was announced.
- d) From the desk of the treasurer, PP Rtn. Swarnendu tabled the draft accounts for FY 2024-2025 (April 2024 - March 2025) and RY 2024-2025 (July 2024 - April 2025), which are to be circulated among members. He also noted that five members have yet to clear the semi-annual dues, requiring immediate attention.



DISCUSSION:

a) The President informed the house about a Global Grant project for the renovation of a residential

school near Ayodhya Hills, for which ₹1.80 lakh has already been approved. A team led by Director Service Projects PP Rtn. Rupankar and Secretary Rtn. Chinmay is visiting currently the site. Rtn. DGN Tapas **Bhattacharya** added that further sanctions as part of the Global Grant are underway.

- b) Upon request, PE Rtn. Sekhar updated members on the Khudiram colony site. The power supply bill for installation, from CESC is expected to be released next week, and onsite identification of Dag & Khaitan numbers has already been completed by BLRO; the subsequent steps are in progress.
- c) With the Chair's permission, DGN Rtn. Tapas requested the President to visit relevant authorities personally to address vehicle parking issues.
- As requested, Rtn. Indranil introduced Mr. Bibek Brata Chakra borty, a former Air India official, and Mr. Raj Narayan Dutta, a former Indian Oil officer, both of whom expressed interest in Rotary. The members welcomed them with applause.
- e) With the Chair's permission, Rtn. Suman **Guha** shared that a respected acquaintance, Mr. Tapas Bhowmik, a retired government officer, has shown interest in Rotary. He will soon be introduced to the club.
- f) PP Rtn. Kumar requested Anne Chandrima Deb to join Rotary Club of Dumdum as member, and asked

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the President to obtain the bio data of all the prospective candidates for immediate circulation, aiming to complete the formalities in time for the 60th Installation Day.

g) The President shared key decisions from the 7th. BOD meeting and the 1st. joint board meeting with the Board of RY 2025-26, held on May 20th. It was decided to invite **PP Rtn. Kumar** and **PP Rtn. Ashok Guha** to participate in the board meetings of RY 2025-26.

He also informed the house that, due to his illness, **PP Rtn. Dr. Subir** had opted out of the Vice President post. A proposal for nomination for the post of VP was discussed.

Since **PP Rtn. Dr. Subir** is present in the meeting, **PP Rtn. Kumar** requested him to share his views. **PP Rtn. Dr. Subir**, stated that he is out of danger and wishes to continue as Vice President for RY 2025-26.

PP Rtn. Ashok inquired about the new nomination as decided in the Board.

DGN Rtn. Tapas pointed out that the process of the new nomination was not in accordance with Rotary norms.

PP Rtn. Dr. Asoke Das clarified that changes in elected BOD members can only be made through an election at the AGM.

PP Rtn. Kumar finally concluded the discussion, welcoming the new board for the 60th year. **DGN Rtn. Tapas** assured his full cooperation in this regard.

h) **PE Rtn. Sekhar** invited all members to attend the Club Assembly scheduled for Sunday, June 1st, at 10:30 a.m., at the club venue.

3NDING:

The minutes of **RWM** 2786. circulated via email and WhatsApp, were confirmed by 18 attending members in the presence of Anne Chandrima and two guests. Sunshine contributions were collected through billing. The President concluded the meeting and announced that the next RWM would be held on Sunday, June 1st, along with the Club Assembly at 10:30 a.m., and requested all members to participate.



CLUB ASSEMBLY

Club assembly is a meeting of all club members, including officers, directors, and committee chairs to share information with Club members, identify issues and discuss future plans. This assembly is generally focused on the coming Rotary year.

Club assemblies are an opportunity to discuss club's programs and activities, and educate members. New members should particularly be encouraged to attend club assemblies to learn about the workings of the club.

Club assemblies allow for:

- Goal setting and developing action plans Coordination of committee activities Awareness of how your club's action plans are implemented
- Informal discussions that stimulate creative solutions Ongoing education about Rotary and its programs
- Review of your club's strengths and weaknesses Relevant topics for discussion include: Annual and long-range goals Service projects and club activities Membership growth and retention strategies District conference or other district and RI meetings The programs of Rotary
- Any topic raised in an open forum

Four to six club assemblies during the year may be the most effective number.

SUGGESTED TIMING	CENTRAL PURPOSE
Immediately after the	To share plans developed at the district
district training assembly	training seminar (president elect
(before 1 July)	presides)
After 1 July	To discuss goals for the year
Two weeks before the DGs visit	To prepare for the visit
During the DGs visit	To discuss the club's status with the DG
January/February	To review progress toward club goals
	and overall member satisfaction and
	determine the plan for the rest of the
	year, including any needed changes
April/May	To provide an opportunity for open
	discussion (ideas for bringing club
	projects and activities to completion)