

**JAMKHAR PHENDEY TSHOGPA**  
Minutes of the meeting (2<sup>nd</sup> Annual General Meeting)

Date: 23<sup>rd</sup> February 2016  
Venue: MoAF Conference Hall, Thimphu

Before the beginning of the meeting, Mr. Tenzin Dorji, Member Secretary briefly presented the agendas to be adopted for the deliberation. In total, 4 agendas were adopted for the deliberation in the meeting.

1. Mr. Tenzin Dorji presented in the gathering that he served as interim Chairman in absence of the formally appointed chairman for the Tshogpa for the past two years and six months. He informed that the meeting was consecutively held in 2013 and 2014 but couldn't meet in the year 2015.
2. He informed that there will be the election for new office bearers for the Tshogpa as the existing office bearers have ended the two years office terms.
3. He also informed the gathering that the two unknown members of the Tshogpa need to be identified as it may create problem in future as the Tshogpa may not be able to attend during their need.
4. Mr. Karma Tshewang, Treasurer of the Tshogpa presented on the fund accumulation status of Tshogpa. He informed that if all members pay the amount due for the membership fees, the total amount for the Tshogpa will reach Nu. One hundred thousand. Since the total contribution amount of money is likely to cross the total amount reflected in the charter, the contribution of the members may change.

**Election of Chairman, Secretary and Treasurer:**

5. Dr. Sangay Wangchuk is elected as the chairman of the Tshogpa by the members present in the meeting. Mr. Tenzin Dorji is re-elected as the Secretary and Mr. Karma Tshewang is re-elected as the Treasurer of the Tshogpa.

**Election of Coordinators:**

Mr. Pelden suggested that there should have more than one coordinator for the identified areas/villages as it is difficult for the lone coordinator to cover the areas. Based on his suggestion, the meeting elected the additional coordinators to cover the areas as under:

6. For Tongla, Lishingkhar and Labbar, Mr. Kezang Sherub is re-elected as the coordinator. However, due to vast areas for coverage, Mr. Sonam Zangpo is elected as new coordinator. Henceforth, two of them will work as the coordinator for the above mentioned areas.
7. For Laishoom, Larjab, Nachi and Ninda, Mr. Thinley Dorji is re-elected as the coordinator. Since there are only two members from these areas, Mr. Thinley Dorji will serve as the lone coordinator.
8. For Youb, Zor and Rijung, Mr. Tenzin Wangdra is re-elected as the coordinator. No additional coordinator is elected as the existing coordinator can cover the above areas.
9. For Domshing and Shingkar, Mr. Jampel Dorji is re-elected as the coordinator. No additional coordinator is elected as the existing coordinator can cover the above areas.
10. For Shinchong, Tak-chema and Goenpa, Mr. Pelden is re-elected as coordinator and Mr. Cheki Wangchuk is elected as new coordinator for the above areas. Two coordinators will work together for the above areas.

11. One of the new members suggested the need for the increase in the contribution and also the benefits. This is because during the need of time, Nu. 10,000 is not sufficient. One of the new members also suggested that there are members from diverse income background who may or may not be able to pay if the fee increases as proposed by one of the members.
12. The newly elected chairman suggested that the old members will pay a monthly registration fee of Nu. 150 per month which comes to Nu. 1800 per annum till December 2014 and from January 2015, all the members will pay a total amount of Nu. 1000 per annum as annual registration fees. All members agreed to the proposal.
13. Some members also suggested that there should be someone who can collect the contributions from those members who are not able to attend in person during the need of an hour. It was also decided that the cheque can be issued to the bereaved member as per the entitlement. Some suggested that it is not possible to issue cheque as there are members who will not pay their share of contributions leading to decline of the accumulated amount. The meeting decided that the contribution for such incident to be coordinated by the coordinators as per the existing practices.
14. It was also suggested that all members will have to attend and render necessary help at the Duthroe during the times of need. All members will have to pay the share of contribution irrespective of their presence. If some members are not able to attend, his or her contribution will have to be paid within two week from the date of incidents.
15. Not only during the bereavement, there should be social gatherings as well. It was decided that there will be an annual picnic for the members. The date for the picnic will be finalized at the later period of time.
16. Some of the members also suggested that the bereavement contribution for the indirect members should also be increased as the active member has to shoulder the direct responsibility during the bereavement time. The office bearers should discuss on this issues and report in the next general meeting.
17. The welfare coverage other than bereavement will also be coordinated by the office bearers. Only the interested members may attend but not compulsory.
18. The chairman suggested that the office bearers will have to inform the members on the status of Tshogpa every six months.
19. For all incidents, all members are to gather at the particular time specified by the coordinators and other office bearers. If all members are not able to attend the gathering on the stipulated time as requested by the office bearers, all decisions will be made 30 minutes of the suggested time.
20. Seven new members joined the Tshogpa.
21. The meeting was adjourned at 5:00 pm.

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