

## **Minute of the meeting for the 3rd Annual General Meeting, Jamkhar Phendey Tshokpa**

**March 12, 2017; DoA Conference Hall; 3:00 to 5:30 PM**

1. The Secretary of the JPT welcomed the members to the 3rd AGM of the JPT(the list of the member present is in **Annex-I**). The Secretary reported the following events for the year 2016:

### **I. Semso contribution to:**

- i. late father in law of Mr. Rinzin (Member)
  - ii. late sister of Mr. Sonam Wangchuk (Bulu), (Member)
  - iii. late sister of Tashi Dendup, (member)
  - iv. late mother in law of Tenzin Wangdra (Member)
  - v. visited to Dasho Sangay Wangchuk, (Member)
  - vi. visited to Dawa Dema's father inlaw (Member)
  - vii. late son of Ugyen Tenzin's sister (Member)
  - viii. late husband of Ms. Karma Uden's (Non member)
  - ix. Ata Tashi Tenzin, Pangthangzor who had a bad accident in India (Non member).
- II. Khadhar Ceremony of new Gup of Jamkhar was attended by JPT and the other families of Jamkhar Gewog residing in and around Thimphu.
- III. Friendly archery and khuru match were conducted within the Jamkharpas.
- IV. Family picnic of the Jamkharpas for the year 2015 were conducted in Paro. Further, the meeting also decided that the Executive Committee will decide the venue and the date of the 2016 family picnic and convey to the members via wechats group.

### **2. Update on the Membership fees:**

The Treasurer presented the contribution details of the members. The total collection as on March 12, 2017 is **Nu. 89, 600.75** including interest earned of **Nu. 10,400.73**. The meeting decided **June 30, 2017** as the last date to clear the respective member dues. All the member were requested to clear the dues within given time. **JPT A/c # 5000081455027. (BNB)**

### **3. Election of new office bearers:**

The following additional office bearers were elected in the meeting:

- i. Mr. Tenzin Dorji as the Deputy Chairman;
- ii. Mr. Sonam Wangchuk as the Deputy Advisor;
- iii. Mr. Palden as the new Secretary;
- iv. Ms. Dawa Dema as Deputy Secretary;
- v. Mr. Karma Tshewang to be continued as Treasurer;
- vi. Mr. Kencho Wangdi (Kenchang) as the new coordinator of Shinchong/Tag Chema/ Goenpa area.

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The meeting decided to create "JPT Executive Committee" comprising of all the officers bearers of the JPT in the wechat. This committee will discuss all the matters relating to JPT and inform the members accordingly.

**4. Registration of new membership**

The meeting welcomed the new members to the JPT. The following four new members were registered during the meeting starting 2017.

- i. Ms. Yangchen Lhamo (Yangay Lhamo), Nangkhoi
- ii. Mr. Kencho Wangdi (Kenchang), Takchema
- iii. Kiba Wangchuk, Zor
- iv. Sangay Dorji, Rijung

**The total registered member as on March 12, 2017 is 50 (Fifty) only.**

**5. Date and Venue for the next AGM**

The meeting decided that the Executive Committee will decide and conveyed to the members accordingly.

The meeting was adjourned by 5:30 pm.

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