

## Minutes of Meeting

4<sup>th</sup> Annual Meeting of JPT

February 25, 2018

Time: 3:00 pm - 6:00 pm

Venue: DMEA Conference Hall, near Tashichodzong

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The 4<sup>th</sup> Annual General Meeting of the Jamkhar Phendey Tshokpa (JPT) was held on February 25, 2018 at the DMEA Conference Hall, near Tashichodzong from 3:00 pm – 6:00 pm. The meeting was attended by 25 members. (List of members who have attended the meeting is attached as **Attachment I**).

The RESOLUTIONS of the meeting are as follows:

1. The Chairman and the Secretary welcomed all the members to the 4<sup>th</sup> AGM of the JPT and further thanked all those who made it for the meeting despite their busy schedules and making efforts in taking the vision and mission of JPT to yet another greater height. They thanked all the members for their supports and the cooperation extended so far and requested the same spirits in future as well.
2. The Chairman made the comprehensive Annual Report of the JPT. It was reported that excluding late Dasho Sangay Wangchuk who expired untimely on January 27, 2018, the JPT has **61** members as on February 25, 2017. (Member list: **attachment II**). It was also reported that **25** members are residing out of Thimphu. (Member list: **Attachment III**).
3. SEMSO Contribution in the year 2017: It was also reported that JPT had gracefully helped the aggrieved family members both financially and emotionally during the demise of the following member (**both members and non members**).
  - i. Late Dasho Sangay Wangchuk (Member)
  - ii. Late Changlu, Father In-law of Dawa Dema (Member)
  - iii. Late Chhimi, Shingkhar, Sister of Palden (Member)
  - iv. Late Gurula, Zor (Non Member)
  - v. Late Norbu, Domshing, (Non Member)
  - vi. Late Dema, Rijung, Sister of Tashi Dendup (Member)
  - vii. Late Brother of Pachu Thinley Dorji (Member)
  - viii. Karma Choden, Tongla, who was Sick (Member)
4. **Mr. Cheki Wangchuk, Takchema** was unanimously elected as the Deputy Chairman and **Mr. Pema Thinley, Duksher** and **Mr. Pema Dendup, Domshing** were elected as the additional coordinator for Youb/Zor/Rejung and Domshing/Shingkhar areas, respectively.
5. The Treasurer reported on the Membership Fees details as on February 25, 2018 as follows:

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- a) Total fund balance: **Nu.129, 786.95 (One Hundred Twenty Nine Thousand Seven Hundred Eighty Six and Chetrum Ninety Five)** only inclusive of interest earned so far of **Nu. 15,286.00 (Fifteen Thousand Two Hundred Eighty Six)** only;
  - b) Total Membership fee due: **Nu. 165, 300.00 (One Hundred Sixty Five Thousand Three Hundred) only.**
6. The meeting decided that respective coordinators of designated areas will follow up/ or collect the due membership fees from the defaulted members and settle the account within **April 30, 2018** with the treasurer.
  7. The last date to clear the due is on **April 30, 2018**. The members who have failed to clear the dues within the above deadline of April 30, 2018 will be terminated automatically. The JPT shall not be held responsible to **REFUND** any of the initial fees paid to JPT. The initial fees shall be deemed forfeited by the JPT.
  8. The Membership of those terminated after April 30, 2018 shall be reinstated (**if they wish to**) only after payment of the pending amount as on April 30, 2018 plus the equal amount of registration fees paid by active members after April 30, 2018.
  9. The meeting unanimously decided **NOT** to increase the membership fee for another year. However, it was decided to **INCREASE** the SEMSO amount as follows:

Sl.#	Particulars	Current Amount (Nu.)	Revised Amount (Nu.)	Remarks
1	Member	20,000	<b>20,000</b>	
2	Spouse	10,000	<b>15,000</b>	
3	Children	3000	<b>15,000</b>	No Age limits
4	Member's Parents	10,000	<b>15,000</b>	
5	Spouse's parents	7,500	<b>15,000</b>	

10. It was also decided that starting from 25<sup>th</sup> February 2018; SEMSO shall be paid from the common **FUND** of JPT **WITHOUT** having to contribute individually as practiced so far. However, annual membership fee of **Nu. 1000.00 (One Thousand)** only shall be collected and deposited in the JPT's account **No. 5000081455027** maintained with the BNB, Thimphu.
11. The SEMSO amounts for rites on 7th, 14th and 21st Day were also decided as follow: **Nu. 5,000.00 (Five Thousand)** only per occasion shall be withdrawn from the fund to purchase the following items:

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- a. Rice (25 KG)
- b. Martin Oil (One Tin)
- c. Beer (One case)
- d. Remaining amount shall be paid in **CASH**.

12. The meeting also felt the necessity of **Serving Group** who shall coordinate to help the aggrieved families during emergencies. The following members were appointed as the Head of the Serving Group:

- (1) Ms. Sonam Zangmo, Rejung
- (2) Ms. Sonam Uden, Takchema
- (3) Mr. Kencho Wangdi, Takchema
- (4) Mr. Tenzin Wangdra, Duksher
- (5) Mr. Pema Thinley, Duksher

13. The meeting decided to visit the ailing/ sick members, if any, purely based on the individual contribution of the members. **No** amount, for such visits by the members, shall be withdrawn from the fund of JPT.

14. The following **SEVEN** new members were registered making the total members to **68 (Sixty Eight)** as on February 25, 2018:

- I. Ms. Cheki Lhamo, Domshing
- II. Mr. Pema Dendup, Domoshing
- III. Mr. Dechen Dema, Domshing
- IV. Mr. Norbu Dema, Domshing
- V. Mr. Kinzang, Duksher.
- VI. Mr. Sangay, Youb
- VII. Kinga Wangchuk, Zor

15. The meeting also decided to conduct the 5<sup>th</sup> AGM during the month of **December 2018**.

16. Finally, the Chairman thanked all the members for their active participation and inputs which will greatly help the management of the JPT towards realizing the greater objectives of the JPT in future.

17. The meeting was adjourned at 6:00 pm.

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