

Minute of Meeting
6th Annual Meeting of Jamkhar Phendey Tshokpa (JPT)
December 29, 2019
Time: 2:00 pm – 5:30 pm
Venue: DNB Conference Hall, Near Trashichhodzong

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The 6th Annual General Meeting of the Jamkhar Phendey Tshokpa (JPT) was held on December 29, 2019 at the DNB Conference Hall, MoF, Tashichodzong from 2:00 pm – 5:30 pm. The meeting was attended by 28 members. (List of members who have attended the meeting is attached in **Annex-I**).

The **RESOLUTIONS** of the meeting are as follows:

1. **Welcome:** The Chairman and the General Secretary welcomed all the members to the 6th AGM of the JPT and thanked the members who made it for the meeting despite their busy schedule. The Chairman further thanked those members who have come from far way4e4 places like Phuntsholing, Chukha and Tsirang which showed the tremendous support to the JPT. They thanked all the members for their supports and the cooperation extended so far particularly in 2019 and requested similar supports in 2020 and further. The Chairman wished all the members a Happy New Year 2020.
2. **Annual Report of the JPT:** The Chairman made the comprehensive Annual Report of the JPT. It was reported that, as on 29th December 2019, the JPT has **79** members. (Member list: **Annex-II**).
3. **The SEMSO Contribution in the year 2019:** It was also reported that JPT had graciously helped the aggrieved family members both financially and emotionally during their hard times as follows:
 - i. Nu. 30,000.00 (Member Contribution for Mr. Ugyen Wangchuk's Mother);
 - ii. Nu. 45,000.00 (Member Contribution for Mr. Ugyen Wangchuk's Father In law);
 - iii. Nu. 45,000.00 (Member Contribution for Mr. Sangay's father);
 - iv. Visited to Cremation ground for Meme Tala's Nephew's funeral (Non-Member); and
 - v. Visited to Abe Sampa (Non-Member)
4. **Membership Fees details:** The Treasurer reported on the Membership Fees details as on December 29, 2019 as follows:
 - a. **Total fund balance:** The Total fund balance as on December 29, 2019 is **Nu. 201,458.34** (Two Hundred One Thousand Four Hundred Fifty-Eight and Ch. Thirty-Four) only inclusive of interest earned so far of **Nu. 35, 098.34** (Thirty-Five Thousand Ninety-Eight and Ch. Thirty-Four) only. (Fund details in **Annex-III**).
 - a. **Total Membership fee due:** Though many members have cleared their dues Out of **Nu. 66,550.00** (Sixty-Six Thousand Five Hundred Fifty) only

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as on December 29, 2019. (List of dues as on December 30, 2018 is in **Annex-IV**).

- b. The meeting after extensive deliberation decided to give yet another round of final time extension of **ONE** month to clear the membership fees. It was decided to extend till **January 31, 2020**. However, **No SEMSO** shall be eligible if mishaps occur within **January 31, 2020** to non-active members who have not clear the membership fees. The members who fail to clear the dues within the above deadline of **January 31, 2020** will be terminated automatically. The JPT shall not be held responsible to **REFUND** any of the initial fees paid to JPT. The any initial fees, if paid, shall be deemed forfeited by the JPT. The Chairman, Secretary General, Coordinators and Treasurer will personally inform and request the members in writing plus via telephone to clear their respective dues within the due date failing which the membership will be terminated.
 - c. The meeting also decided that the Membership of those terminated after **January 31, 2020** shall be reinstated (**if they wish to**) only as per the provision **5.4.6** of Article of Association of JPT.
 - d. As per the Section 5.4.3 of JPT, all the Members are requested to deposit their fees (Year 2020) within 3 (Three) months from the date of the Annual General Meeting (i.e within March 31, 2020) failing which **Nu. 100.00 (One Hundred)** shall be liable to a fine for every defaulted month as per the Section 5.4.4 of AoA of JPT.
5. **Election of new office bearers: Chairman, Secretary, Treasurer:** After the extensive deliberation, the meeting elected Mr. Palden, Shinchong as the new Chairman and Mr. Ugyen Rinzin, Youb as the General Secretar. The meeting also decided to keep Mr. Karma Tshewang, Youb as the Treasurer as status quo.
6. **Registration of new memberships:** The following **Twenty-Two** new members were registered making the total members to **101.00 (One Hundred One)**:
- i. Mr. Karma Wangchuk, Takchema
 - ii. Mr. Sangay Dorji, Takchema
 - iii. Mr. Wangchuk, Takchema
 - iv. Ms. Sonam Zangmo, Takchema
 - v. Mr. Tendrel Cheku, Takchema
 - vi. Mr. Ugyen Wangdi, Takchema
 - vii. Mr. Kinga Wangdi, Takchema

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- viii. Mr. Cheku, Zhingtshang, Takchema
- ix. Mr. Cheki Wangchuk, Shingchong
- x. Ms. Sonam Yangdon, Shingchong
- xi. Ms. Pema Choki, Labar
- xii. Ms. Yeshe Mo, Larjab
- xiii. Mr. Sonam Phuntsho, Domshing
- xiv. Mr. Jigme Tshewang, Domshing
- xv. Ms. Namgay Wngmo, Rijung
- xvi. Mr. Sherub Loday, Zor
- xvii. Ms. Sither Dema, Zor
- xviii. Ms. Karma Wangchuk, Zor
- xix. Mr. Ugyen Sonam, Zor
- xx. Ms. Pema Tshomo, Youb
- xxi. Ms. Pema Choden, Youb
- xxii. Ms. Dechen, Youb

The overall list of Members including the new registrants is in **Annex-V**).

7. Any other Points:

a. Restriction of membership only to Jamkharpas residing in Thimphu and Registration fee of new members: The agenda on the restriction of membership only to Jamkharpas residing in Thimphu and the proposal to increase the registration fee for the new members were also discussed. However, the meeting decided **NOT** to restrict its membership. Any Jamkharpas, irrespective of his/ her place of residence/ posting are eligible to become the member of JPT after the registration with the JPT. The meeting also decided to maintain the registration fee of the new membership as **Nu. 1000.00 (One Thousand)** only, as same as the old/ senior members of JPT.

b. Loan to members: Based on the limited fund with the JPT, the meeting unanimously decided **NOT** to sanction any loan until next **FIVE** years or the balance amount of JPT reached to Nu. **1,000,000.00 (One Million)** only.

c. Time of visit to aggrieved member/ non- member (s): The meeting decided to visit aggrieved member/ non- member (s) with the SEMSO during the cremation, if possible, or within 14 days. The Coordinators must inform the Chairman and Secretary and coordinate the visits.

8. The meeting decided to convene the 7th AGM on **December 27, 2020 (Last Sunday of December 2020)**.

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9. Finally, the Chairman congratulated the new Chairman and Secretary; and also 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.

10. The meeting was adjourned at 5:30 pm.

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