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Jamkhar Phendey Tshokpa  
“Service to Community”

SUMMARY: <b>Jamkhar Phendey Tshokpa</b>				
<b>Date</b>	7 <sup>th</sup> February 2021	<b>From:</b>	10:00 AM	<b>To:</b> 4 PM
<b>Location</b>	Appollo Show Room, Babesa	<b>Note Taker</b>	Chairman	

**Participants:**

**Sl. Name**

- 1 Pelden, Chairman
- 2 Ugyen, General Secretary
- 3 Karma Tshewang, Treasurer
- 4 Ugyen Wangdi
- 5 Tenzin Wangdra
- 6 Sonam Phuntsho
- 7 Pema Dhendup
- 8 Duptho Wangchuk
- 9 Guru Dorji
- 10 Jamtsho
- 10 Yeshi Mo
- 12 Sangay
- 13 Phuntsho Dorji
- 14 Khencho Wangdi
- 15 Tenzin Dorji
- 16 Yanchen Lhamo
- 17 Sonam Edon
- 18 Sonam Zangmo
- 19 Kinzang Wangmo
- 20 Jangchup Dorji
- 21 Sangay Dorji
- 22 Pema Thinley
- 23 Norbu Wangchuk
- 24 Choki Wangchuk
- 25 Pema Lhendup

**Agenda/Discussion:**

**I. Opening Remarks and Adoption of Agenda**

1. The Chairman welcomed the members to the meeting and thanked them for taking their time to attend the 7<sup>th</sup> AGM of JPT, 2021.

**II. Annual report of the JPT (Presentation of financial statement as of 31/12/2020)**

2. The JPT treasurer Mr. Karma Tshewang presented the financial statement of the Tshogpa as of 31<sup>st</sup> December, 2020. The net bank balance of Nu. 362,000 (three lakhs sixty two thousand only) was reported to the members, the details of which is as shown in the table below.

<b><i>Jamkhar Phendey Tshogpa (A/C # 5000081455027-BNB)</i></b>	
<b>SUMMARY</b>	<b>Amount</b>
<b><u>Deposits</u></b>	
Bank Interest (Annex-I)	51,009.24
Member Collection (Annex-II)	624,710.00
Other Collections & Deposits (Annex-III)	18,700.00
<b>A. Total Deposits</b>	<b>694,419.24</b>
<b><u>Payments</u></b>	
Semso (Annex -IV)	305,000.00
Other Payments (Annex-v)	27,350.00
<b>B. Total Payments</b>	<b>332,350.00</b>
<b>Total (A-B)</b>	<b>362,069.24</b>
	-
<b>Bank Balance as of 06/02/2021</b>	<b>362,069.24</b>
Total Member - 96	
	Treasurer

3. The treasurer also presented the detailed financial projection based on the current practice of fund collection and providing semso benefits. The participants acknowledged the unsustainability of the JPT fund and the risk of going into bankruptcy in the near future due to shortage of JPT fund reserve or balance if the semso collection methods and rules are not amended immediately.

**III. New members admission rules:**

4. The general secretary of JPT Mr. Ugyen Rinzin reminded the floor to complete the member declaration form with correct details of the dependents, excluding the stepfather or stepmother. All members who have not completed the forms were requested to do so at the earliest possibility.

**IV. Amendment of Semso (Revised)**

5. The chairman of the JPT Mr. Pelden presented the proposal to revise the semso rules asserting the policy of “only one semso for members of same parents irrespective of number of siblings”. The floor unanimously agreed with the proposal and endorsed the revision to be implemented with effect from 7<sup>th</sup> February 2021. In addition, the meeting discussed and endorsed the revision of semso for different categories of family dependents as specified below:

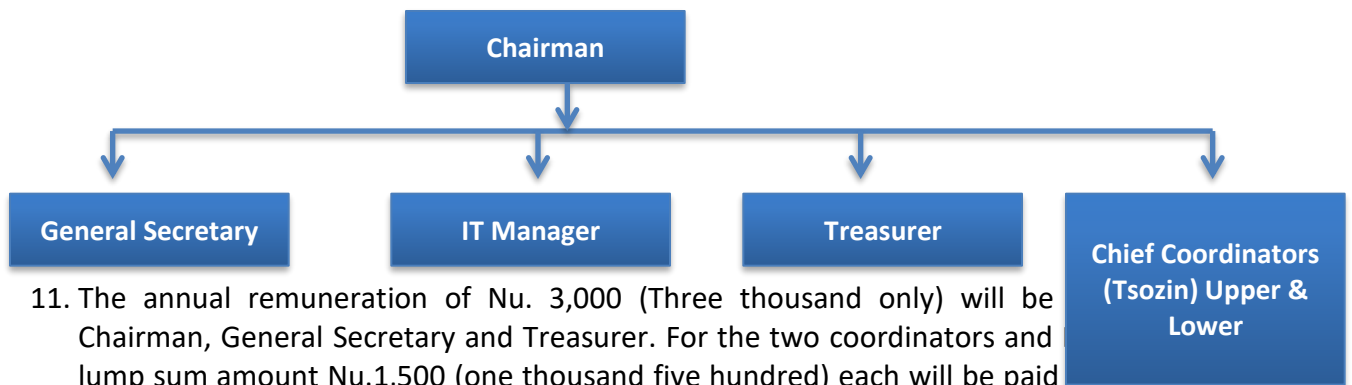
Sl. No.	Particular	Single Claimant	More than one Claimant	Entitlement for 7 days ritual	Remarks
1	Members	35,000.00	50,000/- (Flat)	Practice of visit for every 7 days ritual is reduced to twice only, which will be for the 14th & 21 <sup>st</sup> days with entitlement of Nu.5000 each (Nu. 10,000 in total for two times)	More than one Claimant includes member Siblings & any other marriages connection)
2	Children	30,000.00			
3	Spouse	30,000.00			
4	Member's Parents	30,000.00			
5	Spouse Parents	20,000.00	<b>(Flat) No visit on 14th and 21days rites.</b>		

6. The one-time new membership registration fee has been increased to Nu.2000 (two thousand only).

7. The annual membership fee shall be Nu.1,500 (One thousand five hundred only) to be implemented with effect from 7<sup>th</sup> February, 2021.
8. Benefit/semso will be given only upon declaring the census details. The management committee has the right to reject if found fraud or illogical.
9. The management committee has right to raise the semso revision in the agenda annually, if foreseen of unsustainability of JPT fund.

**V. Remuneration for management committee:**

10. The organigram of the JPT was revised as below:



11. The annual remuneration of Nu. 3,000 (Three thousand only) will be Chairman, General Secretary and Treasurer. For the two coordinators and lump sum amount Nu.1,500 (one thousand five hundred) each will be paid remuneration is paid as a token of incentives not as an entitlement. The Remuneration was proposed by the members and accepted.

**VI. Nomination of new management committee members**

12. Following a voluntary resignation of the incumbent treasurer, Mr. Karma Tshewang, the meeting appointed Mr. Tenzin Wangdra as the new Treasurer.
13. Mrs. Sonam Edon (Goenpa) and Mr. Pema Thinley have been appointed as the Chief coordinators for the upper and lower Jamkhar to be coordinated during uncertain death. The General Secretary will direct and shall be coordinated by informing to the members immediately.
14. The Chairman and the IT manager Mr. Dotu shall continue the term as usual. The IT manager shall update the JPT’s website such as organogram with photos, clips related to Jpt and improve forms time to time for better informing to members.

**VII. Amendment of JPT Bylaws:**

15. The meeting resolved that the new management of JPT committee will update the

revisions discussed and amend the JPT AOA. The 2013 AoA shall be thoroughly reviewed and revised as per requirement.

16. For those who are interested to join as new member to JPT, they can decide their interest before 5 pm of 28<sup>th</sup> February 2021. Must pay the full registration fee and annual fee as mentioned above.
17. The annual membership fee should be deposited before every annual AGM or latest by 31<sup>st</sup> December of every year. Failing to deposit will be terminated without any excuses.

#### **VIII. Vote of Thanks**

18. The Chairman sincerely thanked all the participants for their active participation and contribution in the meeting. On behalf of the Tshogpa, the Chairman expressed a heartfelt thanks to Mr. Jamyang for sponsoring the lunch to all the participants.

Trashi Delek