

ESTD – 2007 UK CHARITY REG NO - 1160842

Full Report – 6th Convention and AGM 2020

1.0 General

- 1.1 6th Convention and AGM 2020 of Pun Samaaj UK was held on Saturday 4th Jan 2020 in Basingstoke under the presidency of Mr. Ekbahadur Phagami Pun from 12:30 to 20:00 hrs. all attendees seemed that it was very successful.
- 1.2 All attendees have been given good opportunities to discuss and any doubts have been made clear.
- 1.3 A total of 77 members held attended the meeting and apologies received. Attendees name list are kept in file.

2.0 Conduct of Meeting

- 2.1 The meeting was conducted in 2 Phases as follows:
 - a. Phase One:
 - a.1 Preliminary stage
 - a.2 Opening session
 - a.3 Annual reports
 - a.4 Main agendas
 - a.5 AOB
 - a.6 FOE 2020/21
 - a.7 President's Speech

b. Phase Two:

b.1 6th Convention – Election Commission

b.2 New Executive Committee Board Members (2020-2022)

b.3 new President's Mission State, Thanking and Closing

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3.0 phase One - Opening Session

3.1 General Secretary had explained, fire, health and safety, administration, the condition of meeting followed by request for presidency/seating. Candle lit and one-minute silence. Vice president Mr. Dhanbahadur Thane Pun welcome to all attendees and expressed his strong advice to all for unity, important of Samaaj and understanding each other.

3.2 Annual Reports

3.2.1 Main Committee Boards:

General Secretary Mr. Rudrabahadur Pun highlighted the activities, achievements and especially he stressed on ways to improve for the cause of Samaai.

3.2.2 Financial

Treasurer Mr. Ram Tilija highlighted the following:

a. PSUK Mahila Samuha Account – £ 4,525.73

b. Life Members (565) - £ 57,900.00
c. General Members (a) - £ 300.00
d. PSUK Main Account - £ 6838.56
e. Higher Education - £ 200.00
f. Funeral Fund - £4070.00
g. Koro Mano Late Payment - £ 720.00

h. Project Possible (Nirmal Purja MBE) - £ 1994.00

PSUK Total Balance - £76,248.29

3.2.3 Property:

Ex. President Mr. Ati Pun had updated the property, highlighting that not much changed since last report. Gen. Secretary Mr. Rudra Pun had also stressed that any other items donating to Samaaj be consulted either with Mr. Ati or to Secretariat, PSUK.

3.2.4 Ladies Department:

Lady Vice, Mrs. Kesmaya Purja Pun had explained activities and financial state. Mahila Bibhag, PSUK have provided £1,000.00 financial help for museum construction in Kafaldanda, Myadi.

3.2.5 Pun Youth Club:

President elect, PYC had talked for bridging gap between young generations, especially he stressed on Pun cultures to be preserved!

3.2.6 Brancehs:

The following branches representatives were present:

- a. Aldershot Mr. Jas Paija
- b. Basingstoke Mr. Mani Phagami
- c. Colchester Mr. Dan Garbuja
- d. Hounslow Mr. Gokul Pun
- e. Swindon Mr. Ruk Kharja

 Not much saying from the branches this year.

4.0 Main Agenda and Outcome:

4.0.1 Constitution (Nepali) Amendment Only:

Due to the unforeseen reasons, main amendment 6th Edition will be done next AGM 2021. However, some essential amendment including creating additional secretary's post has been approved by the floor.

4.0.2 Tribal Identity:

General Secretary strongly advised to all regarding who we are as stipulated in all three constitutions. He also stressed that calling "Jat" this and that is illegal by laws!

4.0.3: Samaaj Unification:

It was thoroughly discussed and will remain live. Details to follow in due course.

4.0.4 Affiliation with Pun Samaaj Nepal:

Nibartaman President Mr. Ekbahadur Phagami Pun had explained in detail and will remain until next session!

4.0.5 Update of Pun Samaaj Nepal:

Nibartaman President Mr. Exbahadur Phagami Pun had informed to all that National Convention of Pun Samaaj Nepal is due next month and agendas will be sent especially covering rights of distinguished Life Members.

4.0.6 Karma Kanda Team:

General Secretary and Treasurer had explained difficulties facing to run the subject. Therefore, it is decided that the final respect service will be run by the Samaaj on request and other ritual programmes be organised by the concerned family circle. It is also decided to train at least 2 personnel to perform the ritual parts covering certain areas.

4.0.7 Youths Interaction Programme

It will continue as mentioned by president Pun Youth Club, Mr. Hem Purja Assisted by Krishna Pahare Pun. Central Committee will also be Part of it.

4.0.8 Viber Account's Code of Conduct:

It is stressed that viber account to be used sensibly. Following codes should be born in mind;

- a. Identified with photo, membership number or given name.
- b. Not to share sensitive topics and priority should be given for Samaai's matters!

4.0.9 Star of the year (Youths only):

All youths who contributes towards the Samaaj will be recognised in future.

4.0.10 inactive member's benefits:

Gen. Secretary had read out the agendas stipulate in Constitution of Pun Samaaj UK.

4.0.11 interaction prog (area/branch/Ga. Bi. Sa.):

It will be continued in due course.

4.0.12 world indigenous day celebration:

To be decided by the Executive Committee Board in due course.

4.0.13 Sports day

As per sub para 4.0.12

4.0.14 Annual Party

As per sub para 4.0.12

4.0.15 Nepali Mela

As per sub para 4.0.12

4.0.16 Deusi/Bhailo (LD)

As per sub para 4.0.12

4.0.17 MAUK Charity Events (Phd./ Masters degree)

As approved by the executive committee board meeting held dated 16 Nov 19, the pun sammaj uk sponsored with £200.00.

4.0.18 Financial to Nirmal Purja MBE

As approved by the Executive Committee Bord meeting dated 7 Sep 2019, the pun Samaaj UK managed to raise £1994.00, but he did not accept the amount for unknown reasons. Therefore, we will have to clarify with individual for the amount for further action.

4.0.19 Koro Maano (DD or £ 100 Collection)

Thoroughly discussed and remain unchanged.

2.1.a.5 AOB:

- a. executive committee tenure will remain unchanged.
- b. additional secretary's post creation approved by all
- c. financial help to Dr. Mahbir Pun approved and to follow soon
- d. Ex. President Mr. Ati Pahare Pun had requested that artists from Nepal be sponsored Executive Committee will decide in due course.
- e. Mahila Bibhag requested for dissolving the department to lack of members to fill the vacancy posts. But rejected unanimously.
- **2.0.a.6** FOE 2020/21 all forecast of events will be confirmed by the new committee board in due course.

2.0.a.7 President's Speech

Mr. Ekbahadur Phagami Pun (Nibartaman President) had expressed "Sincere thanks" to all members and families for their support directly and indirectly. He also officially dissolved

that current executive committee board and closed the phase one meeting. Mr Ekbahadur Phagami Pun handed over to Maj. Bkishnu Kumar Garbuja Pun (RO) election commission body (ECB) for 6th Convention process.

4.0 Phase two 6th Convention Election Commission

4.0.1 Election Commission Board

Executive committee Board Meeting held on 7th Sep 2019 had selected 3 members to form up an election commission board (ECB) for the 6th convention as shown

Maj Bishnukumar Garbuja Pun – Member

Mr. Atiprasad Pahare Pun – Member

Mr. Dhanbahadur Paija Pun – Member

4.0.2 Election Commission has worked very hard for the process, but voting was not required. As there were not enough candidate for certain posts the election commission held to search/ adjust the vacant posts amongst the members and announced the candidate name. full list of new executive committee board will be updated in the website soon.

4.0.3 President elect's mission state, thanking and closing president elect Mr. Dhanbahadur Thane Pun has highlighted his mission ways ahead to move forward Samaaj in right direction. He sincerely thanks to outgoing president. Mr. Ekbahadur Phagami Pun for his dedication to Samaaj for long time. He also thanked to all attendees for their participation. Finally, president elect Mr. Dhanbahadur Thane Pun closed the 6th convention and AGM 2020 at 20:00.

Jai Karbakeli BABA

Jai Pun Samaaj UK