

(IARN: A1044164H Date of Incorporation: 5th April, 2023)

### **Annual General Meeting (AGM) – Minutes**

**Date:** 6 July 2025

**Time:** 12:00 PM - 3:00 PM

Venue: Chulo Nepalese Restaurant, Bedford WA

### 1. Welcome and Introductions

The meeting was opened by **President Mr. Ram Thapa** at 12:00 PM, who welcomed all attendees. Members introduced themselves, especially acknowledging those attending for the first time.

# 2. Review of Previous Year's Activities

**Secretary Mr. Mingmar Sherpa** presented a summary of the 2024/25 activities, highlighting key events and achievements.

Discussions included lessons learned and areas for improvement for future events.

## 3. Financial Report

**Treasurer Mr. Umesh Thapa** delivered the financial report as of 30 June 2025, covering income, expenses, and current balance.

The report was unanimously accepted following a motion by **Mr. Ushab Budathoki**, supported by all present members.

### 4. Election of Office Bearers

President Ram Thapa dissolved the current executive team and proposed the formation of an **Election Committee** to nominate new office bearers for the 2025–2027 term.

#### **Election Committee Members:**

- 1. Bishnu Khatri
- 2. Dinesh Khatri
- 3. Rajan Gautam
- 4. Binay Bohora
- 5. Dipesh Shahi
- 6. Ajay Gurung



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The Election Committee nominated the following **Executive Office Bearers**, which were unanimously approved:

### **NVAWA Executive Committee (2025–2027):**

• **President:** Umesh Thapa

• Vice President: Mingmar Sherpa

Secretary: Chandra KandelTreasurer: Sujan Shrestha

## 4.1 First Informal Meeting of New Executive

**President Umesh Thapa** chaired the first informal meeting to appoint additional committee members:

### **Executive Members:**

- 1. Ushab Budathoki
- 2. Dinesh Khatri
- 3. Binay Bohora
- 4. Prabin Sunar
- 5. Dipesh Shahi
- 6. Manoj Basnet
- 7. Rajan Gautam

#### **Advisors:**

- 1. Ang Dawa J Sherpa
- 2. Ram Thapa
- 3. Pradip Maharjan

### **Financial Advisors:**

- 1. Bishnu Khatri
- 2. Ram Gurung
- 3. Dipendra Chaudhary
- 4. Suraj Chiluwal

# **Discipline Committee:**

- 1. Bibek Mahat
- 2. Sumesh KC
- 3. Amrit Thapa

#### **Media & Information:**



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- 1. Umesh Jung Khadka
- 2. Ajay Gurung

## 5. Strategic Planning for the Future

Key goals and responsibilities were identified for the upcoming term:

• Players Insurance & Affiliation: Umesh Thapa

• Training & Participation: All Office Bearers

• Sponsorship Outreach: All Executive Members

• Annual Event Calendar: Office Bearers

• Website Management: Mingmar Sherpa

## 6. Membership Matters

- All executive members will actively engage the community to attract new members.
- Equal opportunity and participation for all members to develop their skills.

## 7. Events & Competitions

- Upcoming local and inter-state tournaments were outlined.
- Members discussed hosting additional events such as workshops and friendly matches.

### 8. Any Other Business (AOB)

- Captains and managers will be briefed on match formats, team registration, and disciplinary protocols.
- Equal opportunity will be encouraged during weekly social games.
- Members' self-discipline will be monitored through their respective teams.

### 9. Closure & Next Steps

President **Umesh Thapa** thanked outgoing President **Ram Thapa** for his leadership and acknowledged everyone's contributions.

The meeting concluded at **2:00 PM**. The next meeting date will be determined in consultation with the new executive team.



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Minutes Prepared By: Chandra Kandel

**Approved By:** Umesh Thapa

# AGM Attendance - 6 July 2025

#### **Present:**

- 1. Ram Thapa
- 2. Mingmar Sherpa
- 3. Umesh Thapa
- 4. Bishnu Khatri
- 5. Rajan Gautam
- 6. Suman Adhikari
- 7. Ushab Budathoki
- 8. Bhim Pun
- 9. Prabin Sunar
- 10. Buddha Lama
- 11. Tsering Sherpa
- 12. Amrit Thapa
- 13. Dipesh Shahi
- 14. Dinesh Khatri
- 15. Pradeep Maharjan
- 16. Saroj Baidha
- 17. Sumesh KC
- 18. Manoj Basnet
- 19. Prem Shahi
- 20. Bibek Mahat
- 21. Binay Bohora
- 22. Bikash Rimal
- 23. Hira Roka
- 24. Basanta Shahi
- 25. Sonam Tenzin
- 26. Ajay Gurung
- 27. Sujan Shrestha
- 28. Harshal Shrestha

### **Apologies:**

(Includes apologies from other general members who were unable to attend.)