



British Gurkha Veterans Association
AGM-Meeting
1400 hrs on Saturday, 25 September 2021

Attendance:

1. As per the list

Apologies:

1. Maj (Retired) Padam Bahadur Gurung (Advisor) 2. Mr Hari Ghale

Executive Committee Member List

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|--------------------------|---|-----------------------------------|
| 1. President | - | Mr Om Gurung MBE |
| 2. Senior Vice President | - | Mr Dilsing Limbu |
| 3. Vice President | - | Mr John Dharma Rai |
| 4. General Secretary | - | Capt Bhim Saru |
| 5. Secretary | - | Mr Tula Gurung |
| 6. Treasurer | - | Mr Balara Gurung |
| 7. Assistant Treasurer | - | Mr Atma Dil Rai |
| 8. Photographer | - | Miss Chinarose Rai |
| 9. Media | - | Capt Bhim Saru / Mr Dilsing Limbu |
| 10. Property Member | - | Mr Josheph Indra Rai |
| 11. Standard Bearer | - | Mr John D Rai / Mr Mani Kumar Rai |
| 12. Liaison Officers | - | Mr John Laverick |
| 13. Official Collector | - | Mr Andy Taylor |
| 14. First Aider | - | Mrs Tina Jackson |

Advisors

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| 1. Senior Advisor | - | Maj (Retd) Sri Gurung |
| 2. Advisor | - | Maj (Retd) Padam Gurung MVO |
| 3. Advisor | - | Capt (Retd) Bakhat Gurung |

4. Advisor - Lt (Retd) Ram Rana BEM
 5. Advisor - Mr Kamal Kumar Rai
 6. Advisor - Mr Tika Rai
 7. Advisor - Mr Siri Begha Limbu

Ser	Description	Action	Remarks
1	Initial briefing	Gen Secretary	<ul style="list-style-type: none"> - Gave an initial briefing and informed the main discussion agendas which were as shown below: - Agendas <ul style="list-style-type: none"> - Short report of past few months/year - Treasurer report - Statistic of BGVA members - Updates on BGVA events/education/anniversary/insurances etc - Updates on project - Proposal of implementing new system to become BGVA members - Selection of new executive committee.
2	Welcome	SVP	<ul style="list-style-type: none"> - Welcomed and thanked everyone for being on the meeting and asked everyone to feel free to raise the questions if in doubt.
3	Agendas <ul style="list-style-type: none"> - Short report of past few months/year - Treasurer report - Statistic of BGVA members 	President	<ul style="list-style-type: none"> - The president gave short briefing on past activities that BGVA was involved. - Gave the final report of finance status of BGVA and asked everyone to be clear on what money the BGVA had and asked to raise questions if doubt while on the meeting but not behind the back. - He gave the figure of total amount spent on family support as well as on flowers/wreath. - He informed that there were only 199 active members in the list out of 225 from the previous years. Those 26 were either migrated back to Nepal or passed away. - He asked not to question about finance status once the hand over is made to the new executive committee.
4	Education/anniversary	Gen Secretary	<p>The Gen Secretary informed that 2 education classes were run during last 6 months. He said there were 36 students who completed the course in 1st one and 20 students on 2nd course. He also informed the benefits all had from the education such as, each students had received £80 and certificates and BGVA was receiving £1600 which was used to pay for the rent of office and also some benefit for our assistant tutor and owner of the venue. He also said there would not celebrations this year due to ongoing pandemic.</p>

5	Update on Projects	Gen Secretary	<p>Gen Secretary informed that they had 2 different meetings with the Warwickshire Council and planning officer to move forward with the project. He informed that BGVA had received 12 benches and kept at the Presidents compound. He informed the latest list of names sponsoring the benches and they were:</p> <ol style="list-style-type: none"> 1. John D Rai – Pending 2. Maj Padam Gurung (paid to Balaram Gurung) 3. Capt Bakhat Gurung (paid to Bhim in cash) 4. Dilsing Limbu (paid to Gen Secretary in cash) 5. Lt (Retd) Ram Rana (bank transferred to Bhim's Account) 6. Capt Bhim Saru – will pay as soon as the project is commenced. 7. Nanda Gurung (Not paid) 8. Korby Veterans Association (Not heard) 9. Far East Malaya Borneo Association – John Laverick to get back with the news. 10. Late Hastabir Gurung – (paid in cash to Gen Secretary) 11. Late Lok Bahadur Gurung – (Paid £500 in cash and £700 in cheque) 12. Late Harka Bahadur Rai (Confirmed by Mrs Sarita Rai during the meeting) <p>He also informed that although the making company had promised to sponsor one it was still not received.</p>
6	Proposal of new system to become a member of BGVA	President	<ul style="list-style-type: none"> - The president informed that the old system of membership had been a lot of problem due to comments made by those who never attended the meeting, therefore he requested members that membership money is returned to all members and start the new system. - Sen Advisor Maj (Retd) Sri also gave his views saying he was the one to initiate the membership with fees and said it was probably ok at that time to collect money with the members. He continued and said the time is now changed and we must adopt the system that is appropriate according to the time and agreed to support the proposal. - All members those attended also strongly agreed and it was passed. - It was also passed that £20 will be the new membership fee for 2 years and non-refundable. Those wishing to stay in the association will need to renew the membership every 2 years. - All agreed to return the money to members by 10 October 2021.
7	Guard of Honours	SVP	<p>The SVP raised asked that the guard of honour topic also be discussed and make it clear to everyone.</p> <ul style="list-style-type: none"> - Mr President gave the brief in this and said only personnel that could be in the team of the guard guards are members of executive team and advisors. - Also, if members are from the same unit as decease person and are willing to be part of the guards of honour they could do so along with the executive members.

8	Selection of New Executive committee	President	<p>The President said he had done long in the association and wanted to handover his role to deserving members. It was felt ok by everyone and agreed to select the new executive members. The floor chose the following personnel as new executive members:</p> <ol style="list-style-type: none"> 1. President -Mr Dil Sing Limbu 2. Gen Secretary – Mr Hang Sing Limbu 3. Treasurer – Mr Chau Gurung 4. Property – Mr Joseph Indra Rai 5. Standard Bearer 1 – Mr John Dharma Rai 6. Standard Bearer 2 – Mr Mani Kumar Rai 7. Liaison Officer – Mr John Laverick 8. Official Collector – Mr Andy Taylor <p>- The other position was left upon the new executive committee to decide in later days. - It was confirmed that the new committee would take over the role from 10 October 2021</p>
9	AOB	All	None and the meeting was closed at 1630 hrs