

Annual General Meeting Minutes

Date: 29/01/2022	Time: 1:30pm	Venue: Online (ZOOM)
Chair	Rajesh Acharya	
MC	Narayan Prasad Kafle/Ganesh Adhikari	
Minutes/note taking	Narayan Kafle / Ganesh Adhikari / Tilak Pokharel	
Attendance	Narayan Kafle / Ganesh Adhikari / Tilak Pokharel	

Agenda, Discussion and Decision

Session Chair:

ANMC President Rajesh Acharya chaired the session.

The attendees and proxies did not reach the quorum; therefore, the meeting was adjourned for half an hour.

After waiting for half an hour, the secretary confirmed that the quorum was reached from the participants and the proxies.

The AGM suggested Executive committee to streamline the proxy process for future meetings.

Welcome:

ANMC Executive committee welcomed and acknowledged the presence of its members at the AGM.

Approval of minutes of the previous AGM:

AGM endorsed the minutes of the previous AGM-2020.

Presentation of the annual report by the President

ANMC President Rajesh Acharya presented the annual reports. The report included the activities of ANMC executive team and sub-committees for the past year.

After floor discussion, the president's report passed unanimously.



Presentation of audited financial reports and nomination of financial auditor

ANMC Treasurer Arjun Dhakal presented the audited financial report of the financial year 2020/21.

After some clarifications and discussion, the financial report unanimously passed the financial report.

Others

There were no other businesses discussed.

President Closed the meeting at 4:00 pm.