

# Nepalese Association of Houston

## Annual General Meeting

April 16, 2022

### Meeting minutes

#### Agenda:

1. Welcome / Introduction
2. Program updates
3. Financial updates
4. Presentation of by-laws amendment
5. Q/A

#### Discussions and decisions

1. Meeting started at 1 pm. Prashanti Pandit, Secretary, started the meeting recognizing the executive committee and welcomed all in attendance. There were about 150 individuals in attendance.
2. Program updates was provided by President, Vishnu Nepal that included several social support and community events.
3. Nisedh Khanal, Assistant Treasurer, provided an update of finances including revenue and expenses and current bank balance.
4. By-laws amendment committee Chair Mr. Jyoti Ghimirey, IPP, and By-laws amendment committee Mr. Binod Shrestha, founder, read the amendments proposed and agreed by the NAH Executive committee to the general assembly. There were few clarification questions as well as a demand to have the opportunity to read the proposed amendments. Copies of the proposed amendments were provided to all present and an electronic copy was emailed to NAH list serve consisting of about 1200 individuals. AGM was postponed to 4 pm. At 4 pm, a motion to approve the amendments was presented and all present unanimously approved the proposed amendments. Due to technical difficulties, attendance was not captured but a good majority of general members and life members of NAH were present during the general assembly.
5. Meeting was adjourned at 4:10 pm. Please see the attached approved amendments.

Prepared by Kaushal Jha, Assistant Secretary

April 17, 2022

## **NAH CONSTITUTION**

### Article V. Executive Committee

SECTION 5 shall be added as:

SECTION 5. The President shall nominate up to three advisors to the Executive Committee. The term limit shall not apply for the Advisor position.

### Article V (a) Founding Members

Article V (a) - The Founding Members shall be duly recognized on the NAH website

Shall be amended as:

According to the NAH Executive Committee decision dated August 8, 2021, the NAH Founders shall be duly recognized on the NAH website.

### Article VI. Board of Trustees

SECTION 1. The members of the Board of Trustees shall consist of the three Founding Members and Past Presidents.

Shall be amended as:

SECTION 1. The members of the Board of Trustees shall consist of the NAH Founders and Past Presidents.

### Article VIII. Duties of officers and members

SECTION 9. Shall be added as:

Section 9. The Advisors of the executive committee shall provide recommendations and advice to the Executive Committee to fulfill the mission of NAH. The Advisors of the executive committee shall have no voting right in the Executive committee.

## **BYLAWS**

### Article I. Election of Officers

SECTION 6. No officer shall serve in the same position for more than two (2) consecutive terms.

shall be amended as:

SECTION 6. No officer shall serve in the same position for more than two (2) terms.

## Article VII. Eligibility Requirements for Executive Committee Candidacy

SECTION 2. The candidate for the position of President is required to have served for at least two terms in the NAH Executive Committee. In addition, the candidate for the President position must have served in the current Executive Committee of the NAH and must have completed the tenure.

Shall be amended as:

The candidate for the position of President must fulfill one of the following two conditions:

1. Must have served for at least two terms in the NAH Executive Committee and must be in the current Executive Committee as an officer or an Advisor, and have completed the tenure.
2. Be a member of the Board of Trustees.