

Nepali Village Initiatives Association Inc.

Registration no. A0054301J ABN: 79 892 132 355

460 Springhill Road, Spring Hill, Victoria 3444

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the
NEPALI VILLAGE INITIATIVES ASSOCIATION INC.
will be held at Trentham Mechanics Institute, Victoria
on Saturday the 9th day of February 2013 at 7:00pm

AGENDA

1. Apologies
2. Adoption of Minutes of the Annual General Meeting held on 5th November 2011
3. President's Report
4. Treasurer's Report
To receive, consider and adopt financial statements for year ended 30 June 2012
(Statement in accordance with Section 30(3) of the Act)
5. Election of Committee:
President
Vice-President
Treasurer
Secretary
Up to four ordinary members
(Note: under the rules, office bearer roles may be combined)
6. Any other matter which may be lawfully brought forward



Peter Hall, President
22/12/12

Attachments:

1. Minutes of the First Annual General Meeting held 5 November 2011
2. President's Report
3. Proxy form
4. Financial Statements

**Minutes of the First Annual General Meeting of the
Nepali Village Initiatives Association Inc.
held at 4:30pm, 5 November 2011
at Amaroo, 460 Springhill Road Spring Hill**

Present: Peter Hall, Ronda Hall, John Findlay, Helen Findlay, Chris Roe, Heather Mitchell, Henk Bak, Gordon Whyte
Present by telephone conference call: Karen Stock, Warwick Hutchins

Proxies to the Chair: Shirley Proctor, Ruth Gawler, Ian Gawler, Phil Watson, Hans Eisen, Chris Poynter, Tony McKenny, Robyn Cary

Apologies: Ern Kulmar, John & Roslyn Steel, Tony Casson, David & Nola Shave, Isabel Armer, Eb Friedrich, Rowena Hutchins,

Adoption of Minutes: Minutes of the Formation Meeting held on 20th March 2010 were adopted unanimously (moved Ronda, seconded Henk)

President's Report: The President's report was accepted (moved Chris, seconded Gordon)

Treasurer's Report: Financial statements for the period ended 30 June 2010 and for the year ended 30 June 2011 (Statement in accordance with Section 30(3) of the Act) were received, considered and adopted (moved Ronda, seconded Chris). The Accountant's Statement by Ernest Kulmar FCPA of Next Step Solutions P/L stating that on the basis of the documents and explanations provided to him he believed the documents to reflect an accurate view of the financial position of the Association was acknowledged.

Motion to amend the Rules: Moved Chris Roe, seconded Henk Bak "That the Rules of the Association be amended from the Model Rules as currently adopted as set out in the attachment to this Notice of Meeting"; passed unanimously.

Election of Committee: The following appointments were made to the Committee:

President:	Peter Hall
Vice-President:	Gyan Bahadur Pun
Treasurer:	Peter Hall
Secretary:	Ronda Hall
Ordinary members:	Karen Stock, Louise Huber, Warwick Hutchins

The Committee was given the power to co-opt up to two further members, subject to the rules of the Association.

Other matters: No other matters were brought to the meeting.

The meeting closed at 4:50 pm.

Nepali Village Initiatives Association Inc. President's Report 2011-12

2011-12 was a very significant year for the Nepali Village Initiatives Project, with substantial growth in the level of aid provided to Nepal.

The first six months of the financial year saw the completion of the 2011 Teacher Training Program. Sponsored by the Rotary Club of Woodend rather than the Association, this continued the training for some 40 teachers from seven schools within the scope of the Shikha Village Development Council.

A very generous donation to the Association enabled us to continue the program in 2012. It is the policy of the training organization REED to provide training for the same teachers for three years in a row. By then their teaching capabilities far exceed those of the majority of teachers in government schools, a significant number of whom are untrained after leaving school at the end of Year 10. It is hoped that in 2013 it will be possible to provide the third year of training for these teachers, while also commencing training for teachers from another group of schools from neighbouring Ghara VDC.

Another highlight of the year was the visit by a group of seven volunteers to Paudwar in April where they were able to deliver a holiday program attended by more than eighty children. Activities included singing, dancing, art classes, kite making and circus tricks, all in a context of speaking English with native English speakers. It was most rewarding to walk through the village hearing the strains of a song that the children had learned only the day before. And we were able to leave readers for the children describing the activities, illustrated not only with photographs but also the children's colorful paintings of their village.

During the trip the opportunity was taken to meet with the District Education Officer in Beni and Deputy Directors of Education in Kathmandu. All were favourably impressed, particularly the District Education Officer who made the effort to visit Paudwar village for the first time while the training was in progress. He asked if we could train the other 1,200 teachers in his District! Our response was to ask about the most needy schools, being the logical place to begin.

The trip was undertaken with the guidance and support of Rotary Australia World Community Service. They valued the volunteer contributions at \$64,000, taking the total value of aid provided in the year to around \$87,000.

In addition to the teacher training and the volunteer program we were able to continue to support English medium teaching at Gibang and Paudwar schools, and the payment of a salary to Krishna Pun for his role of Paudwar Village Development Coordinator. Krishna was invaluable in coordinating the teacher training, while also pursuing numerous other initiatives. Most significant among these was the development of the Khayar Barahi Milk Production Cooperative, including the construction of a substantial cow shed which now houses 18 dairy cows.

Peter Hall
President

Appointment of Proxy

I, _____
(name)

of _____
(address)

being a member of the Nepali Village Initiatives Association Inc. appoint

- the Chair of the meeting (cross out if not applicable)
or

- _____
(name of proxy holder)

of _____
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on 9 February 2013 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the resolutions put to the meeting.

Signed

Date

Nepali Village Initiatives Association Inc.

ABN 79 892 132 355

Association formed 20/3/10, incorporated 25/3/10

Profit and Loss

Income	Year to 30/6/11	Year to 30/6/12
Donations received		
Direct	1,950	3,651
via RAWCS	5,217	23,010
via Website (PayPal)	232	
	7,399	26,661
Fund-raising		4,856
Volunteers for travel		12,174
Total income	7,399	43,691
less expenses		
Fund-raising expense		2,664
Project expenses		
Paudwar salaries	9,250	5,000
Teacher Training	94	16,500
Volunteer support		968
General	1,600	261
	10,944	22,729
Operating expenses		
Bank charges	68	69
Other	68	116
Volunteers travel expenses		12,174
Total expenses	11,012	37,751
Surplus to Association funds	-3,612.85	5,939.81

Funds Statement

	30/6/11	30/6/12
Opening net funds	4,419	806
plus net profit (loss)	-3,613	5,940
Closing net funds	806	6,746

Balance Sheet

Assets	30/6/11	30/6/12
Cash at bank	556	13,181
Cash advances	556	1,789
		14,970
less liabilities³		8,474
Association funds	556	6,496

Notes:

- 1 These accounts do not include the 2011 Teacher Training Project which was administered by the Rotary Club of Woodend with the support of the Association. The cost to the Rotary Club of Woodend in 2010-11 amounted to \$9,530.
- 2 Net fundraising net income 11-12 of \$2,207 came from Hanging Rocvk Harvest Picnic \$191, Ghurkas Restaurant Dinner \$1,467, Rotary Woodend Dinner Meeting \$550
- 3 The 2012 accounts shoa liabiliiesy of \$6,000 to REED Nepal for the balance of the 2012 Teacher Training program and \$2,474 to Peter & Ronda Hall arising from the Volunteers trip in April. These liabilities have since been met.