

# Nepali Village Initiatives Association Inc.

Registration no. A0054301J ABN: 79 892 132 355  
29 Blue Mount Road, Trentham, Victoria 3458

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourth Annual General Meeting of the  
NEPALI VILLAGE INITIATIVES ASSOCIATION INC.  
will be held at 29 Blue Mount Road Trentham, Victoria  
on Sunday the 16<sup>th</sup> day of November 2014 at 4:00pm

### AGENDA

1. Attendance
2. Apologies
3. Adoption of Minutes of the Annual General Meeting held on 24<sup>th</sup> November 2013
4. President's Report
5. Treasurer's Report  
To receive, consider and adopt financial statements for year ended 30 June 2013 (Statement in accordance with Section 30(3) of the Act)
6. Election of Committee:  
President  
Vice-President  
Treasurer  
Secretary  
Up to four ordinary members  
(Note: under the rules, office bearer roles may be combined)
7. Any other matter which may be lawfully brought forward



Peter Hall, President  
10 November 2013

### Email sent to all members in lieu of above, 24/10/14:

“Hi xxx

You are invited to the Annual General Meeting of the Nepali Village Initiatives Association Inc., to be held at 29 Blue Mount Road Trentham at 4:00pm on Sunday 16 November.

As the proceedings will be quite brief we do not suggest that you drive any distance to attend the meeting, but you are welcome to do so by telephone conference call via Skype. To do so, simply reply to this email giving your phone number and we will call you at the time of the meeting.

An agenda and financial statements will be made available prior to the meeting. We will also be sending our second Newsletter, as there is much to report of what has happened since our first in March.

Regards

Peter Hall  
President”

**Minutes of the Third Annual General Meeting of the  
Nepali Village Initiatives Association  
held at 3:30pm, 24 November 2013 at  
29 Blue Mount Road, Trentham, Victoria**

**Present:** In person:  
Peter Hall, Ronda Hall, Chris Roe, Heather Mitchell  
By conference call:  
Karen Stock, Deb Lewis, Krishna Pun, Kailash Tamang

**Apologies with proxies to the Chair:** John Findlay, Helen Findlay, Henk Bak, Helma Bak

**Other apologies:** Deb Jones, Margaret Millard, Charles Bender

**Adoption of Minutes:** Minutes of the Second Annual General Meeting held on 9th February 2012 were adopted unanimously

**President's Report:** The President's report was accepted

**Treasurer's Report:** Financial statements for the year ended 30 June 2013 (Statement in accordance with Section 30(3) of the Act) were received and accepted.

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

President:	Peter Hall
Vice-President:	Krishna Bahadur Pun
Treasurer:	Ronda Hall
Secretary:	Karen Stock
Ordinary members:	Margaret Milburn, Deb Lewis, Deb Jones. Stephen Balharrie (if he accepts)

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

The meeting closed at 3:40 pm.

Conference call via Skype:

Deb Lewis (home)  
Kailash Tamang (Skype or mobile)  
Karen Stock (Skype or mobile)  
Krishna Pun (Skype or mobile)  
Marg Milburn (mobile)

**Minutes of the Fourth Annual General Meeting of the  
Nepali Village Initiatives Association  
held at 4:00pm, 16 November 2014 at  
29 Blue Mount Road, Trentham, Victoria**

**Present:** The following have indicated they may attend in person: Michael Dillon, Ian Esmore, Lynne Mohr; Shirley Proctor  
The following expect to attend via Skype: Pat Baines, Rabi Baral, Ted Giblin, Deb Lewis, Marg Millard, Silva Francesco Remisio, Krishna Pun, Laxmi Pun, Umed Pun, Dilip Shrestha, Rajendra Shrestha, Karen Stock, Kailash Tamang

**Apologies:** Charles & Di Bender; Geoffrey & Joan Brunt; Susan Carew; Graeme & Sue Cooksey; Liz Dobson; Robert Eadie; Eb & Helen Friedrich; Ern & Barb Kulmar; Jason & Jenny Lasky; Ken Mansfield; Gordon Nightingale; Sue Ogden; Uttam Phuyal; Bhim Kumari Pun; Jan Smith; Shiva Subedi; Diana Traversi; Virginia Turner; Gus Walta

**Adoption of Minutes:** Minutes of the Second Annual General Meeting held on 9th February 2012 were adopted unanimously

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**Treasurer's Report:** Financial statements for the year ended 30 June 2013 (Statement in accordance with Section 30(3) of the Act) were received and accepted.

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