

FOLKESTONE NEPALESE COMMUNITY (FNC) UK

Dear all the respected FNC Members

Ref: FNC very important formal information and update.

I hope everyone is in good health.

This email is in reference to the formal decisions taken by the FNC on **Special General Meeting** held on **25 Oct 2020**, via Zoom. Please find the following important decisions that we made through our wider consultation, understanding and agreement among all of us for the benefit of the community and moreover for the future of the FNC.

S.N	Descriptions	Notes
1.	25 Oct 2020 the date of the FNC Special General Meeting , please look for the background and details of agenda send to you on email on Saturday, 24 Oct 2020 (attached here).	Reference to 24 Sep 2020, FNC Quarterly Meeting (Zoom).
2.	FNC Special General Meeting unanimously agreed to accept the agreement lease with the Kent County Council for the office space, the ground floor of the Cheriton Library.	Details on the background of the agenda was emailed on 24 Oct 2020 and the report submitted by Capt. (Retd) Ram Pun, FNC Office Project (attached here).
3.	FNC Special General Meeting unanimously agreed to collect annually £25.00 per member to fund the FNC Office Space. This will be relevant to the FNC new legal structure, which is discussed later in 4.	Please see attached documents for clarity as mentioned in 2.
4.	FNC Special General Meeting unanimously agreed to change the structure of the FNC and registered as a legal entity as the Charitable Incorporated Organisation (CIO) Association model for the benefit of the community and looking ahead for the future of the FNC.	As proposed in FNC Quarterly Meeting, 24 Sept 2020. Also, see attached documents for details.
5.	FNC Special General Meeting agreed and requested Capt. (Retd) Ram Pun to proceed the legal process towards CIO Association model structure.	Capt. (Retd) Ram Pun presented the details of legal structure at the meeting. We are grateful to him for his unconditional support and more importantly taking the legal and paperwork lead responsibilities on the behalf of the FNC Executive Committee and Advisory Board.
6.	Under the CIO Association model as mention in 4, the FNC Special General Meeting agreed to nominate the following personnel as the board of trustees as required by the new constitution: <ol style="list-style-type: none"> a. Tika Singh Thukari – Chairman b. Maha Rai – Secretary c. Bikram Rai – Treasurer d. Ram Pun – Trustee member e. Chandra Gurung – Trustee member f. Nabin Siwa – Trustee member g. Bishnu Singh – Trustee member 	The board of trustee will be responsible to the charity company house of UK government on behalf of the FNC. The role and responsibilities of trustee board will be explained in full in the next FNC meeting.
7.	In summary, the FNC will be govern by two constitutional documents policies but incorporated to each other.	Capt. (Retd) Ram Pun has been requested by the FNC Special General Meeting to overlook and coordinate the paperwork and new legal structure of the FNC. He has kindly agreed to the request and will proceed the processes.

	<ol style="list-style-type: none"> 1. Constitution of a Charitable Incorporated Organisation (CIO) with voting members other than its charity trustees. 2. Constitution of the FNC for day-to-day operation. <p>The new structure has following layers:</p> <ol style="list-style-type: none"> 1. FNC members 2. FNC Executive Committee Members and Advisors 3. FNC - The board of Trustees <p>Process of nomination/elections of Executive Committee Members:</p> <ol style="list-style-type: none"> 1. Every two years in General Assembly/ Convention, the FNC member will elect or nominate the FNC Chairperson and Executive Committee members as before in line with the current FNC Constitution. 2. The FNC Executive Committee Members will request/select/nominate advisors in consultation and agreements. 3. The FNC Executive Committee Members will request/select/nominate 4 (four) Trustee members in consultation and agreements with the FNC members. 4. The three trustee members; Chairperson, Secretary and Treasure will be elected or nominated from the FNC Executive Committee members as mention in 1. 	<p>Capt. (Retd) Ram Pun will draft two constitutions that will govern the FNC as we transit to the new legal structure.</p> <ol style="list-style-type: none"> 1. Constitution of CIO will overall govern our legal side of the FNC in line with government policies and laws. 2. The board of trustees are responsible to the FNC members and to the UK government that the FNC should always meets these legalities. 3. The FNC Executive Committee body will be responsible for the day-to-day welfare and operation of the FNC and their members. And this will be governed by the Constitution of the FNC, which is the current FNC Constitution. 4. However, the current FNC Constitution will have few amendments to be in line with the Constitution of CIO. 5. In request, Capt. Ram Pun will coordinate and amend the current FNC Constitution, which he will present us in the next FNC meeting.
8.	<p>The next general meeting will be recalled once the new legal structure of the FNC is completed and the lease is legally signed. Meanwhile, the FNC Executive Committee will be making framework to collect the annual fund of £25.00 per member.</p> <p>The treasure reported the FNC fund of £15340.82 as of 25 Oct 2020.</p>	<p>The Chairman and the Executive committee body will coordinate with the project lead coordinator Capt. (Retd) Ram Pun, trustee members and advisors on the progress of legal structure, signing of lease and the new FNC two Constitution documents policies.</p> <p>Once all are accomplished and are in order, the Chairman and Executive committee body will call another FNC Special General Meeting to discuss, agree and rectify unanimously among us, the FNC members, on the new FNC Constitution documents policies mention in 7.</p>

If there are any unclear issues and you would like further information, please do not hesitate to contact us.

I hope you all had a good Christmas break and enjoyed all our Nepalese indigenous festivals. Finally, may I wish you all **a very Happy New Year 2021.**

We very much looking forward to seeing each other all in 2021 in good health.

Kind regards
Maha Rai
General Secretary.

**The year 2020 has been very difficult to all of us due to COVID 19 Pandemic, which is still going on, please follow the UK's government guidelines and do not hesitate to contact us for any help. We will provide help to our best abilities as a community.
Please stay safe and well!**