



SOUTH WEST NEPALESE COMMUNITY SYDNEY **(EXECUTIVE COMMITTEE)**

Estd. 2019

Special Annual General Meeting 8th May 2023

The special general meeting has decided these below clauses to change and passed most of the clauses unanimously, a few from two third majority and one clause not passed which are mentioned clearly below.

Clauses	Current Constitution	Amended Constitution	Remarks
Clause 6.0	Additional Clause	6.0 Southwest Nepalese Community Centre (SWNCC): Southwest Nepalese Community Centre Taskforce will be created under this constitution. This task force's primary role is to register a separate entity to commission the Southwest Community Centre project. Taskforce coordinators and members can be appointed by the Southwest executive committee. The terms of reference of the task force are available in <i>"Southwest Nepalese Community Centre Taskforce By-Law"</i> .	Unanimous Decision



By-Laws to Facilitate Establishment of Community Centre Named – “Southwest Nepalese Community Centre Taskforce By-Laws”

By-Laws made pursuant to the clause 6.0 of the SWNCS constitution that deals with Southwest Nepalese Community Centre.

It provides the terms of reference to deliver the Southwest Nepalese Community Centre project along with authorities and responsibilities of Taskforce.

Overview

Southwest Nepalese community has realised necessity of a community centre in this area, declared a community centre project as a priority and passed a motion to move forward with planning process. To achieve this goal, the Southwest Nepalese Community has agreed to establish a taskforce to work out the next steps and deliver a strategy that will make it feasible for the construction of a modest Community Centre.

A requirement of this stage of planning is that the community centre will be modest in design and cost, but flexible to build on improvements. It is understood that moving forward on this initiative cannot and will not compromise future planning for other recreational and civic amenities.

Mandate

The mandate of the Taskforce is to:

- 1) Plan and register a separate legal entity to deliver Community Centre Project including creation of constitution.
- 2) Prepare a financial plan and strategies that consider initial capital investment, operational expenditure, and potential future revenue.
- 3) Workout fundraising strategies including membership, access to grants and other funding.
- 4) Prepare a strategic business plan for the sustainable operation, capital costs of construction of the community centre and a business plan for the operation.
- 5) Set-up required subcommittees to facilitate its primary duties.
- 6) Work independently.

Deliverables (Duties and Responsibilities)

Based on above mentioned mandates, taskforce can work out its duties and responsibilities itself however, some of the specific deliverables are:

- 1) Work out on nature of the proposed separate legal entity to deliver Community centre project.
- 2) Identifying the newly created entity's governance model including delivery of constitution.
- 3) Locate possible areas to purchase land for community centre.
- 4) High-level conceptual design including budget and capital and operating costs/revenue
- 5) Transition of taskforce rights and obligations to the newly formed executive body under the new entity's governing document (constitution).
- 6) Meet and discuss on above mandates and its progress on regular basis.
- 7) Taskforce to update SWNCS and Community time-to-time, as required, about the progress.
- 8) Taskforce will remain as an advisory board after the formation of the new executive team under the entity's governance model.

Composition of Taskforce:

The Southwest Nepalese Community Centre Taskforce will consist of Seventeen (17) members. Taskforce will select a chair from amongst the members of the Committee. It is expected that decisions and recommendations will be reached by consensus (otherwise voted by majority). Taskforce will decide and allocate duties to its members along with sub-committees, as required. Sub-committee can be formed amongst or outside of taskforce members, however, it should be headed by a taskforce member. Taskforce to update SWNCS/Community time-to-time or as required about the progress of the project. Taskforce members will remain as an advisory board after the formation of the new executive team under the entity's governance model or can participate to be an executive committee member.

Members of Taskforce:

- Sudip Dhakal
- Amrit Acharya
- Ranjan Pathak
- Dr Prakash Poudel
- Dev Gurung
- Anil Pokhrael
- Dilla Kharel
- Surya Gautam
- Ranjeet Onta

- Prakash Bastakoti
- Surya Khanal
- Bharat Devkota
- Suwan Chaulagain
- Sandhaya Shah
- Kalyani Bartaula
- Srijana Sangraula
- Dhurba Bhurtel
- Devendra Sapkota
- Prem Shah

Timeline and Termination of Taskforce:

- Taskforce will have 12 months period to complete its task (unless otherwise agreed by subsequent by-laws update);
- Taskforce will be terminated automatically once the registration of new entity completed and handover to new EC made or completion of 12 months period, whichever occurs first.

This By-Law can only be amended by Annual General or Special General Meeting (except to extend the time of taskforce which can be done by Executive Committee meeting). If this By-Law is inconsistent with the Constitution of Southwest Nepalese Community or Local/Statutory Laws,

Executive Committee must make change to the extent of making it consistent with the Constitution or Local/Statutory Laws.

This By-Law will be automatically void once the objective, for which this By-Laws was prepared, is achieved and/or termination of Taskforce.

Adopted on the 15th May day of 2023

Certificate of Incorporation as an Association

This is to certify

SYDNEY NEPALESE MULTICULTURAL CENTRE INC

is registered as an incorporated association in New South Wales
under the *Associations Incorporation Act 2009*

Registration Number **INC2301168**

Date of Incorporation **24 October 2023**

Issued by NSW Fair Trading on 24 October 2023.

Natasha Mann
Fair Trading Commissioner
NSW Fair Trading



SYDNEY NEPALESE MULTICULTURAL CENTER

Embracing Diversity, Celebrating Culture: The Heart of Nepalese Community in Sydney

Special AGM Meeting Minutes 20 June 2024

Attendees: Sudip Dhakal, Prakash Paudel, Prabin Tandon, Surya Bhakta Khanal, Tirthraj Khatiwada, Shishir Thapaliya, Anand Shrestha, Dev Bahadur Gurung, Sujan Neupane, Nanda Gurung, Amrit Acharya, Kalyani Bartaula, Arun Gautam, Dila Kharel, Damodar Adhikari, Ranjan Pathak, Anup Thapa, Suwan Chaulagain, Raj Koirala, Prakash Bastakoti, Hari Bhakta Adhikari

Apologies: Krishna Gaire, Gahendra Raj Phiyak, Anand Gorkhali, Parshuram Adhikari

Agenda:

Amalgamation process and the organisational decision to form GSNMC

The General Secretary welcomed all attendees and introduced the special AGM meeting agenda. SNMC President Sudip Dhakal briefed about the development and progress on forming a Greater Sydney Nepalese Multicultural Centre. He explained the amalgamation process and discussion between the Sydney Nepalese Multicultural Centre (SNMC) and the Australian Nepalese Community Center (ANCC).

All the members expressed their views on the process and benefits of the amalgamation. Most expressed the amalgamation should be headed ahead but with the guarantee that the center should be established in the Southwest region. Amalgamation ideas and options were discussed among the members. The meeting concluded with two-thirds of the members agreeing on the two major points to be accounted for in the amalgamation process.

Outcomes endorsed:

1. Proceed to amalgamation – Passed by 100% attendees
2. GSNMC constitution suggestion before registration of GSNMC
 - a. GSNMC in Southwest to be mentioned in the constitution or approved by BODS or through by-laws
 - b. SNMC now authorises representatives of SNMC in GSNMC to facilitate the action plans endorsed by the special AGM



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Registration No: INC2301168 | ABN: 36 170 684 547

SNMC President's Note for amalgamation

Dear GSNMC BODs,

On behalf of SNMC, as an outgoing President, I want to congratulate and wish you all the best for the registration of GSNMC. We are proud that SNMC initiated this, and I believe the spirit, sentiment, and legacy of the work we did past few years would be acknowledged in the documents and website.

GSNMC should be prioritised in Southwest Sydney according to the mandate provided by SNMC's special AGM. I have signed the documents considering BODs would acknowledge the spirit/sentiment and positively accept our AGM's suggestion.

Thank you for being patient. I and SNMC team members would constantly contribute to make this project successful.

Regards

Sudip Dhakal

President, SNMC

Reference: N5377262

MR SUDIP DHAKAL
21 HOLLIDAY AVENUE
EDMONDSON PARK NSW 2174

sdp_dhkl@yahoo.com

Dear Client

Re: SYDNEY NEPALESE MULTICULTURAL CENTRE INC - INC2301168

I refer to the Form A3S Application for registration of an amalgamated incorporated association received by NSW Fair Trading on 15/07/2024 to amalgamate the above association with **AUSTRALIAN NEPALESE COMMUNITY CENTRE (SYDNEY) INCORPORATED - INC2400486**.

I advise the amalgamated association **GREATER SYDNEY NEPALESE MULTICULTURAL CENTRE INCORPORATED - INC2400754** was registered on **17/07/2024**.

In accordance with section 7(5) of the *Associations Incorporation Act 2009* the registration of **SYDNEY NEPALESE MULTICULTURAL CENTRE INC - INC2301168** has been cancelled.

If you require any further information please review the webpages on the Fair Trading website <https://www.fairtrading.nsw.gov.au/associations-and-co-operatives>.

Yours sincerely

NSW Fair Trading
17 July 2024