



SONEUK 5th Annual General Meeting
on
3rd August 2019 in Nottingham

Society of Nepalese Engineers UK

Agenda



Welcome

Progress Report

Financial Report

Floor Discussion/Amendments

Closing

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Progress Report



- Memorandum of Understanding (MoU)
- Minutes of the 1st year of 3rd EC
- Major Activities (International Conference + Talk Programme)
- Training in GIS
- Projects under study (H&S)
- Assets Creation (Projector plus new website design)
- Expansion of liaison committees
- Members record in GIS data base
- Interaction with Ex QGE
- Future Events
- Constitution Amendment

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SONEUK: Past, Present & Future



Activities Cont..

- Social Networking
- Interaction/ Talk Programme
- Training
- Conference

New activities

- MoU
- Interaction with ICE
- Proceeding/ SMARIKA publication
- H&S with CIDS (IOE)
- Rebranding SONEUK website
- Asset Creation

Look ahead

- Temporary Works Design
- BIM
- Joint Talk Event with ICE
- International Conference
- Publication
- Additional training tbc
- Possible MOU with---

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Talk/ Interaction Programme:



- ✓ 2018 Jul: Talk programme with Senior Er. **Badan Lal Nyachhyon** on Nepali Heritage, and with Senior Er **Narayan Gurung** on Post earthquake Scenario, **Blackheath, London**
- ✓ 2018 Oct: Interaction programme with **Hitendra Dev Shakya**, managing director of NEA Engineering Company - **Plumstead, London**
- ✓ 2018 Nov: Talk programme by ICE MDO **Mrs Kate Harrison** & Er **Laxman Ghimire** on 'ICE Professional Development Review' - **Ealing, London**
- ✓ 2018 December: interaction with Nepalese Engineer at NEACL by Er **Subhash Shrestha** – **Kathmandu, Nepal**
- ✓ 2019 May: Interaction with IOE students by Er **Debendra Dahal** – **Pulchokw campus, Nepal**
- ✓ 2019 June: Talk Programme with **Prof Rajesh Dhakal** on “Nepal Earthquake & NZ Earthquake” – **Ealing, London**
- ✓ 2019 July: Interaction with Kul Mani Acharya on future work with ASNEng – **Blackheath, London**

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SONEUK: Key Milestone date (MOU)



Area of Common Interest

- Organize talk programme, workshops and conference other
- Exchange publications and notices, encourage joints events to provide trainings and workshops
- Building Code of Practices, Health & Safety, Highway Specification.

Nepal Engineer Association
Nepal (NEA) and SONEUK.

8th February 2019

Prof Tri Ratna Bajracharya & Shailendra Shrestha

Principal of Collaboration

- The parties intend to promote co-operation in research and study.
- Share information, experience and skills, to learn from each other

Institute of Engineering (IOE
DEAN) and SONEUK.

21st December 2018

Prof Tri Ratna Bajracharya & Shailendra Shrestha

Activities Contemplated

- Mutual exchange of technological ideas, practices and scientific developments
- Organizing meetings, symposia, workshops, and conferences

Nepal Engineering Company
Limited (NEACL) & SONEUK.

28th October 2018

Hitendra Dev Shakya & Shailendra Shrestha

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NEA and SONEUK - MoU



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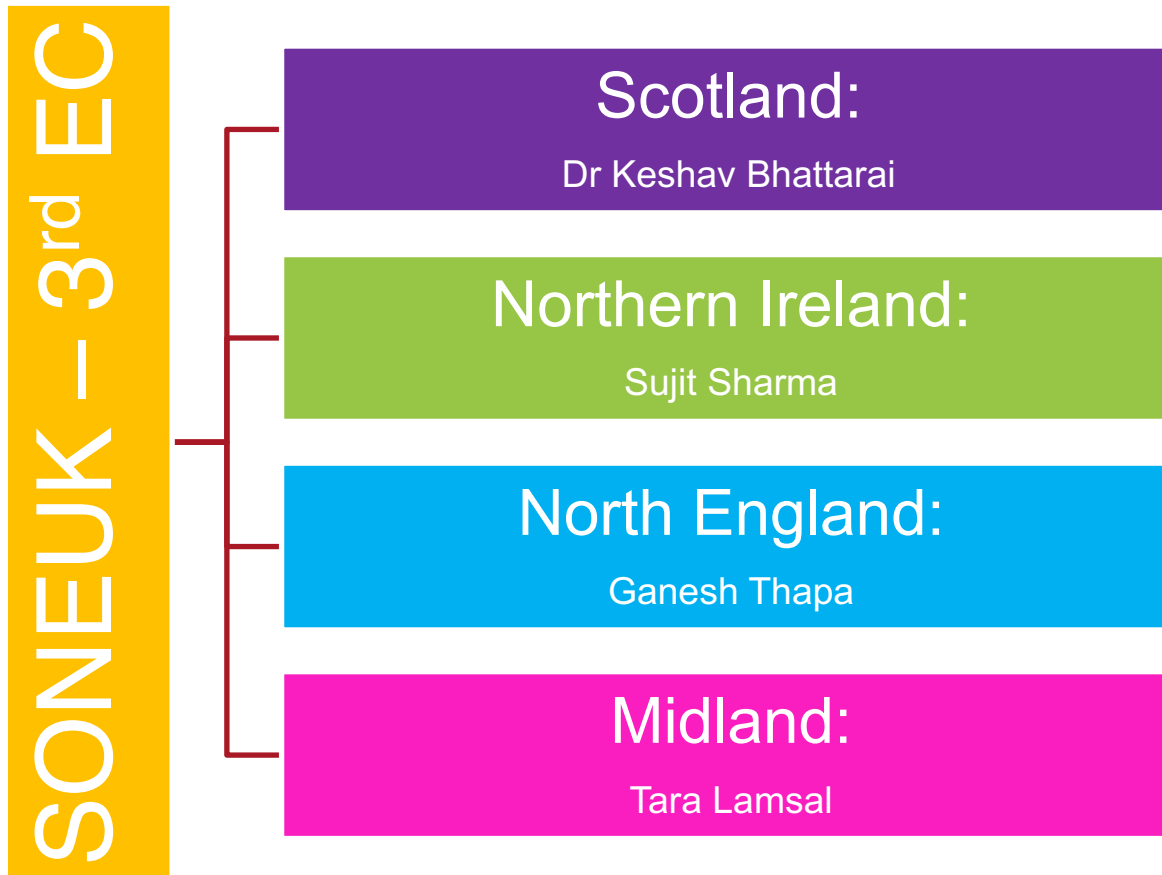
External Affair Liaison Officers

Coordinate by Shailendra K Shrestha – Chairperson

- NEA – Chairperson
- IOE – Dr Birendra P Shrestha, Vice Chairperson
- ICE – Laxman Ghimire, Advisor
- NEACL – Bijaya Bajracharya
- SARC – Sachida Chaturbedi
- Europe – Subodh Timilsina, Advisor
- US and Canada – Rajesh Pathak, Advisor
- Asia Pacific – Ghanashyam Poudyal, Advisor
- Charity organisations – Hari Krishna Neupane
- Local social organisations – Vijaya Gurung

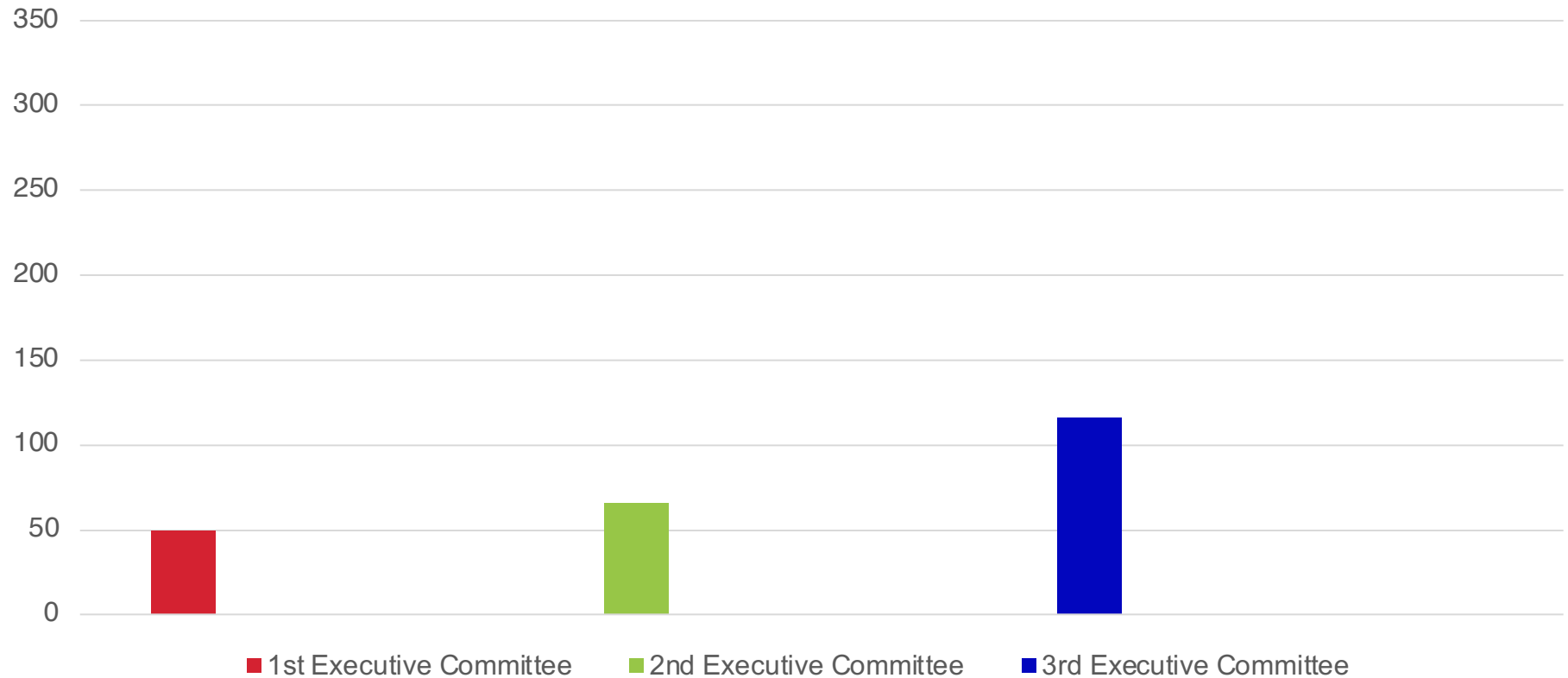
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SONEUK – Regional coordinators



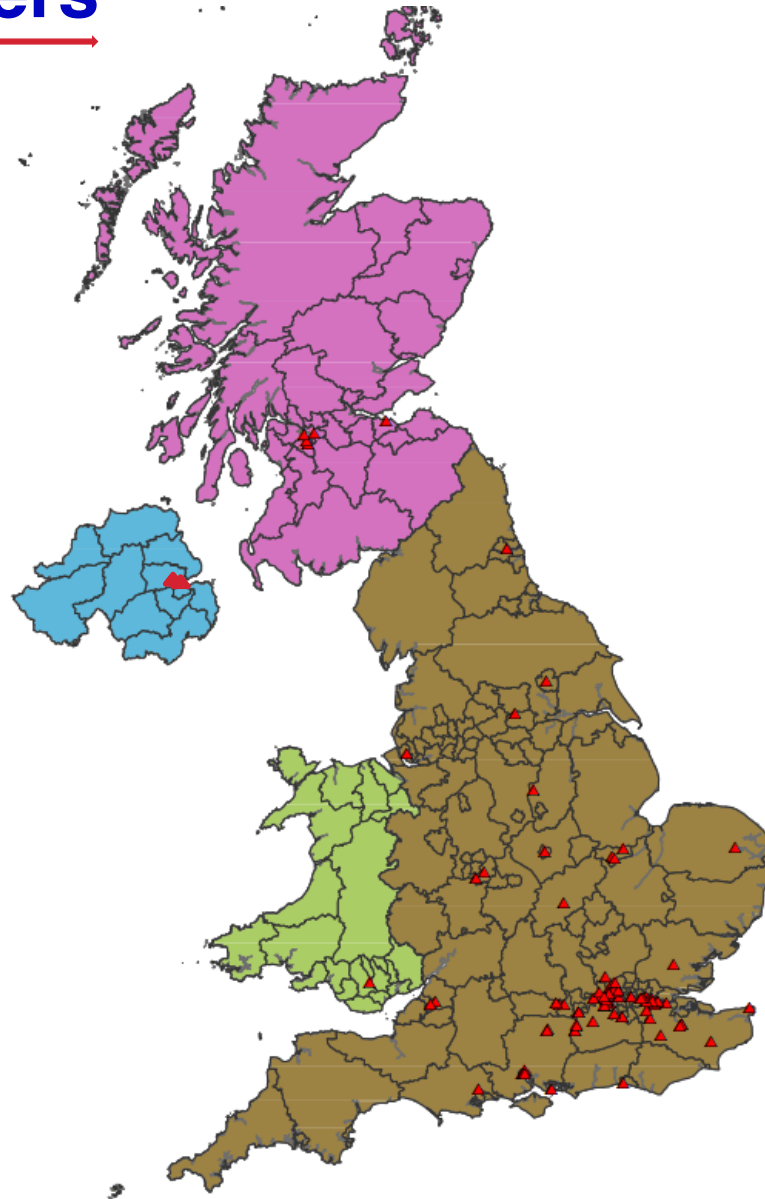
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Membership Growth



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SONEUK Members

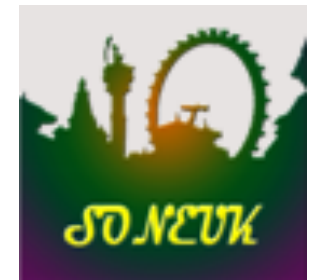


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Constitution Amendment in Progress



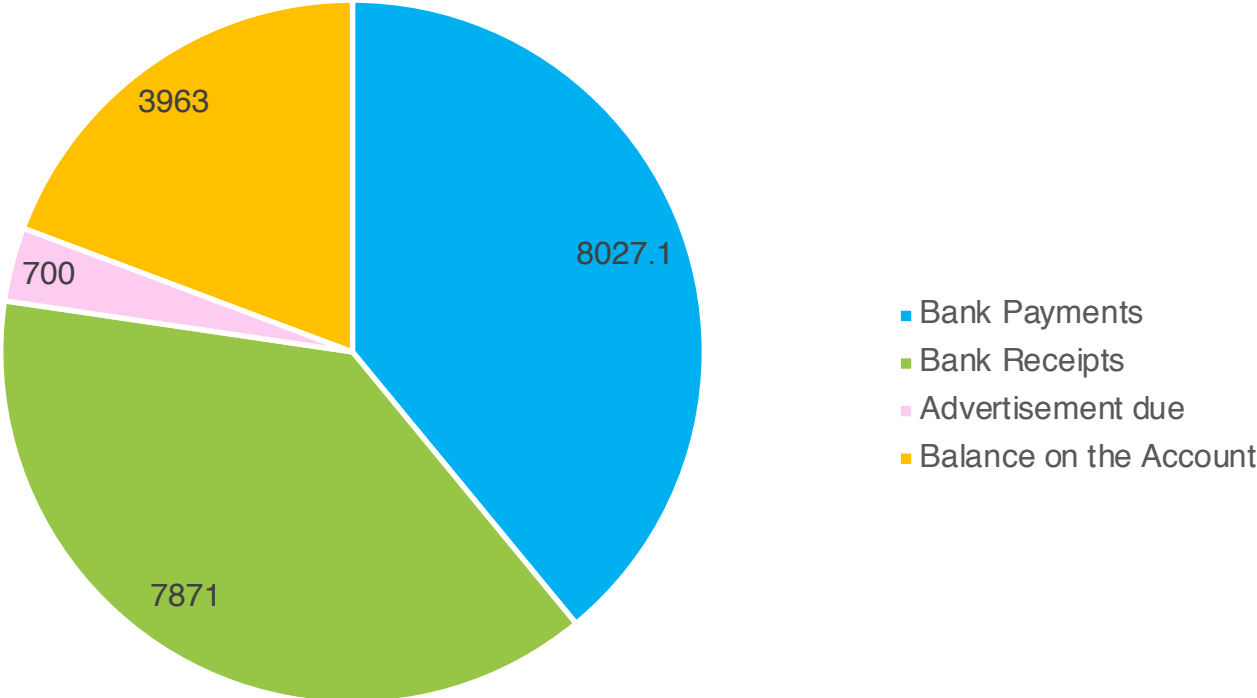
Clause/Sub-clauses	Titles	Amendment
1, 2	Definitions	
3	Liability of members	Revised but to be agreed by the sub-committee
4	Objects	Revised but to be agreed by the sub-committee
5	Powers	No comments right now. More study to be done
6	Application of Income and Property	No comments right now. More study to be done
6.4.A:	Director' benefits	No comments right now. More study to be done
6.4.B:	Scope and powers permitting directors'/connected persons benefits	No comments right now. More study to be done
6.4.C:	Payment for supply of goods only - controls	No comments right now. More study to be done
	Charity Shares	No comments right now. More study to be done
7	Members	
7.1	First members	No classification of members in SONEUK or concept of FIRST MEMBER should not be there Should be revised Better follow 'Constitution of SONEUK 2012'
7.2	More on membership	Membership is not open to other individual or organisation/charity Should be revised
8	Classes of membership	To be deleted or replace by other issue on membership
9	Termination of membership	Revised but to be agreed by the sub-committee
10, 11	General meetings	Revised but to be agreed by the sub-committee
12, 14, 15, 16, 17, 18	Notice of general meetings	Revised but to be agreed by the sub-committee
13	Proceedings at general meetings	Revised but to be agreed by the sub-committee
19	Content of proxy notices	No comments right now. More study to be done
19A	Delivery of the proxy notices	No comments right now. More study to be done



Constitution Amendment in Progress

20, 21, 22, 23	Written Resolutions	No comments right now. More study to be done
24, 25, 26, 27	Directors	No comments right now. More study to be done
28	Powers of Directors	No comments right now. More study to be done
29, 30	Retirement of Directors	No comments right now. More study to be done
31, 32, 33, 34, 35	Appointments of directors	No comments right now. More study to be done
36	Disqualification and Removal of Directors	No comments right now. More study to be done
37	Remuneration of directors	To be discussed with the team, whether we need this Clause.
38	Proceedings/Meetings	No comments right now. More study to be done
39, 40	Quorum of meetings	No comments right now. More study to be done
41	Chair of meeting	No comments right now. More study to be done
42	Resolution	No comments right now. More study to be done
43	Delegation	No comments right now. More study to be done
44	Declaration of Director's interests	No comments right now. More study to be done
45	Conflicts of interests	No comments right now. More study to be done
46	Validity of director's decisions	No comments right now. More study to be done
47	Seal	Revised but to be agreed by the sub-committee
48	Minutes	No comments right now. More study to be done
49	Accounts	Revised but to be agreed by the sub-committee
50	Annual Report and Return and Register of Charities	No comments right now. More study to be done
51, 52, 53, 54, 55	Means of communication to be used	No comments right now. More study to be done
56	Indemnity	No comments right now. More study to be done
57	Rules	No comments right now. More study to be done
58	Disputes	No comments right now. More study to be done
59	Dissolution	No comments right now. More study to be done

Income and Expenditure (July 2018 - July 2019)





Expenditure (July 2018 - July 2019)

<u>Date</u>	<u>Everest Inn 3rd Executive AGM</u>	<u>UK Youth Camping</u>	<u>Catering</u>	<u>Accountancy</u>	<u>Event Exps</u>	<u>Microsoft</u>	<u>Adv Return</u>	<u>Projector Screen</u>	<u>Stationery</u>	<u>Website</u>	<u>Companies House Click2Reach</u>	<u>Smarika Publication</u>	<u>Conference hall K Rana</u>
04/07/2018	157.99												
23/07/2018						9.00							
30/07/2018	414.20												
06/08/2018		490.00											
22/08/2018		145.00											
22/08/2018		56.00											
23/08/2018						9.00							
28/08/2018		112.00											
20/09/2018			1,516.00										
20/09/2018							200.00						
24/09/2018						9.00							
08/10/2018				480.00									
20/11/2018								311.90					
23/11/2018						18.00							
24/12/2018						9.00							
04/01/2019					330.00								
29/01/2019										626.97			
06/03/2019					224.00								
06/03/2019											110		
06/03/2019									23.35				
11/04/2019												1495	
25/04/2019													500
13/05/2019					24.40								
15/05/2019			720.00										
17/05/2019					36.29								
	572.19	803.00	2,236.00	480.00	614.69	54.00	200.00	311.90	23.35	626.97	110.00	1,495.00	500.00

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Thank you!



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