



NATIONAL LEAGUE FOR DEMOCRACY

(Liberated Area – UK)

အမျိုးသားဒီမိုကရေစီအဖွဲ့ချုပ် (လွတ်မြောက်နယ်မြေ - ယူကေ)

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Meeting Minutes of the Founding Conference of NLD-LA UK Branch & The 1st Working Committee Meeting 1/2007

Date 28/05/2007

Dr. Win Naing chaired the meeting:

Opening of the Meeting

- First of all, the meeting approved membership of the first founding members of NLD LA UK
- Dr. Win Naing proposed Dr. Khin Win Nwee, Ko Pascal Koo Thwe and U Hla Myo to be the Patrons of the organization and the meeting agreed
- Then Dr. Win Naing gave a brief talk on why we are forming the NLD-UK Branch, in which he included it was directed by the NLD-LA headquarter and to form the branch with not less than 20 members.
- Then Dr. Win Naing cited the important points from the draft constitution of NLD LA UK, which is adapted from the main NLD constitution.
- The meeting discussed the constitution & approved it.
- Then, all the members introduced themselves to the meeting.
- Then working committee was selected by volunteering and by approval of the meeting.

Working Committee Decisions

I. New Members

- The working committee convened to choose Chairman, vice-chair, gen. sec. & joint secretaries; and then affairs committees, which are to operate under the guidance of the working committee, are formed. (full list given below).
- Then working committee decided that for any new applicants for membership, only the Chairman can issue membership application form. Only the Chairman, but no one else.
- After the applicant has filled up the application form and given the first three months membership fees, the Chairman will give him an acknowledgement form/certificate about his temporary membership and receipt of the application & fees. So in the mean time he/she will be a temporary member, and wait for the next working committee meeting to get his/her membership approved.

- At the next nearest working committee meeting, the Chairman will propose who & who should be admitted to our NLD LA as new members, and the working committee will approve or reject or postpone depending on if there's any objection.
- Only after the working committee has approved, a temporary member will become a real/permanent member. The working committee can invite the new member to come to the working committee meeting to introduce himself/herself.

II. Membership Fees

- The Working Committee also agree to collect a membership fee of 5 GBP/month
- If the members do not pay the money for three months there will be a first warning, and still do not pay for another three months (total six months) there will be a second warning, and after another three months (total nine months) there will be a punishment. But members with financial difficulties will be given a special consideration. Members with financial difficulties must inform to the Chairman or the Working Committee.

III . Financial Affairs

- All the monetary transaction must be carefully recorded and receipts must be issued.
- The finance committee (and the accountant) must make a full report about "the income, past expenses, projected expenses for the future, and the current financial situation of the NLD LA UK" to the Working Committee at its every meeting.
- And for any large expenses, finance committee is obliged to get prior approval from the working committee, before actually spending it.
- Some of the funds will be donated, with working committee's approval, to some appropriate socio-political organizations .

Closing of the Meeting

- Then all members took oath of NLD LA.
- The Chairman, in his closing speech, also emphasized the fact that every member has his own responsibility for the success and credibility of the NLD LA UK in the long term future.
- Some members made donations to NLD LA UK fund.
- The next working committee meeting will be held after three months (approximately).

Working Committee

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| • Chairman | Dr. Win Naing |
| • Vice Chairman | U Lwin Maung |
| • General Secretary | Dr. Tayza Thuria |
| • Joint Secretary(1) | Dr. Hnin Nanda Oo |
| • Joint Secretary (2) | Ko Shan Lay |
| • Organization Com. | Ko Aung Kyaw |
| • Information Com. | Daw Nita Yin Yin May |

- International Relation Dr. Hnin Nanda Oo
- Treasurer/Finance Committee Ko Tun Tun
- Accountant Ma Su Su Kyi
- Underground Network Committee Ko Tun Thaung
- Women Affairs Ma Thandar Lwin

Organization Committee

Ko Aung Kyaw (Leader), members _ Ko Htat Aung, Ko Tin Soe, Ko Pu Yar, Ko Kabar Naing

Information Committee

Daw Nita Yin Yin May (Leader), members _ Ma Thandar Lwin

Underground Network Committee

Ko Tun Thaung (Leader), members _ Ko Nai Nine, Ko Ye Yint, Ko Aung Win

Women Affairs Committee

Ma Thandar Lwin (Leader), members _ Ma Su Su Kyi