

1st Board Meeting

Date: 12/05/2021; **Venue:** Pride Bhutan Office; **Time:** 10:00-10:45 am

Agenda:

To authorize one of the founders of Pride Bhutan to make an application for Registration of Pride Bhutan under the Civil Society Organization Act of Bhutan 2007.

Opening & Resolution

The Board of Trustees were informed that Pride Bhutan is required to authorize one of its founders to make an application for Registration of Pride Bhutan under the Civil Society Organization Act of Bhutan 2007.

Therefore, a founder of Pride Bhutan needs to be authorized in this regard to obtain the registration on behalf of Pride Bhutan.

The Board considered the same. Upon a motion duly made and seconded unanimously, it was:

RESOLVED THAT, the founder Tenzin Gyeltshen, bearing CID No. 11106003819, currently serving as the Executive Director of Pride Bhutan, be authorized to apply for registration with the CSO Authority and such other agencies, as may be required, and to sign on behalf of Pride Bhutan various forms and documents.

RESOLVED FURTHER THAT, Tenzin Gyeltshen be authorized to approach and represent Pride Bhutan with all such authorities, as and when required, and do all such acts and deeds as may be necessary or incidental in this regard.

Chairperson: Kencho Zangmo
(CID No. 11812001373)Treasurer:

Secretary: Karma Tenzin
(CID No. 11602001102)

Treasurer: Rinchen Wangmo
(CID No. 10907001161)

Trustee: Phurpa Lhamo
(CID No. 10705002665)

Trustee: Bishal Mongar
(CID No. 11310000554)