

JANUARY BOARD MEETING AGENDA

Venue : Dona Sudarma's Residence: 222/2 Weerasingha Place, Waragoda, Kelaniya.

Hosting Lions : Lion Kulasiri and Lion Dona Sudarma

Date & Time : 8th January 2025 at 7.00 PM

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| 1. Calling Meeting to order | - President |
| 2. Opening Remakes | - President |
| 3. Tabling of Minutes by the Secretary | - Secretary |
| 4. Approval of Minutes of the previous meeting | |
| 5. Matters arising the Minutes | |
| 6. Presentation of Accounts | - Treasurer |
| 7. Secretary's Announcements | - Secretary |
| 8. Approval of Bills | |
| 9. Discussion of Charter Meeting | |
| 10. Any other Matters | |
| 11. Vote of Thanks | - Lion Deepanie |