**Board meeting minutes**

**Subject: October board meeting**

Date: 03-10-2024

Time: 7.30 pm

Venue: Lion Palitha’s residence /Hybrid

Attendance:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Position** |  | |  | |  | |
| **Physical** | **Online** | | **Excused** | | **Absent** | |
| Lion Palitha Dalpadadu | President | Yes |  | |  | |  | |
| Lion Dr. Ajantha De Silva | Secretary | Yes |  | |  | |  | |
| Lion Nirosh Perera | Treasure | Yes |  | |  | |  | |
| Lion Archi. Jayantha Wikramanayake | Director | Yes |  | |  | |  | |
| Lion Gamini Wijerathne | Director |  |  | |  | | Yes | |
| Lion Sarath Sumanathilake | Director |  |  | |  | | Yes | |
| Lion Nissanka Angammana | Director |  |  | |  | | Yes | |
| Lion Nandarathne Hewamulla | Membership Chairman | Yes |  | |  | |  | |
| Lion Chandima | Director |  | Yes | |  | |  | |
| Lion K.O Perera | Director | Yes |  | |  | |  | |
| Lion reggie Rathnayake | LCIF /IPP |  |  | | Yes | |  | |
| Lion Kosala Ranasinghe | Director | Yes |  | |  | |  | |
| Lion Prasanna Dharmakeerthi | Member | Yes |  | |  | |  | |

**Presidents welcome**

The meeting was called to order by President Lion Palitha and he welcomed all the members of the boards and Lion Prasanna Dharmakeerthi for the Third board meeting.

**Previous board meeting minutes**

The Secretary tabled the second board meeting minutes, which had already been circulated in the WhatsApp group.

The meeting minutes were confirmed by the proposal of Lion Nirosh Perera and seconded by Lion Architect. Jayantha.

Under the matters to be discussed based on the minutes, the president informed that the mandate forms will be signed soon to change the signatories of the club accounts maintained in the commercial bank.

**Discussion regarding the possibility of inducting prospective lions**

President mentioned that orientation was completed for all prospective lions since Lion Angammana has performed the task. Board members have also indicated that they have participated in monthly meetings, and two prospective lions have already conducted a project on behalf of the club. Lion Prasanna Dharmakeerthi disclosed the credentials of Mr. Gamini Ellepola and Mr. Sumith Jayarathne to the board. Lion Nandarathe disclosed the credentials of Mr. Chandana Kumara Gamlath. The board unanimously agreed to induct them as members of the Lions Club of Matale soon. It was also decided to invite PDG Lion Chethiya as the installing officer for the induction ceremony. The date and venue will be decided later.

**Treasures report and financial matters**

Treasure Lion Nirosh tabled the club's financial status. As per the account balance on 10 October 2024, Rs. 1004901.00 is in the Administration account, while Rs. 82236.53 is in the project account.

He informed the board that all the lions except for 3 Lions had paid at least half of the annual subscription for the lions’ year. Lion Jayantha mentioned that Lion Sunil had informed him that he would pay his subscription by the end of October. Regarding Lion Upul Perera’s arrears, the president agreed to call him.

Approval of payments

The board approved Rs 20000.00 to cover the fuel cost incurred by Lion Jayantha, Lion Gamini, and Lion Ajantha while participating in the Key Club officer’s installation at Waters Edge, Colombo.

**Project for the month:**

1. **Project to mark World Children/Elders Day**

Two project Chairmans, Lion Nirosh, and Lion Dr. Ajantha, explained the details of the project and the estimated cost, which is approximately Rs. 150000.00. The Board decided to allocate Rs. 30000.00 and to raise the balance from Lions and well-wishers. Lion Nirosh agreed to find the requirements of boys’ and girls’ homes and also to track the fundraising. The secretary will inform the members regarding the need. The date will be notified latter.

1. Library project at Dadubandi Ruppa Junior School, Dambulla

Lion Chandima explained about the project. Lion Dr. Ajantha agreed to visit the school to organize this event. The date for the project will be informed later.

**Dinner Meeting**

The dinner meeting will be held on 27th October 2024. The dinner will be hosted by Lion Prasanna, Lion Nandaratha, and Lion K O Perera.

Since there were no matters to discuss President thanked all board members for their active participation in the meeting and terminated the meeting at 8.30 pm.

President Secretary