**Board meeting minutes - February**

**Subject: February board meeting**

Date: 15-02-2025

Time: 8.00 pm

**Online mode**

Attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** |  |  |  |
| **Present** | **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 |  |

**Presidents welcome**

President Lion Palitha called the meeting to order and welcomed all the board members to the seventh meeting.

**Previous board meeting minutes**

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

The meeting minutes were confirmed by Lion Nirosh Perera's proposal and seconded by Lion Jayantha.

Under the matters to be discussed based on the minutes,

* Regarding the collection of subscriptions, Treasure Lion Nirosh pointed out that subscriptions for the year were not received from Lion Sunil, Lion Upul Perera, and Lion Punyakanthi. Action should be taken to collect the subs from unpaid members.
* Secretary reported that on 02nd February as per decide on the last meeting the donation of essentials for the elderly home, Kotuwegedara was held. Project chairman Lion Nirosh with his family, Lion Ajantha with his lion lady, Lion Gamini, and son have participated in the project. Lion K O Perera and Lion Angammana have donated pampers for inmates apart from the allocation approved by the board. The president also thanked all the Lions who participated in the project at the elderly home, Kotuwegedara.

**Treasures report and financial matters**

Treasure Lion Nirosh tabled the account balances maintained at Commercial Bank, Matale as follows.

Balance as of 31st January 2025

Administration account – Rs. 240467.55

Project account – Rs. 110946.53

**Project for the month:**

**Donation of library books**

Lion Chandima, the project chairperson, has sent the invoice for Rs. 55860.30 to the treasurer requesting funds for the project. Board members have shown their concern for some irregularities in submitting the request, and after a lengthy discussion, approved the release of the total remaining from the collection while Lion Jayantha pledged to give Rs. 5000 and Lion Reggie Rs. 2500.00. President pledged to give the balance requirement.

The board decided to follow the basic guidelines followed by the club when releasing the funds in the future.

**Fundraising**

Lion Jayantha has pointed out the issues caused by hasty fundraising for various events and emphasized the importance of organized fundraising efforts to reinforce the project account for carrying out service activities from the club. The president welcomed the suggestion and decided to further discuss potential fundraising projects soon. The board supported the president's direction.

**Dinner Meeting**

The dinner meeting, along with the region chairperson’s visit, will be held on the 28th of February 2025 and Lion Kuma, Lion Upul Wijekoon and Lion Sumit will host the dinner. Board approved to spend no more than Rs. 5000 to buy a token of appreciation for the chief guest. The secretary was entrusted to communicate with Lion Sumal, the Region Chairman, to obtain his credentials.

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

President Secretary