

BOARD OF DIRECTORS MEETING AGENDA





Location: Lion Umesh's Residence

Date : March 24th 2025

Time : 7.30 pm (Host: Collectively)

President: Lion Malitha Dissnayake PMAF Secretary: Lion Jayantha Maddage PMAF MJF

Treasurer: Lion Palika Nilanthi

| Time | Item | Owner |
|---------|--|--------------------------|
| 7.35 pm | Meeting call to order | |
| 7.36 pm | Welcome Address | Lion Malitha Dissanayake |
| 7.38 pm | Secretary Report | Lion Jayantha Maddage |
| 7.45 pm | Treasurer Report | Lion Nilanthi Rathnayake |
| 7.55 pm | Address by the President | Lion Malitha Dissanayake |
| | Project Reports and Plan | nning |
| 8.10 pm | Projects Reporting to My Lion & CMS | Committee |
| | Fundraising Event – Brief – Summary | Lion Janaka |
| | Charter Ceremony – 02 nd May 2025 | Lion Wasantha |
| | Key Club officers – 2025 – to be finalized | |
| | Other Matters | |
| 9.00 pm | Annual Trip | Lion Malitha |
| | District Tournament/Trophy in Kandy | Lion Umesh |
| | District "Awurudu Ulela" | |
| | Golden City Awurudu Ulela | |
| | T Shirt | |
| | MAF Loans | |
| | LCIF contribution & MJF contribution USD 10 | |
| | Comments and Suggestions | |
| | | |
| 9.25 pm | Vote of thanks | Lion Priyantha |

Lion Jayantha Maddage Club Secretary – 2024/25