**Lions International District 306 C1**

**Region 6A Zone 01**

  **Lions club Kandy Senkadagala**  

Mints of 01st board meeting at Lion Chandran’s Residence

Prepared by Lion Kamal Abeykoon

**Minutes of the Board meeting held on 12th July 2024.**

 **The following board members participated,**
lion Chandran, Lion Kamal, lion Srilal, lion Rinaz, Lion Priyantha, Lion Siva, Lion Austin, Lion Swarni, Lion Gamini, Lion Aboo Shaheed, Lion Jayasena, Lion Sunethra, lion Dileepa, lion Raj Manikam, Lion Indu Imbulagoda.

**The following board members excused,**Lion Dunkun, Lion Shirley, Lion Dr Asela, Lion Padma

**Welcome**

 President Lion Chandran welcomed all the board members and their families to his residence, marking the beginning of the new Lion's year under his presidency. He proposed the formation of a Lady Lions Club for spouses to engage in projects and provide ideas for future service initiatives.

**Secretary's Report**

 Lion Kamal presented the secretary's report, outlining the current status and other relevant matters of the club.

**Treasurer's Report**

 Lion Srilal provided the financial overview, including

 Project Account Balance as of 30/06/2024 Rs 309,000/-

 Annual Project Costs Rs 778,000/-

 Administration Account Balance as of 30/06/2024 Rs 585,000/-

Membership Update The club ended the previous year with 39 members and currently has 40 members.

 Club Directory Sponsors

 Lion Kosala: Rs 15,000

 Lion Nilan: Rs 10,000

 Lion Dileepa: Rs 10,000

 Additional Sponsorships Promised

 Lion Raj and Lion Chandran each committed to securing Rs 10,000 for the club directory.

 It was decided that the funds from well-wishers for the club installation should remain in the administration account and not be transferred to the project account.

 Lion Srilal requested Lion Kamal to provide comprehensive information on district and club details to Lion Austin for the directory.

 The deadline for paying membership fees was set for August 31st, and board members' fees for July 31st.

**Board Decisions**

 The board agreed to update the club directory in a new style, with Lion Chandran and Lion Austin overseeing this task.

 A monthly board meeting hosting calendar was established as follows

July Lion Chandran

August Lion Kamal

September Lion Srilal

October Lion Rinaz/Lion Aboo

November Lion Sunethra/Lion Indu

December Lion Raj/Lion Dileepa

January- Lion Gamini/Lion Shirley

February- Lion Austin/Lion Jayasena

March- Lion Swarni/Lion Padma

April- Lion Siva

May Lion Priyantha

**Upcoming Events and Projects**

 President Lion Chandran mentioned upcoming regional events and meetings. Lion Kamal elaborated on these events for the board members.

 Lion Aboo agreed to lead two youth and diabetic awareness projects at Badurdeen College and Dharmaraja College.

 A proposal to establish a Lady Lions Club was made by Lion Chandran and seconded by Lion Aboo.

 Lion Chandran and Lion Jenifer were appreciated for redesigning the club banner.

 The board approved a proposal to reimburse 50% of ticket and transport costs 50% for key club officers attending district events in Colombo.

**Acknowledgements and Proposals**

 Lion Padma's project and transportation assistance by Lion Shiva were recognized and appreciated.

 The board discussed maintaining the current membership fees but agreed to allow a two-month installment payment option.

 An upcoming project at the Cancer Hospital in Kandy on August 16th was announced, with a donation of Rs 300,000 worth of hospital beds by Lion Padma and family.

 Lion Padma’s son-in-law proposed a Rs 50,000 project for the following month, which the board approved, with Lion Shiva coordinating.

 The board was encouraged to follow and like the club's Facebook page by lion Chandran.

 A disaster team for emergency purposes was proposed by Lion Shiva and agreed upon by the board.

 The importance of the next monthly meeting, which will include the appreciation of the past president and Lion ladies, was highlighted. Lion Chandran will form a group to discuss this further.

 Lion Rinaz was appointed to look into the new club T-shirt and cap design, with assistance from Lion Chandran.

 A proposal to include two club members in board meetings to gain experience was accepted.

 Lion Gamini announced a donation of Rs 200,000 to support the education of underprivileged children and proposed allocating Rs 100,000 to complete the open theater project at Haragama School, which was discussed and moved to the next board meeting.

**Special Mentions**

 Lion Chandran presented a voice recording by Lion Shirley, empowering women and highlighting the club's role in supporting their growth. This topic will be revisited at the next board meeting.

 Lion Gamini suggested creating a small fund for future projects instead of using all funds for one project, in line with the district governor's theme.

**Vote of Thanks**

 Lion Kamal extended a special thank you to Lion Chandran and Lion Lady Krishanthi for hosting the first board meeting and organizing a wonderful fellowship and dinner at their residential house.

The meeting was adjourned at 8:30 PM, followed by fellowship and dinner.

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