

Board Meeting Minutes

- Meeting called to order By President at 05.07.2024 7.45 AM at Boys home white house
- Following Members have participated in the Meeting
 - Lion Nadesalingam
 - PDG
 - Lion.Umashankary
 - Lion Sowiya
 - Lion Sarath
 - Lion. Hariprasath
 - Lion Krisnendera
 - Lion. Urmilla
 - Lion. Uthayashankar
 - Lion.Jalaldeen
 - Lion Nerushan
 - Lion. Vasikaran
 - Lion. Gobinath
- Following members are excused for the meeting
 - Leo Lion Jesi
 - Leo Lion Ragunath
- Following members are absent for the Meeting
 - Lion Dr. Suresh
- First event of the board meeting is PDG installed by Lion Sarath wijeyachadra as a board of Director for the lionistic year 2024/2025
- welcome address by president and on his speech welcome and thanks to every board members to participated the meeting and support for the lion events.

Secretary report

- The secretary submit the details report of project community chairman and the sponsors of regularmeeting. however, board members request to some changes in the both reports
- The secretary informed the cabinet officers installation date and some members are confirmed theirparticipation the district installation.

Treasurer Report

- The treasurer submitted the project account and admin account statement to the board
- The treasurer submitted the proposed budget to the board and board approved the proposed budgetafter following changes.
 - The board approved the Leo international dues of 100 dollars
 - Board approved the increase in the PP Honouring and Lion ladies honoring from 10000 to30000
 - Boys home board meeting hall charges for the lionistic year 2024/2025 is RS.15000

GMT Report

- GMT request to board recruit some quality members to the club as per this year district governor requirements. President Nadesalingam promised to give to new member to the club
- Club appoint the following Past president to conduct the new members orientation
Lion Jalaldeen
Lion Uthayashankar
Lion Sureshan
- Board request to the GMT and President to Obtain the consent from Lion Thadchayani and Lion Amjad to continue or not in club membership

GLT Report

- Club GLT request to the board of directors and member complete the Lions online learning modules as soon as possible
- Also request to change the password of who are difficult to do the learning modules and same password give to upcoming president without any changes.

GST Report

Following project are approved by board

1. University scholarship for 3 university students
 - Lion Jalaldeen 3000 Per month
 - Lion Sivahary and Anura 3000 per month
 - Lion Umashankary 3000 per month
2. Cancer person medical expenses donation of Rs 25000 from Lion Umashankary
3. General hospital children's ward painting project RS 80000 approved from the project account
4. World record children traveling expenses RS 10000 approved by Board and sponsors of this project PDG family Rs.3000, Lion Jalal Rs.2000 and president Nadesalingam Rs. 5000.

Other Decision

01. The board should approve dropping the Lion Jerom membership from our club after the disciplinary committee report.

02. The board appointed the following board members to resolve our land issue. Lion

Nadesalingam Chairman

Lion Sureshan

Lion. Sarath

Lion James

Lion Vasikaran

Lion Gobinath

03. The Board of Directors together have appointed Lion Sarath Wijechandra as the Auditor of the Club for the year 2024/2025

WhatsApp Decision

1. Lion Urmila requests the board without a president, secretary, and treasurer appoint the project chairman.
2. The board approved the 3 university students' scholarship payments.

The meeting Terminated for the

breakfast Thanks

Secretary

