

Agenda

Board of Directors' Meeting – August 2024

Lions Club of Thalangama South – District 306 C1

Ref: 02/2024-25

Date : 8th August 2024

Venue : Grand Monarch, Thalawathugoda.

Time : 2000hrs (8 p.m.)

Sponsor : Lion Air Commodore Sujeevan Senaratne

1. Meeting call to order by the President
2. Welcome address by the President.
3. Reading of previous minutes by the Secretary
4. Confirmation of previous minutes
5. Matters arising from previous minutes.
6. Secretary's announcements.
7. Treasurer's report
8. Matters arising from Treasurer's report & Approval for payments.
9. Presenting previous year financial reports for auditing.
10. Service Projects – to be conducted in August.
11. Club Fund raiser
12. Complaints received by the President against board members
13. Next Dinner meeting (sponsored by Lion Manjula Thawalampitiya)
14. Next Board meeting (sponsored by Lion Prof. Ananda)
15. Any other matters
16. Vote of thank.