

Agenda

Board of Directors' Meeting – September 2024

Lions Club of Thalangama South – District 306 C1

Ref: 03/2024-25

Date : 6th September 2024

Venue : Residence of Lion Saman

Time : 2000hrs (8 p.m.)

Sponsor : Lion Saman

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. Briefing on audit of financial reports 23.24.
10. Service Projects – to be conducted in September.
11. Club Fund raiser
12. Briefing on the inquiry
13. Next Dinner meeting (sponsored by Lion Sampath)
14. Next Board meeting (sponsored by Lion Prof. Ananda)
15. Any other matters
16. Vote of thank.