

Agenda

Board of Directors' Meeting – November 2024

Lions Club of Thalangama South – District 306 C1

Ref: 05/2024-25

Date : 3rd November 2024

Venue : Monarch Imperial, Thalawathugoda

Time : 1900hrs (7 p.m.)

Sponsor : Lion Kamal Palihawadana

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. Clarifications on audit of financial reports 23/24 by Treasurer 23/24
10. Service Projects – to be conducted in November.
11. Club Fund raiser.
12. Proposals made at the monthly meeting held on 27th October 2024.
13. Next Board meeting – December (sponsored by Lion Rohan & Lion Maurine)
14. Next Dinner meeting - December (sponsored by Lion Kapila)
15. Any other matters
16. Vote of thank.