**Agenda**

**Board of Directors’ Meeting – December 2024**

**Lions Club of Thalangama South – District 306 C1**

Ref: 06/2024-25

Date ` : 12th December 2024

Venue : Lion Rohan’s Residence

Time : 2000hrs (8 p.m.)

Sponsor : Lion Rohan Gunatilleke

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 December.
11. Club Fund raiser - Debrief.
12. Multi service Project.
13. Next Regular meeting – December (sponsored by Lion Lucian on 21st December)
14. Next Board meeting – January (sponsored by Lion Thushan)
15. Any other matters
16. Vote of thank.