



**LIONS CLUBS INTERNATIONAL DISTRICT 306 C1**  
**LIONS CLUB OF SRI JAYAWARDENEPURA KOTTE**



**BOARD MEETING**  
**AGENDA**

**VENUE: Lions Activity Centre - Battaramulla    DATE : 25<sup>th</sup> February, 2025    Time: 6.30PM**

Special Event : *Felicitation of Past District Governors*

**AGENDA**

- 1) Meeting called to order by President - Lion Prashad
- 2) Minutes of the previous meeting – Lion Madigasekera
- 3) Adoption of the Minutes
- 4) Matters arising from the minutes
  - a) Status of the scholarship funds
  - b) Charter Ceremony Accounts statement.
  - c) Auditors Report
- 5) President's remarks
- 6) Secretary's Report & Announcements - Lion Madigasekera
- 7) Treasurer's Report –Lion Chanura
  - Submission of the January, 2025. Financial Report for approval – Lion Chanura
  - a) Progress of the Membership Fees Collection up to 30<sup>th</sup> January, 2025 and **LCIF Contributions** collection status. (Issuing Receipts for payments)
  - b) Approval of Payments if any
- 8) Membership Director's Report – Lion Dilip
- 9) Appointing of nomination committee.
- 10) Reports of the completed projects
  - a) Lion Beula's Project, held on 15<sup>th</sup> November (Donating Water Filter, Used & New Cloths to Mental Hospital) Mulleriyawa
  - b) Lion Anura's Sinha Sarana Elders home project
  - c) Lion Nalaka's beach cleaning project at Sarakkuwa, Negombo
  - d) Lion Chanura's assisting, completing and opening ceremony of partially built house at Angulana.
- 11) Projects in the pipeline for approval
- 12) Any other business
- 13) Closing Remarks by President
- 14) Termination of the Meeting.