



**Agenda of the Board Meeting - January 2025**

**Venue : Seetha Banquet Hall, Pilimathalawa**

**Date : 10.01.2025**

**Time : 6.00 PM**

**6.00 PM** Meeting called to order

**6.01 PM** Reading the minutes of the previous board meeting.

**6.06 PM** Matters arising out of the minutes

**6.16 PM** Secretary's report:

I. Reading of the last MMR

II. Announcement / communications

**6.20 PM** Treasurer's report:

I. Admin Account

II. Project Account

III. Welfare Account

IV. Akuru Diriya Account

**6.25 PM** Any Other Matters

**6.45 PM** President's Speech

**6.50 PM** Vote of Thanks