



MEETING MINUTES OF JULY DIRECTOR BOARD MEETING

MINUTES OF THE BOARD OF DIRECTOR'S MEETING OF LIONS CLUB OF COLOMBO
CENTENNIAL HELD ON MONDAY 5TH JULY 2024 AT

LIONS ACTIVITY CENTRE – RAJAGIRIYA AT 7.30PM.

Present:

Lion Suneth Chithrananda	Lion Rasanjali Mahanama	Lion Shalaka Godamune
Lion Shehan Kahandagamage	Lion Tharanga Samarasinghe	Lion Chandrasiri Magalage
Lion Thusitha Chathuranga	Lion Indika Udara	Lion Jayathu Mapatuna
Lion Tharindu Kuruppu	Lion Heshan Padukka	Lion Gaminda Priyaviraj
Lion Manjula Priyadharshana	Lion Thimira Uyanhewage	

Following topics were discussed at the board meeting

1. It was decided to appoint Lion Shehan Kahandagamage, Lady Lion Rasanjali Mahanama, and Lady Lion Tharanga Samarasinghe as the Club President, Club Secretary and Club treasurer accordingly for next Lionistic year 2024/2025.
2. It was decided to appoint Lion Janaka Ganegoda (ACA, ACMA, MBA) as the Club Auditor for next Lionistic year 2023/2024.
3. It was also agreed to decide the percentage of this amount based on their active contribution. This is a one-time payment and it was decided to keep the money in our possession and give it according to the need and eligibility after looking at the project document provided.
4. It has been agreed that the parent club will pay the international dues for all three Leo Clubs. The total amount to be paid is USD 300 per annum, with each club receiving USD 100. This payment covers a minimum of 20 members for each club.
5. It has been decided that Lion Heshan Padukka will contest for the office of Second Vice District Governor in 2024/2025.
6. It was decided to move our Club bank accounts to Hatton National Bank from Sampath Bank, to make transactions easier. This was proposed by Lion Shalaka Godamune and second by Lion Heshan Padukka.
7. It was decided to hold the Club Charter Anniversary Celebration on end of November.
8. The list of members to host the monthly meetings was prepared by Lion Shehan Kahandagamage and it was approved by the directors.

Meeting Terminated for Followup

PRESIDENT

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SECRETARY

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