## Lions Club of Pellawatte 1st Board Meeting Lionistic Year 2024/2025

**Date:** July 12, 2024 **Time:** 7:30 PM

Host: Lion Kushan De Silva

**Location:** 46/8 7th Lane Wickramasinghapura, Thalawathugoda **Duration:** Approximately meeting 2 hours, followed by Refreshments.

The Agenda for the meeting includes:

## 1. Welcome Address by the President

- Opening Remarks
- Introduction of New board Members
- 2. Confirmation of the Previous Board Meeting Minutes
  - Review and Approval
- 3. Submission of PU101 for Lionistic year 2024/2025
  - Updates and Discussion
- 4. Secretary's Report
  - Updates from Secretary
  - Any Notices
- 5. Treasurer's Report
  - Financial Report
  - Membership Dues for the Lionistic year 2023/2024
- 6. Finalization of Proposed Board Meeting and Dinner Meeting Schedule
  - Proposal, amendments and Approval of Schedule
- 7. Discussion and Finalization of Proposed Service Project Comitees. Lion Kushan
  - Review of Proposals
- 8. Discussion on Fundraising Project and Setting Up Fundraising Committee Lion Neomal
  - Proposal of Ideas
- 9. Any Other Matters
  - Open Discussion
- 10. Vote of Thanks
  - Appreciation of Attendance and Participation

We encourage all members to arrive on time to ensure we cover all the important matters listed on the agenda.

Looking forward to your active participation.

Best Regards, Lion Kushan De Silva Secretary