



LIONS CLUB

COLOMBO TEA TASTERS EXCELLENCE

COLOMBO TEA TASTERS EXCELLENCE (152882)
- NEWLY CHARTERED - DISTRICT 306 C1 - REP OF SRI LANKA

Monthly Board Meeting No.05

Meeting Date: November 18, 2024

Time: 9.00 p.m.

Board Papers discussed, decisions made, suggestions and Progress

#	Title	Change of Signatories of accounts at BOC	<input checked="" type="checkbox"/> progress Corrections	Responsibility
01	Name of presenter		it was agreed to change the authorized signatory of BOC account as , 1.Lion Prasanna Madawala (NIC 772540728V) as the President, 2.Lion T S Jayasuriya(19625290090) as the new Secretary 3.Lion Chermila Ambeypitiya(715142023V) as the new Treasurer The Treasurer to sign with the President or the Secretary to withdraw cash and for the online transaction the entering to be done by the President or the Secretary and to authorize by the Treasurer 2024.10.14 Went to BOC and the bank informed us to give them a signed letter via existing officials, Lion Kumarasiri, Lion Swarna and Lion Kanchana confirming the new officers for the year 2025. 2024.11.18 The above BOC letter to be signed by Lion Kanchana	Treasurer
	Board Paper Ref	BP-002(20240704)		
	Background of the Board Paper- Change of Signatories of accounts at BOC to reflect the new appointed office bearers. Decision taken-			

#	Title	Fund raising Project	<input checked="" type="checkbox"/> progress Corrections	Resp onsib ility
02	Name of presenter	Lion Chermila Ambeypitiya	The board unanimously Decided to approve the project.	Lion Onray
	Board Paper Ref	BP-003(20240902)		
	Background of the Board Paper- Since the club has to settle borrowings made from the members to pay unpaid membership fees of some members and for future charitable events, a fundraising event was proposed		2024.09.19 It was decided to visit the brokers physically next week.	
	Decision taken- 2024.09.02		Onray, Prasanna , Shermila, Swarna to confirm the drama nad location	
	1.to show the stage Drama “SADUDA WATEI NNE SIKURADATA”“සදුදා වැටෙන්නේ සිකුරාදාව”and the cost is Rs. 275,000/=. The board unanimously Decided to finalize the date on Friday 06.09.2024 after checking the availability of the drama and the location.		2024.10.14 Visited the brokers and we were informed that most brokers have exhausted their budgets and can provide funding of around Rs.25,000, it was agreed by the board that we should seek advertisements through our personal contacts.	
	2.Proposed to print souvenirs for this event and proposed target for advertisement Rs 4 Million and the club is expecting active support of all members to achieve this target. Discussed how we get support from tea brokers and following members suggested for touch Tea Brokers		2024.11.18 has has a meeting with Mr Upul Nishantha regarding the Drama and he suggested that we should advertise on the giant screen at Piliyandala and that he will do the publicity on newspapers and the Tv programme art cafe	
	(i) lion Sachintha - CTB			
	(ii) Lion Danushka - LCBL			
	(iii) Lion Khan - Forbes			
	(iv) Lion Tharidu - Demo			
(v) Lion Linton - John keels and Asia				
vli) Lion siri - Mercantile, Asia, Bartleet and Eastern				
Club expected Gold , Silver and Bronze Sponsorships valued Rs 150,000 to Rs.100,000.00 from brokers				
Board Decided to give following targets to other members				
(i) Lion Kanchana Rs, 300,000.00				
(ii) Lion Mahesh Rs. 100,000.00				
(iii) Lion Osada Rs. 200,000.00				
(iv) Lion Onray Rs.100,000.00				
(v) Lion Thisara Rs.100,000.00				

	<p>(vi) All other members Rs. 40,000,00</p> <p>3. Suggested pages prices for advertisements as follows</p> <p>Back page (colour) Rs.125,000,00</p> <p>Back front page (colour) Rs,100,000.00</p> <p>Front front page (colour) Rs, 100,000.00</p> <p>Middle page (colour) Rs. 75,000.00</p> <p>Full page (colour) Rs. 50,000.00</p> <p>Full page (black and white) Rs. 40,000.00</p> <p>Half page (colour) Rs. 30,000.00</p> <p>Half page (black and white) Rs. 25,000.00</p> <p>Quarter page (colour) Rs. 15,000.00</p> <p>Quarter page (black and white) Rs. 10,000.00</p> <p>4.Suggested call articles for the souvenir such as articles relating to Tea industry, member own articles (Short stories, success stories etc) welcome our members for this</p>		
--	---	--	--

#	Title	Membership Fees to be paid	<input checked="" type="checkbox"/> progress Corrections	Responsi bility
04	Name of presenter	Lion Swarna Jayasuriya	it was agreed to contact the said members and collect funds. 2024.10.14 following members are still in arrears Lalith - membership + Mjf 53500 Savindu - membership fees 30,000 Sulakshana - membership fees 1/2 20000 Suranga - membership fees 20000 Dinesh - 20,000 2024.11.18 Has given calls to all members who have not deposited their membership fees.	Treasurer
	Board Paper Ref	BP-002(20240902)		
	Background of the Board Paper- Discussed about international payment plan and decided to collect membership payment from following members and settle it before 15 th SEP (i) Lion Amila (ii) Lion Dinesh (iii) Lion Chathuranga (iv) Lion Viraj (v) Lion Mahesh (vi) Lion Sameera (vii) Lion Suranga (viii) Lion Sachintha			

04th Board meeting minutes presenting & seconding

#	Seconding and confirming the minutes are in order	
1	Suggesting that the minutes are in order	Name: Lion Chermila Ambeypitiya
	Confirming that the minutes are in order	Name: Lion. Prasanna Madawala
	Unanimously	
	Approved after amendments	
	Rejected :	

