

## **LIONS CLUB**

## **COLOMBO TEA TASTERS EXCELLENCE**

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

### Monthly Board Meeting No.06

Meeting Date: December 05, 2024 Time: 9.00 p.m.

## **Board Papers discussed, decisions made, suggestions and Progres**

#	Title	Change of Signatories of accounts at BOC	✓ progress Corrections	Resp onsib ility
01		BP-002(20240704)	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	
			2024.12.05 Agreed to finish the documentation after the Drama which will be on the 21st of December	

#	Title	Fund raising Project	✓ progress Corrections	Resp onsib ility	
	Name of presenter  Board Paper Ref	Fund raising Project  Lion Chermila Ambeypitiya  BP-003(20240902)	The board unanimously Decided to approve the project.  2024.09.19 It was decided to visit the brokers physically next week. Onray, Prasanna, Shermila, Swarna to confirm the drama nad 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	onsib	
			was agreed by the board that we should seek advertisements through our personal contacts.  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  2024.12.05  Agreed to have additional pocket meetings only with the drama organizing committee as and when required to expedite the process.	Lion Onray	

### 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

#### **Decision taken-**

2024.09.02

- 1.to show the stage Drama "SADUDA WATEI NNE SIKURADATA"" සදුදා වැලටන්න**ෙ**් සිකුරාදාට" 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.
- 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
  - (i) lion Sachintha CTB
  - (ii) Lion Danushka LCBL
  - (iii) Lion Khan Forbes
- (iv) Lion Tharidu Demo
- (v) Lion Linton John keels and Asia
- vIi) 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, 300,000.0
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(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

(vi) All other members Rs. 40,000,00

3. Suggested pages prices for advertisements as follows

Back page (colour) Rs.125,000,00

Back front page (colour ) Rs,100,000.00

Front front page (colour) Rs, 100,000.00

Middle page (colour) Rs. 75,		
Full page (colour)	Rs. 50,000.00	
Full page (black and white)	Rs. 40,000.00	
Half page (colour ) Half page (black and white)	Rs. 30,000.00 Rs. 25,000.00	
Quarter page (colour)	Rs. 15,000.00	
Quarter page (black and white)	Rs. 10,000.00	
	e souvenir such as articles relating to ticles (Short stories, success stories r this	

#	Title	Membership Fees to be paid	✓ progress Corrections	Responsi bility
	Name of presenter	Lion Swarna Jayasuriya	it was agreed to contact the said members and collect funds.	
	Board Paper Ref	BP-002(20240902)	2024 40 44	
	Background of the Board Paper-		following members are still in arrears Lalith - membership + Mjf 53500	Treasurer
04	Discussed about international payment plan and decided to collect membership payment from following members and settle it before 15 <sup>th</sup> SEP		Savindu - membership fees 30,000 Sulakshana - membership fees 1/2 20000	
	(i) Lion Amila		Suranga - membership fees 20000 Dinesh - 20,000	
	(ii) Lion Dinesh		2024.11.18	
	(iii) Lion Chathuranga		Has given calls to all members who have not deposited their membership	
	<ul><li>(iv) Lion Viraj</li><li>(v) Lion Mahesh</li><li>(vi) Lion Sameera</li></ul>		fees.	
			2024.12.05 It was agreed to settle all dues and	
			make the calls after the drama project	
	(vii) Lion Suranga			
	(viii) Lion Sachintha			

# 04th Board meeting minutes presenting & seconding

#	Seconding and confirming the minutes are in order		
Suggesting that the minutes are in order N		Name: Lion Linton Premawardana	
1	Confirming that the minutes are in order	Name: Lion Chermila Ambeypitiya	
	Unanimously		
	Approved after amendments		
	Rejected :		