



## 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 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  <b>2024.10.14</b> 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.  <b>2024.11.18</b> The above BOC letter to be signed by Lion Kanchana  <b>2024.12.05</b> Agreed to finish the documentation after the Drama which will be on the 21st of December	Treasurer
	Board Paper Ref	BP-002(20240704)		
	<b>Background of the Board Paper-</b> Change of Signatories of accounts at BOC to reflect the new appointed office bearers.			
	<b>Decision taken-</b>			

#	Title	Fund raising Project	<input checked="" type="checkbox"/> progress Corrections	Responsibility
02	Name of presenter	Lion Chermila Ambeypitiya	<p>The board unanimously Decided to approve the project.</p> <p>2024.09.19 It was decided to visit the brokers physically next week. Onray, Prasanna , Shermila, Swarna to confirm the drama nad location</p> <p><b>2024.10.14</b> 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.</p> <p><b>2024.11.18</b> 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</p> <p><b>2024.12.05</b> Agreed to have additional pocket meetings only with the drama organizing committee as and when required to expedite the process.</p>	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

**Decision taken-**

2024.09.02

1.to show the stage Drama “SADUDA WATEI NNE SIKURADATA”“සදුදා වැටෙන ශ්‍රී 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
- 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  |
| (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



## 04th Board meeting minutes presenting & seconding

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

