

## Agenda for the Board Meeting – January 2024-2025

| Meeting Call to order   | 8.00pm |
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| Welcome Speech – President Lion Buddhini                            | 8.00pm |
| Minutes of the pervious Board meeting – Club Secretary Lion Janindu | 8.02pm |
| Secretaries Report – Club Secretary Lion Janindu                    | 8.05pm |
| <ul> <li>Reading of the last MMR</li> </ul>                         |        |
| <ul> <li>Announcements</li> </ul>                                   |        |
| <ul> <li>Treasure's Report – Club Treasurer Lion Osala</li> </ul>   | 8.10pm |
| <ul> <li>Financial Statements</li> </ul>                            |        |
| <ul> <li>List of members in arrears</li> </ul>                      |        |
| <ul> <li>Approval of bill bills of payments</li> </ul>              |        |
| <ul> <li>Membership Chairperson Report – Lion Kanchuka</li> </ul>   | 8.15pm |
| Leadership Chairperson Report – Lion Kanchuka                       | 8.20pm |
| Service Chairperson Report – Lion Janindu                           | 8.25pm |
| <ul> <li>Discuss the details of upcoming projects</li> </ul>        |        |
| Open Forum for the members  | 8.40pm |
| <ul> <li>Address by the president – Lion Buddhini</li> </ul>        | 8.50pm |
| Vote of thanks – Club Secretary Lion Janindu Chamika                | 8.55pm |
| Meeting Termination   | 9.00pm |