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**BOARD MEETING**

**AGENDA**

**2024 /2025 LIONISTIC YEAR**

**VENUE - SANOVIN RECEPTION HALL - WELLAMPITIYA**

**DATE - WENDSDAY , 12TH OF FEBRUARY 2025**

**TIME - 5.30 P.M.**

5:30 PM - Meeting calling to Order

5:35 PM - Opening Remakes

5:40 PM - Tabling of Minutes of last Board Meeting

5:55 PM - Approval of Minutes of the previous meeting

6.00 PM - Presentation of Accounts

6.05 PM - Approval of Bills

6.15 PM - Status of CMS & Projects Reporting

6.40 PM - Committee Reports & Projects

6.55 PM - Discussion of March Monthly Meeting

7.05 PM - Any other Matters

7.15 PM - Vote of Thanks

7.25 PM - Adjourning the Meeting

PRESIDENT SECRETARY TREASURER

Lion Niszam Deen Lion M. A.Nimali Lion Kitsharu Tharanga

Kolonnawa 135/B,Shanthi Mw, No.135/B,Shanthi Mw,

Wellampitiya Himbutana Himbutana

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