

**LIONS CLUB OF WICKRAMASINGHEPURA**

**Minutes of the Board Meeting held on 9<sup>th</sup> July ( Tuesday ) 2024 at Lion Ranjan Kulatunge's residence at Luxe Apartments, Kottawa**

President Lion Ranjan commenced the meeting at 8,15 p.m. and welcomed all the lions present.

The following lions were present.

1. President Lion Ranjan,
  2. Treasurer Lion Sanjeevani,
  3. PDG Lion Diresh,
  4. PDG Lion Chandra,
  5. Lion Emil,
  6. Lion Romesh,
  7. Lion Jude, Lion Chinthaka,
  8. Lion Chandrika,
  9. Lion Priyantha ,
  10. Lion Thusitha,
2. Acting Secretary Lion Emil read the minutes of the Board meeting held on 20<sup>th</sup> June 2024. Lion Romesh proposed that the minutes are in order and Lion Thusitha seconded.
  3. With the permission of President, acting secretary Lion Emil followed up the matters arising out of the minutes.
  4. When Lion Emil pointed out that certain office bearers were not installed at the last monthly meeting as they were not present, PDG lion Diresh said it is only a ceremony and that it is not mandatory to install the balance office bearers as they were duly elected by the Board of directors.
  5. Club IPP Romesh has already informed about the resignation of Lion Saliya Ranasighe. to the lions International.
  6. Death donation payments from the Benevolent fund of the District were received on account of Late Lion Suranjan Perera and Late Lion Ratna Puspa kumari. The payments will be made to the spouses of two late lions after realization of the cheques.
  7. PDG Lion Diresh , Lion Romesh and Lion Emil visited PDG Lion Asoka Premaratne at his residence.. Lion Romesh visited Lion Dumithri.
  8. One communication was received from the district on cabinet installation to be held on 20.07.2024 at Waters Edge.
  9. WMMR - Club had 26 members as at 30.06.2024 having dropped one member during the month.

10. Treasurer Lion Sanjeevani presented the accounts for the month of June 2024.

The balances of four accounts as at 30<sup>th</sup> June 2024 is as follows.:

a. Administration account	-	Rs. 296,278.95
b. Project account	-	Rs. 296,449.70.
c. Pre school account	-	Rs.335,820.65
d. Welfare account	-	Rs.106,212.18

**Fixed Deposits**

BOC – Rs.675,622.89

PMFinance – Rs.181,397.13

Having noted the accounts. PDG Lion Diresh proposed that a sum of Rs.200,000/= to be transferred to Fixed Deposit account from the Administration account. Board agreed.

Lion Emil, having noted ,that there are sufficient funds in the Fixed deposit accounts, asked whether Club could use a part of such funds to do future projects. PDG Diresh said such funds could be used to do signature projects such as construction of a house for the needy or similar important humanitarian projects. PDG Chandra said it is the usual practice to do current years' Projects from the current earnings, it is in order to do special humanitarian projects from past funds saved by the club. Board agreed.

11. The most important item on the agenda was proposed fund raising project. After a detailed discussion Board of Directors unanimously decided to stage the musical show with dances as a fund raising project, in order to facilitate the humanitarian service projects to be conducted in the Lionistic year of 2024/.2025.

Date	:	2 <sup>nd</sup> August ( Friday ) 2024 from 7.30 p.m. onwards
Venue	:	APE GAMA –Battaramulla
Music Band	:	NEIGHBOURS
Targeted Participants	:	250
Ticket Price	:	Rs 5,000/=

**Budget**

**Income**

From sale of tickets Rs.5000 x 250	-	Rs 1,250,000/=
Sponsorships & banners	-	<u>Rs. 50,000/=</u>
Total income	-	Rs.1,300,000/=

**Expenses**

Hall charges – Ape gama	-	Rs.130,000/=
Music Band – Neighbor's	-	Rs. 220,000/=
Dinner packs @ Rs 800/= per head	-	Rs. 200,000/=
Mixture packets	-	Rs. 10,000/=
Any other expenses	-	Rs. 50,000/=
Total expenses	-	<u>Rs. 610,000/=</u>
<b>Surplus</b>	-	<b><u>Rs 690,000/=</u></b>

The tickets will be printed by Lion Ranjan with the advice of committee members.

Board unanimously agreed to appoint PDG Lion Dires Hettiarachchi and Lion Jude Liyanage as joint chairmen of this important fund raising project. All board members who participated at the board meeting will be committee members.

1. PDG Lion Chandra Perera ,
2. Lion Ranjan, Lion Sanjeevani,
3. Lion Chinthaka, Lion Romesh ,
4. Lion Priyantha ,
5. Lion Chandrika,
6. Lion Thusitha ,
7. Lion Emil and In addition
8. Lion Jayanthi and
9. Lion Gehan who participated at the last committee meeting will be members.

Board requested the support of all members, by try and selling 10 tickets each to make this fund raiser a great success.

12. Lion Romesh presented a letter submitted by the senior pre-school teacher requesting a donation for their annual trip. This time they proposed to go to Dalada Maligawa, After a brief discussion board agreed to donate Rs.10,000/=

Board also agreed to design and construct a suitable sign board for the Pre-School

13. On the request made by the Treasurer, Board unanimously appointed Lion Emil Anthony as the auditor for 2023/2024 to audit the accounts of 2023/2024.
14. Any other business

Lion Ranjan said that monthly meetings will be conducted on last Friday of the month and the board meetings on second Tuesdays of the month, The next board meeting was scheduled for 13th August 2024.

Board noted that signature powers of New president Lion Ranjan to be included once Lion Dumithri is back on her seat.

15. Vote of Thanks.

Lion Emil delivered the vote of thanks by specially thanking the President lion Ranjan for hosting the meeting today, while thanking all the participants.

President Lion Ranjan terminated the meeting at 10.00 p.m. for fellowship and dinner.

**Emil Anthony**  
Acting Secretary