

AGENDA FOR THE BOARD OF DIRECTOR'S MEETING OF
LIONS CLUB OF WICKRAMASINGHAPURA TO BE HELD ON 20th JUNE 2024 AT 7.30 P.M.

AT LION SANJEEWANI RAJAPAKSE'S RESIDENCE

1. Meeting called to order
2. Reading the minutes of previous board meeting and adoptions
3. Matters arising out of the minutes
4. Secretary's Report
 - 4.1 Reading of last MMR 27 Members
5. Treasurers Report
 - 5.1 Financial Statements (March, April and May)
 - 5.2 List of members in arrears – none
 - 5.3 Approve of bills - Birthday Gifts / Cakes /
6. Pre-school – Submission of Accounts by Lion Jayanthi
7. Committee Chairmen's reports
 - 7.1 Poya Tea – May
 - 7.2 Pre-school project
8. Club Officers Elect and Directors (Lion Ranjan President , Leo Lion Dumithri Secretary, Lion Sanjeevani Treasurer Lion Romesh IPP/Membership Director
9. Assigning Board Meetings and Club Meetings
10. Date for the Next Monthly meeting with installation ceremony – July 28th 2024
11. Any other business
12. Vote of Thanks
13. Terminate for fellowship