

## **AGENDA: CLUB REGULAR BOD-LIONS CLUB OF OLD GOA**

Notice is hereby given that the meeting of the Board of Directors for the month of Aug 2025 will be held on Thursday 14<sup>th</sup> Aug 2025 at 7:30 pm at Hotel Ratna Sagar to transact the following business

- To call the meeting to order by President Ln Daniel Gonsalves
- Flag Salutation by Ln Adv Purushottam Karpe.
- One Minute Silence for World Peace.
- Welcome address by President Ln Daniel Gonsalves
- Presentation of Secretarial report by Ln Adv Purushottam Karpe
- To confirm the Minutes of Last meeting
- Business arising out of Action taken report
- Presentation of Treasurer report by Ln Dilip Borkar
- To discuss about the various activities planned like Computer Shiksha Magic Box to 5 schools
- Fund Raising activity by re introducing Golden Goa Magazines-Details by Chairperson MJF Ln Gajanan Golatkar and Editor Ln Dr Savio.
- Blood Donation Camp a twining activity with LC Panjim Greater planned in September
- Pass resolution for change in Signatory in the Bank
- Any other items with the permission of the President
- Vote of Thanks by Lion Dilip Borkar
- Adjourn the meeting by President Ln Daniel Gonsalves

All are requested to be present in time and to come up with their valuable suggestions

Lion Adv Purushottam Karpe

Secretary