



# LIONS CLUB OF MALAD BORIVLI

The International Association of Lions Clubs • District 3231 A3 • 2022-2023  
Ident. No. 4860 • Club No. 26164 • www.lionsmaladbtorivli.org

President <b>Lion Manish R. Kamalia</b> cedarindia@hotmail.com 9820233140	Secretary <b>Lion Nirman K. Saraf</b> nirmanksaraf@gmail.com 9820422260	Treasurer <b>Lion Nilesh P. Bansal</b> nilesh@atlantaint.in 9820028616
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Date : 27th June 2022

## All Board Members and Invitees,

**NOTICE** is hereby given that the **First Board of Directors Meeting** of our Club for the **Lions Year 2022 – 2023** shall be held on **Sunday, July 3, 2022** at **Bageecha Complex**, Memories to Cherish Hall, Marve Road, Malad (West), Mumbai, at **7.00 p.m.**

## ORDER OF BUSINESS:

01. Meeting called to order by President (Elect) **Lion Manish R. Kamalia**
02. Roll call & granting leave of absence
03. Welcome and Introductory remarks by President (Elect) **Lion Manish R. Kamalia**
04. Self Introduction of Members
05. To confirm the minutes of the BOD meeting held on Thursday, 16th June 2022
06. Matters arising out of the above minutes
07. Reading of Monthly Membership Report (MMR) for the month of June 2022 by Secretary (Elect) **Lion Nirman K. Saraf**
08. To approve the resolution for operating Bank accounts for Administrative & Charity Accounts
09. To authorize the President to spend up to an amount of Rs.50,000/- at a time without the prior approval of the BOD
10. To authorize President to change/alter the dates of Regular/Board meetings depending on exigencies
11. To discuss the Membership Director (Elect) **Lion Vikas K. Saraf's** report on the Application of New Members
12. To review and decide the status of Members at Large
13. To discuss and approve the Budget for Lions Year 2022 – 2023 presented by Treasurer (Elect) **Lion Nilesh P. Bansal**

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14. President (Elect) **Lion Manish R. Kamalia** to present his plans and policies for the Lions Year 2022-2023
15. To discuss about the Installation ceremony in July 2022 & Regular meeting for the month of August 2022
16. To appoint Statutory Auditor and fix remuneration for the Lions Year 2022 – 2023
17. To appoint New Trustees for Lions Club of Malad Borivli Service Fund
18. Remarks by Immediate Past President **Lion Rajesh Jain**
19. Any other matter with the permission of the chair
20. Announcements and Vote of Thanks by Secretary (Elect) **Lion Nirman K. Saraf**
21. Adjournment by President (Elect) **Lion Manish R. Kamalia**

**Lion Ritesh R. Kamalia & Nidhi R. Kamalia** will host the meeting. It will be followed by **DJ, Cocktail & Dinner.**

**Dress Code: Formal Attire**

Thanking You,  
Yours in Lionism,

*N. Saraf*

**Lion Nirman K. Saraf**  
Secretary (Elect) 2022 – 2023