

# LIONS CLUB OF MALAD BORIVLI

The International Association of Lions Clubs • District 323A3 • 2015-2016  
Ident No. 4690 • Club No. 26164 • Website : lionsmaladbtorivli.org



सेवा सर्वोपरि धर्म

## PRESIDENT

**LION RAJIT M. MEHRA**

S-4/402, SUNDERNAGAR, S.V. ROAD,  
MALAD (WEST), MUMBAI - 400064  
9869002843 • mehrarajit@gmail.com

## SECRETARY

**LION CA VIJYATTA U. JAISWAL**

S-3/302, SUNDERNAGAR, S.V. ROAD,  
MALAD (WEST), MUMBAI - 400064  
9322874586 • lion.vijyatta@gmail.com

## TREASURER

**LION RAJESH JAIN**

S-2/405, SUNDERNAGAR, S.V. ROAD,  
MALAD (WEST), MUMBAI - 400064  
9819302813 • rajvarsha98@gmail.com

## BOARD OF DIRECTORS

**Imm. Past President**  
Lion Mukesh K. Chehria  
9869142319

**1st Vice President**  
Lion Vivek R. Narsaria  
9892707960

**2nd Vice President**  
Lion Atit Ruia  
9819353522

**3rd Vice President**  
Lion Bobby V. Saraf  
9833783300

**Jt. Secretary**  
Lion Dr. Mukesh Gupta  
9821340141

**Jt. Treasurer**  
Lion Ami Ruia  
9820270603

**Tamer**  
Lion Manish Kamalia  
9820233140

**Tail Twister**  
Lion Ritesh Kamalia  
9324421049

**Membership Director**  
Lion Upendra R. Jaiswal  
9967576009

## DIRECTORS

Lion Amit Agarwal  
9821325977

Lion Arun R. Saraf  
9821040259  
Lion Jayant Mehta  
9969223206

Lion Kamal Ruia  
9819349930

Lion Nishant Verma  
9820743127

Lion Nitin Malhotra  
9820081641

Lion Gopal Rathi  
9820130862

Lion Nirman K. Saraf  
9820422260

Lion Prashant Agarwal  
9322003397

Lion Rajaram Chandgothia  
9820181831

Lion Romin Lilha  
9820092223

Lion Vikas Kedia  
9867386146

## P.R.O.

Lion Kanahaiyalal G. Saraf  
9820422270

## BOARD ADVISORS

Lion Arun P. Saraf  
9821125941

Lion Ashok Bairagra  
9322279327

Lion Sharad Ruia  
9819320235

**Dignity.  
Harmony.  
Humanity.**



Dear Members,

## Closed Door Cum Regular Meeting

**NOTICE** is hereby given that the **First Closed Door Meeting** of our Club for the **Lions Year 2015 - 2016** shall be held on **Monday, 28<sup>th</sup> September, 2015** at **'The Club' D. N. Nagar, Link Road, Andheri West, Mumbai**, at **7.15 p.m.**

## ORDER OF BUSINESS:

1. Meeting called to order by **President Lion Rajit M. Mehra.**
2. Flag Salutation by **1<sup>st</sup> Vice President Lion Vivek Narsaria**
3. Welcome and Introductory remarks by **President Lion Rajit M. Mehra.**
4. To confirm the **minutes** of the **previous Closed Door Meeting** held on **Friday, 27<sup>th</sup> March 2015.**
5. Matters arising out of the above minutes.
6. To consider, approve and adopt the **Audited Balance Sheet and Income & Expenditure Accounts of Administration & Charity** for the Lions Year ended 30<sup>th</sup> June 2015 & Financial Year ended 31<sup>st</sup> March 2015 respectively.
7. To appoint Auditor **M/s N. B. Jhunhunwala & Co.,** Chartered Accountants and fix remuneration for the **Lions Year 2015 - 2016.**
8. Any other matter with the permission of Chair.
9. Announcement and Vote of thanks by **Secretary Lion CA Vijyatta Jaiswal.**
10. National Anthem
11. Adjournment by **President Lion Rajit M Mehra.**

Meeting will be followed by Club Birthday Celebration & Dinner.

Yours in Lionism,

**Lion CA Vijyatta Jaiswal**  
**Secretary 2015 - 2016**

## Note:

- a. Since it is Closed Door Meeting; Spouse, Cubs, Friends & Guests shall excuse us for our inability to allow them to attend.
- b. The required quorum to start the meeting shall be the presence in person of the majority of the members in good standing.
- c. The meeting shall be adjourned by Presiding Officer for 15 minutes for want of Quorum, after which whatever number of members in good standing present at Reconvened meeting on the same day & same place shall constitute to be Quorum to transact the Business on Agenda.