



LIONS CLUB OF MALAD BORIVLI

Lions Clubs International • District 3231 A3 • 2019-2020
Ident No. 4860 • Club No.: 26164 • www.lionsmaladbtorivli.org

August, 3rd 2019

All Board Members and Invitees

NOTICE is hereby given that the **Second Board of Directors Meeting** of our Club for the **Year 2019-2020** shall be held on **Thursday, August, 08th 2019** at **P.D. Lions College of Commerce and Economics**, Sunder Nagar, off S. V. Road, Malad (West), Mumbai, at **7.30 p.m.**

ORDER OF BUSINESS:

01. Meeting called to order by **President Lion CA Vijyatta Jaiswal**.
02. Roll call & granting leave of absence.
03. Welcome and Introductory remarks by **President Lion CA Vijyatta Jaiswal**
04. To confirm the **minutes** of the **First Board of Directors** meeting held on Friday, 5th July 2019.
05. Matters arising out of the above minutes.
06. Reading of **MMR** report for month of **July, 2019** by **Secretary Lion Amit Agarwal**.
07. Report of **Membership Director Lion Rajit Mehra**.
08. Report by the **Treasurer Lion CA Nikhil Sanghai**.
09. Report by **Chairpersons** of Permanent Projects.
10. To apprise Board about the Nalasopara Project.
11. To discuss about Regular Meeting for the month of **August & September 2019**.
12. Any other matter with the permission of the chair.
13. Announcements and Vote of Thanks by **Secretary Lion Amit Agarwal**
14. Adjournment by **President Lion CA Vijyatta Jaiswal**

Warm Regards,

Lion Amit Agarwal

Secretary

Lions Club of Malad Borivli

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