



International Association of Lions Clubs

Lions International, District 322G



01/07/2023

NOTICE & AGENDA FOR 1st CABINET MEETING "SANKALP"

This is to inform all the Cabinet Members of District 322G for the Lionistic year 2023-24 that the First Cabinet Meeting, "SANKALP" will be held under the leadership of Lion Nirmal Kumar Bhura, District Governor on 23rd July 2023 (Sunday) from 10.00 AM at AASHI APSARA, Paltan Bazaar, Guwahati. All are cordially requested to positively attend the business meeting on time.

AGENDA

1	Meeting call to order by Lion Nirmal Kumar Bhura, District Governor.	1 Minute
2	Invocation followed by one-minute silence for world peace.	2 Minutes
3	Flag Salutation.	2 Minutes
4	Communication/information by Lion Anil Jain, CS.	2 Minutes
5	Opening remark by Lion Nirmal Kumar Bhura, District Governor.	10 Minutes
6	Address & DFF Report by the IPDG & DFF Chairman Lion B.S Rathod.	5 Minutes
7	Address by Lion Seema Goenka, VDG -I	3 Minutes
8	Address by Lion Pankaj Poddar, VDG-II	3 Minutes
9	Honorary Committee Report by PDG Lion R.K More.	3 Minutes
10	Approval for New AOP, New Name, New Agreement Registration, New Bank Account at HDFC Bank and Registration for GST & GST Levy on dues of the district.	5 Minutes
11	Ratification of Minutes of 4th Cabinet Meeting 2022-23.	2 Minutes
12	Ratification for Appointment of Auditor for LY 2023-24.	2 Minutes
13	Approval of Budget for LY 2023-24 as placed and approved in Pre-Cabinet Meeting.	2 Minutes

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14	Approval of Contest Rule for L/Y 2023-24 as placed and approved in Preparatory Cabinet Meeting	2 Minutes
15	Ratification of Utilization of LCIF Grant of Lions Club of Guwahati	2 Minutes
16	Report of GLT Action Plan by Lion Prerna Agarwal.	3 Minutes
17	Report of GMT Action Plan by Lion Suresh Gaggar.	3 Minutes
18	Report on GET Action Plan by Leo Lion Sujit Bakharedia.	3 Minutes
19	Report of GST Action Plan by Lion Dilip Saraf.	3 Minutes
20	Report By LCIF Coordinator Lion Manoj Bhajanka.	3 Minutes
21	Report on District Directory by Editor Lion Shankar Prasad Chakraborty.	3 Minutes
22	Presentation of District Accounts (22-23) by IPCT Lion Prakash Sikaria.	5 Minutes
23	Specific report by District & Committee Chairpersons (if any).	15 Minutes
24	Announcement of Date & Venue of 2nd Cabinet Meeting.	2 Minutes
25	Miscellaneous (if any) with the permission of the chair.	20 Minutes
26	Vote of thanks to be proposed by Lion Anil Jain, Cabinet Secretary.	2 Minutes
27	Closing of the 1st Cabinet meeting by District Governor Lion Nirmal Kumar Bhura.	2 Minutes

With Lionistic Regard

Lion C.A. Anil Jain MJF

Cabinet Secretary

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