



60/1, Sudharmarama Road,
Katubedda
Moratuwa
27th July 2022

Dear Member,

NOTICE OF THE ANNUAL GENERAL MEETING

We wish to inform that the 90th Annual General Meeting of the Association will be held on **Saturday, 27th August 2022 at 5.30 p.m. at the College Main Hall.**

You are kindly invited to attend this meeting.

AGENDA

- | | |
|--|--|
| 1. Reading the Notice convening the Meeting. | 10. Address by Rev. Fr. Rector. |
| 2. To consider a Special Resolution to ratify holding of this AGM in respect of the functions of 2 years. | 11. Address by the President. |
| 3. Reading the Minutes of the 89 th Annual General Meeting and adoption of same. | 12. Election of Office Bearers and the General Committee for the year 2022/2023. |
| 4. Matters arising out of minutes. | 13. Election of Auditor. |
| 5. Adoption of the Annual Report for the period October 2020 to July 2022 | 14. Appoint a "Selection Panel" to recommend names for posts of Vice Presidents as per the Constitution. |
| 6. Adoption of the Audited Statements of Accounts as at 31 st December 2020 & 31 st December 2021 and Auditor's report | 15. Address by the elected President. |
| 7. To table any letters received | 16. Brief note on future of OBA and events. |
| 8. To consider any Resolutions and / or any Amendments to the Constitution for which due notice has been given. | 17. Any other Business for which due notice has been given. |
| 9. Conferment of Honorary Membership. | 18. Vote of Thanks. |

A) If you wish to propose any Resolutions and / or any amendments/additions to the Constitution, written notice of such should be given to reach the undersigned **on or before 11th August 2022**

B) If you intend to take up any matter relating to the Association which is not within the scope of the Meeting for discussion, notice of such matter should be given to the undersigned to receive **on or before 13th August 2022**.

C) In term of the provisions of the Constitution, nominations are hereby called for the Election of the General Committee comprising the following:

i.	President	iii.	Two Assistant Secretaries
ii.	Hony. General Secretary	v.	Assistant Treasurer
iv.	Hony. Treasurer		
vi.	84 Committee Members out of which from Age Groups there shall not be less than; 6 persons each from the following three age categories:		
	a) 25 years and below	b) 26 to 35 years	c) 36 to 45 years
	4 persons each from the following three age categories:		
	d) 46 years to 55 years	e) 56 to 65 years	f) 66 years and above

Nominations should be made using prescribed nomination forms physically or online (link is given in the blank nomination form) and should reach the undersigned **on or before 12th August 2022**. A blank nomination form is attached herewith. Nomination form/link are also available in our web and you may visit <http://www.sebsoba.com> for more details.

In terms of the Constitutional provisions, the General Committee at its Meeting held on 13th July 2022 unanimously decided to make the following nominations.

<u>Post</u>	<u>Nominee</u>
President	Mr. Roshan Opatha
Hony. General Secretary	Mr. Rukshan Cooray
Hony. Treasurer	Mr. Nishantha Wamback

Members are hereby reminded of the following Constitutional provisions:

- In electing the President, Hony. General Secretary and Hony. Treasurer, the names proposed by the General Committee (as stated above), together with any other valid nominations to be received, would be considered.
- Only **ONE** nomination could be submitted by a member.
- Any member could propose or second up to five (5) names.
- Any member could cast his vote at the AGM for election of all Office Bearers and a maximum of ten (10) Committee Members of his choice.
- Any member who has not completed six (6) months as a member shall not be eligible to vote, propose or second nominations or to be elected at the Elections.
- Those who are either not present at the time of Election or not excused in writing would stand disqualified for election.
- All matters and decisions relating to the Election of the General Committee shall be the responsibility of the "Elections Panel" and all decisions of that Sub Committee shall be final.

- D) Members who wish to submit nominations to serve in the General Committee are kindly requested to consider their ability and availability to serve the General Committee before submitting their nominations. Upon selection to the General Committee they are expected to commit themselves to attend regular General Committee meetings & other projects and activities being organized by the General Committee /Association. **The regular meetings of the General Committee are usually held every 2nd Sunday of the Month at 6.00 p.m. at the College.**
- E) All recognized Old Boy Groups which have been duly recognized by the Association in terms of Section 11 of the Constitution, shall nominate under the signatures of the President and Secretary of the Group, a representative, who is already a member of the Association and is eligible to be elected as per Section 7.6 of the Constitution, as a member of the General Committee.
- F) **A Holy Mass will be celebrated for the spiritual and / temporal welfare of the Members and for the repose of the souls of the deceased members at 4.30 p.m. at the College Chapel. All members are requested to attend this Mass and it will be followed by refreshments.**

Yours Sincerely,



Rukshan Cooray

Hony. General Secretary

60/1, Sudharmara Road, Katubedda, Moratuwa

Tel; 0765550455

secretary@sebsoba.com | www.sebsoba.com



Hon. General Secretary,
Old Boys' Association
St. Sebastian's College,
60/1, Sudharmarama Road, Katubedda
Moratuwa.

NOMINATION FOR ELECTION - GENERAL COMMITTEE 2022/2023

In terms of section 7.2.1 of the constitution, I wish to tender my nomination for the under noted post and give below the relevant details.

NOMINEE

Name in Full :
Address :
Telephone No(s). :
Occupation :
Membership No. : Batch :
Date of Birth :/...../..... NIC No. :
Email Address :
Post for which nomination is made :

Please state your contributions towards the projects of the College / OBA / Batch after leaving the College. (If any)

.....
.....
.....

What Professional Qualifications / Skills of you could help to uplift the standards of the Association?

.....
.....

IMPORTANT: If I am elected, I hereby agree to abide by the Constitution of the OBA and to regularly attend monthly General Committee meetings and actively participate in affairs & projects of the OBA.

For online submission, please use the link ; <https://forms.gle/MfVabeiny2ridb2x7>

.....
Signature of Nominee

.....
Date

PROPOSER

Membership No :
Name :
NIC :
Signature :

SECONDER

Membership No :
Name :
NIC :
Signature :