

**OLD BOYS’ ASSOCIATION OF
ST. SEBASTIAN’S COLLEGE
MORATUWA**

03,
Francisco Place,
Moratuwa.

22nd June 2017.

Dear Member,

ANNUAL GENERAL MEETING - NOTICE

We wish to inform that the 86th Annual General Meeting of the Association will be held *on Saturday 22nd July 2017 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
2. Reading the Minutes of the 85th Annual General Meeting and adoption of same.
3. Matters arising out of minutes
4. Adoption of the Annual Report
5. Adoption of the Audited Statement of Accounts as at 31st December 2016 and Auditor’s Report.
6. To table any letters received
7. To consider any Resolutions and/or any Amendments to the Constitution for which due notice has been given
8. Conferment of Honorary Membership
9. Address by Rev. Fr. Rector

10. Address by the President
11. Election of Office Bearers and the General Committee for the year 2017/18
12. Election of Hony. Auditor
13. Address by the elected President
14. Brief note on future OBA events.
15. Any other Business for which due notice has been given.
16. 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 **1st July 2017**.

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 **15th July 2017**.

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

- i. President
- ii. Hony. General Secretary
- iii. Two Assistant Secretaries
- iv. Hony Treasurer
- v. Assistant 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 to 55 years
- e) 56 to 65 years
- f) 66 years and above

Nominations should be made using prescribed nomination forms and should reach the undersigned on or before **08th July 2017**. A blank nomination form is attached. Those who want more forms could make photo copies of similar size.

The General Committee, at its Meeting held on 11th June 2016 unanimously decided to make the following nominations.

<u>Post</u>	<u>Nominee</u>
President	Mr Lester Gunawardene

Members are hereby reminded of the following Constitutional provisions.

- a. 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.
 - b. Only One nomination could be submitted by any one member.
 - c. Any member could propose or second up to five (5) names.
 - d. 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.
 - e. Any member who has not completed 6 (six) months as a member shall not be eligible to vote, propose or second nominations or to be elected at the Elections.
 - f. Those who are either not present at the time of Election or not excused in writing would stand disqualified for election.
 - g. 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) 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**
- E) 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.**

F) A Get-together and Dinner will be held on this day at ***Hotel Randiya Korawella-Moratuwa*** commencing at 8.00 p.m. This is open to all members and their families. The tickets are priced at Rs. 1,200/- per head. You are cordially invited to attend the get-together along with the other members of your family. The Get-together and Dinner tickets could be purchased from the following.

Mr.Omar Weerasekera
No.7D, Ernest Place,
Rawatawatte, Moratuwa.
T.P.No.0766-918485

Please note that the tickets for the Get-together and Dinner should be purchased or reserved prior to 15th July to enable the organizers to finalise the catering arrangements.

You are kindly requested to bring this notice along with you when you attend the meeting, for convenient handling of logistics.

Yours Sincerely,

Bevan Perera
Hony. General Secretary
Tel. No. 072-3232875
e-mail :secretary@sebsoba.com

