



No. 15,
Uyana Road, Uyana,
Moratuwa

18th June 2018

Dear Member,

ANNUAL GENERAL MEETING – NOTICE

We wish to inform that the 87th Annual General Meeting of the Association will be held on *Saturday 21st July 2018 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 86th 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 2017 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 2018/2019.

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 **30th June 2018**.
- 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 **14th July 2018**.
- 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 **07th July 2018**. 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 10th June 2018 unanimously decided to make the following nominations.

Post

President
Hony Treasurer

Nominee

Mr. Ajith Fernando
Mr. Suneth Fernando

- 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 Committee.
- 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 Koralawella-Moratuwa** commencing at 8.00 p.m. This is open to all members and their families. The tickets are priced at Rs. 1,500/- 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

Mr. Omar Amarasekera
No. 7D, Ernest Place,
Rawathawatte, Moratuwa
T.P.No: 076-6918485

Please note that the tickets for the Get-together and Dinner should be purchased or reserved prior to 14th July to enable the organizers to finalize 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,



Shameera Fernando
Hony. General Secretary
Tel. No. 077-5837753
E-mail: secretary@sebsoba.com

**Old Boys' Association of
St. Sebastian's College – Moratuwa**

Hony. General Secretary,
Old Boys' Association
St. Sebastian's College
No. 15, Uyana Road, Uyana,
Moratuwa

NOMINATION FOR ELECTION – GENERAL COMMITTEE 2018/2019

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

- 1. Name in Full :
- 2. Address :
- 3. Telephone No. :
- 4. Occupation :
- 5. Membership No. :
- 6. Date of Birth :/...../.....
- 7. NIC No. :
- 8. Email Address :
- 9. Post for which nomination is made :

I, state in brief my contributions towards the projects of the College/OBA/Batch, after leaving the College**
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.....
.....

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.

.....
Signature of Nominee

.....
Date

Proposer

Membership No :
Name :
NIC No :

Seconder

Membership No :
Name :
NIC No :

Signature :

Signature :

**Please state your contributions, if any to the College/OBA/Your Group briefly
Please fill in block letters