



No. 71, 'Bethel',
Rawathawatte Road,
Moratuwa.
15th July 2019

Dear Member,

NOTICE OF THE ANNUAL GENERAL MEETING

We wish to inform that the 88th Annual General Meeting of the Association will be held on **Sunday 18th August 2019 at 10.30 a.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 87th 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 2018 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 2019/2020.
12. Election of 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 **03rd August 2019.**

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 **10th August 2019.**

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 **04th August 2019**. 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 14th July 2019 unanimously decided to make the following nominations.

<u>Post</u>	<u>Nominee</u>
President	Mr. Ajith Fernando
Hony. General Secretary	Mr. Tharindu Fernando
Hony. Treasurer	Mr. Suneth Fernando

Members are hereby reminded of the following Constitutional provisions.

- a. In electing the President, Hony. General Secretary, 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 a 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 six (6) 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 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 8.30 a.m. at the College Chapel. All members are requested to attend this Mass and it will be followed by breakfast with Fr. Rector.

Parking will not be allowed within College premises on the date. Also please refrain from carrying bags for the AGM. Your cooperation is highly appreciated.

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

Yours Sincerely,



Kusal Tharindu Fernando

Hony. General Secretary

No 71, 'Bethel', Rawathawatte Road, Moratuwa.

Tel: 0112655668 (Home) | 077 7078943 (Mobile)

E-mail: secretary@sebsoba.com | Web: www.sebsoba.com



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

Hony. General Secretary,
Old Boys' Association,
St. Sebastian's College,
No. 71, 'Bethel', Rawathawatte Road,
Moratuwa.

NOMINATION FOR ELECTION - GENERAL COMMITTEE 2019/2020

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?

.....
.....

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 :

SECONDER

Membership No :

Name :

NIC :

Signature :

Signature :