



OLD BOYS' ASSOCIATION

ST. SEBASTIAN'S COLLEGE

Uyana, Moratuwa, Sri Lanka

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No. 225/A/3,
Sarvodaya Mawatha,
Madapatha, Piliyandala.
25th August 2024.

Dear Member,

NOTICE OF THE ANNUAL GENERAL MEETING

We wish to inform that the 92nd Annual General Meeting of the Association will be held on Saturday, **28th September 2024 at 4.00 p.m. at the College Main Hall.**

You are kindly invited to attend this meeting.

AGENDA

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| 1. Reading the Notice convening the Meeting. | 9. Address by Rev. Fr. Rector. |
| 2. Reading the Minutes of the 91 st Annual General Meeting and adoption of same. | 10. Address by the President. |
| 3. Matters arising out of minutes. | 11. Election of Office Bearers and the General Committee for the year 2024/2025. |
| 4. Adoption of the Annual Report for the period September 2023 to August 2024 | 12. Election of Auditor. |
| 5. Adoption of the Audited Statements of Accounts as at 31 st December 2023 and Auditor's report | 13. Appoint a "Selection Panel" to recommend names for posts of Vice Presidents as per the Constitution. |
| 6. To table any letters received | 14. Address by the elected President. |
| 7. To consider any Resolutions and / or any Amendments to the Constitution for which due notice has been given. | 15. Brief note on future of OBA and events. |
| 8. Conferment of Honorary Membership. | 16. Any other Business for which due notice has been given. |
| | 17. 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 14th September 2024.**
- 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 September 2024.**
- C) In term of the provisions of the Constitution, nominations are hereby called for the Election of the General Committee comprising the following:



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i.	President		
ii.	Hony. General Secretary	iii.	Two Assistant Secretaries
iv.	Hony. Treasurer	v.	Assistant Treasurer
vi.	84 Committee Members out of which, 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 (available at <http://sebsoba.com/events/92nd-annual-general-meeting-2024/>) and should reach the undersigned **on or before 14th September 2024**. A blank nomination form is attached herewith. You may visit <http://www.sebsoba.com> for more details.

In terms of the Constitutional provisions, the General Committee at its Meeting held on 18th August 2024 unanimously decided to make the following nominations.

Post

President

Hony. General Secretary

Hony. Treasurer

Nominee

Mr. Suneth Fernando

Mr. Subash Fernando

Mr. Nishantha Wambeck

Members are hereby reminded of the following Constitutional provisions:

- In electing the President, Hon. General Secretary and Hon. 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.



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- 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.
- 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 4.00 p.m. at the College Chapel. All members are requested to attend this Mass and it will be followed by refreshments.**
- G) A family get-together will be held on this day at Ramadia Ranmal Holiday Resort, Old Galle Road, Moratuwa commencing from 7.30 pm. This is open to all members, their families and friends. The tickets are priced at Rs.3, 000/- per head. A buffet Dinner will be served and you will be entertained by a band with live music. You are cordially invited to attend this get-together along with your family and friends. The tickets could be purchased from the present General committee members. Please contact Mr. Oshantha Peiris – Project Chairman (Mobile: 0717772333) or Mr. Omar Amarasekara (Mobile: 0766918485) for more information or tickets.

Please note that tickets for the Get Together 2024 should be purchased or reserved prior to 14th September 2024 to enable 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,

Subash Fernando.

Hony. General Secretary,

No. 225/A/3,

Sarvodaya Mawatha,

Madapatha,

Piliyandala.

Tel. 0766 44 66 47