

No. 225/A/3, Sarvodaya Mawatha, Madapatha, Piliyandala. 18<sup>th</sup> August 2025.

Dear Member,

## NOTICE OF THE ANNUAL GENERAL MEETING

We wish to inform that the 93<sup>rd</sup> Annual General Meeting of the Association will be held on Saturday, 20th September 2025 at 5.00 p.m. at the College Auditorium.

You are kindly invited to attend this meeting.

## **AGENDA**

- Reading the Notice convening the Meeting.
- 2. Reading the Minutes of the 92nd Annual General Meeting and adoption of same.
- 3. Matters arising out of minutes.
- 4. Adoption of the Annual Report for the period 12. Election of Auditor. September 2024 to August 2025
- 5. Adoption of the Audited Statements of Accounts as at 31st December 2024 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 2025/2026.
- 13. Address by the elected President.
- 14. Brief note on future of OBA and events.
- 15. Any other Business for which due notice has been given.
- 16. Vote of Thanks by the General Secretary

- 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 06th September 2025.
- 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 06th September 2025.
- 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

ii. Hony. General Secretary iii. Two Assistant Secretaries

v. 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 <a href="http://sebsoba.com/events/93rd-annual-general-meeting-2025/">http://sebsoba.com/events/93rd-annual-general-meeting-2025/</a>) and should reach the undersigned **on or before 06<sup>th</sup> September 2025**. A blank nomination form is attached herewith. You may visit <a href="http://www.sebsoba.com">http://www.sebsoba.com</a> for more details.

In terms of the Constitutional provisions, the General Committee at its Meeting held on 13<sup>th</sup> July 2025 unanimously decided to make the following nominations.

<u>Post</u> <u>Nominee</u>

President Mr. Suneth Fernando Hony. General Secretary Mr. Subash Fernando Hony. Treasurer Mr. Nalin Silva

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 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 three (3) months as a member (*Amended at the AGM 2024*) 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) 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 Randiya Hotel, Koralawella, Moratuwa commencing from 7.30 pm. This is open to all members, their families and friends. The tickets are priced at **Rs.3**, 500/- 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), Mr. Omar Amarasekara (Mobile: 0766918485) or Mr. Nalin Silva (Mobile: 0772791788) for more information and tickets.

Please note that tickets for the AGM Get Together 2025 should be purchased or reserved prior to 13<sup>th</sup> September 2025 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