

S. THOMAS' COLLEGE GURUTALAWA OLD BOYS ASSOCIATION
MINUTES OF 49th ANNUAL GENERAL MEETING

Date : Saturday, February 16, 2008 at 6.30 p.m.

Place : Canon Foster Memorial Hall, S. Thomas' College, Gurutalawa

Present : Rev. Marc Billimoria	President/Headmaster
Mr. Mahen Ranasinghe	Senior Vice President
Mr. Shervon Fernando	Hony. Secretary
Mr. P. Dhayabaran	Hony. Treasurer

Number of Old Boys in attendance was 124, in excess of the required quorum of 30.

1. Call Meeting to Order

The President Rev. Marc Billimoria chaired, his first AGM of the OBA and called the Meeting to order.

2. Notice of Meeting

Notice convening the Meeting had been distributed and taken as read.

3. Welcome Address

The President welcomed the Members in attendance at the Meeting.

4. Messages of Excuse

The Secretary tabled messages of excuse, as follows:

Messrs. Colin Gunasekera, M H D Perera, Ed Rowlands, Robert Dobbs, Kamal Nilaweera, Bandu Kodituwakku, S. Sureshkumar, Sujeewa Godage, Lakshitha Perera, Gamini Fernando, P S Duleepkumar, Bandula Wanigasekera, C M Walisinghe, Suresh Thiyagarajah, M P S Wijesinghe, Majintha Perera, Ranjith Lowe, Ajith Pietersz

5. Obituaries

The Secretary announced that the following Members had passed away since the last Annual General Meeting.

Mrs. Mary Hayman, Messrs. K. Wimalarajah, L U Jayawardena

6. Correspondence

None

7. Adoption of the Minutes of the 48th Annual General Meeting

The minutes had been distributed to the Members before the Meeting and were accepted as a true record, proposed by Mr. Buddhika Kurukularatne and seconded by Mr. Nihal Wanniarachchi

8. Matters Arising from the Minutes

Item 9 – The donation from Mr. Ed Rowlands of Melbourne OBA was confirmed as Rs.120,000

Attendance at Ex-Co Meetings of 2007/2008 was given in the Secretary's report this year, as requested by Mr. Sanath Jayatilaka.

Item 14 – Mr. Buddhika Kurukularatne had donated Rs.350/= (Rs.50/book) to the OBA, as promised.

9. Annual Report of the Hony. Secretary

The Secretary's Report had been distributed before the Meeting. Mr. Buddhika Kurukularatne proposed that a column should be added to give figures for absent and valid excuses given, under attendance of Members at Ex-Co Meetings. It was formally adopted, proposed by Mr. Siri Perera and seconded by Mr. Chandana de Silva

10. Treasurer's Report and tabling of Annual Accounts for the Period Ending December 31, 2007 and Adoption Thereof.

The Annual Audited Accounts had been circulated, along with the AGM Notice.

The Accounts were accepted, proposed by Mr. Kuru Uthumpala seconded by Mr. S. Kaviharan.

11. Election of Office Bearers and the General Committee

<u>Position</u>	<u>Name</u>	<u>Proposed by</u>	<u>Seconded by</u>
Snr. Vice President	Mr. Mahen Ranasinghe	Mr. S. P Palihawadana	Mr.N.D.U. Kuru Utumpala
Vice Presidents	Mr. Christo Gonawela	Mr. Nihal Wanniarachchi	Mr. Panini Edirisinha
	Mr. S. Rajmohan	Mr. N.D.U. Kuru Utumpala	Mr. Sumedha Perera
	Mr. Chandana de Silva	Mr. S. Kaviharan	Mr. S. Prabakaran
Hony. Secretary	Mr. Dinusha De Costa	Mr. Mahen Ranasinghe	Mr. Nihal Wanniarachchi
Hony. Treasurer	Mr. P. Dayabaran	Mr. Mahen Ranasinghe	Mr. S. Rajmohan
Hony. Asst. Secretary	Mr. S Balaramesh	Mr. Lasantha Perera	Mr. Vinod Murugesu
Hony. Asst. Treasurer General Committee	Mr. Athula Kumaranayake	Mr. Chandana de Silva	Mr. A A R Mawahib
	Mr. A D Sandakalum	Mr. Mahen Ranasinghe	Mr. Shervon Fernando
	Mr. S. Kaviharan	Mr. S. Prabakaran	Mr. S Balaramesh
	Mr. S. Prabakaran	Mr. S. Balaramesh	Mr. Vinod Murugesu
	Mr. M. Thirumurugamoorthi	Mr. S. Kaviharan	Mr. Dinusha De Costa
	Mr. Lasantha Perera	Mr. S. Balaramesh	Mr..S. Kaviharan
	Mr. Shervon Fernando	Mr. Mahen Ranasinghe	Mr. S. P Palihawadana
	Mr. A.A.R. Mawahib	Mr. Chandana de Silva	Lt.Col.Hareen Walgama
	Mr. Sarachchandra	Mr. A.A.R Mawahib	Mr. Badurdeen
	Mr. M P D Perera	Mr. Shervon Fernando	Mr. B. Kurukularatne
Mr. Krishantha Weerawardane	Mr. Nihal Wanniarachchi	Mr. Srilal Wickremaratne	
Mr. Nihal Wanniarachchi	Mr. Krishantha Weerawardane	Mr. Christo Gonawela	

12. Election of Auditors

Mr. P.Dhayabaran thanked SJMS Associates for having acted as Auditors in an honorary capacity and proposed them for re-election, as Auditors, which was agreed without division, seconded by Mr. Mahen Ranasinghe

13. Headmaster's Report

As attached

14. Resolutions

None

15. Any Other Business

Mr. Susantha Palihawadana advised that he was planning to form a Nuwara Eliya group of the OBA shortly. Mr. Lakshman Jayatilaka reminded that any Group to be affiliated to the OBA should have not less than 25 Members, who should also be Members of the Association, under Rule 3 of the constitution.

Mr. Rajmohan thanked Mr. Mahen Ranasinghe for his efforts in completing the night toilets of the 4 junior dormitories, to a good standard, in time for the AGM and organizing the activities of the Re Union Celebrations extremely well while providing excellent food during the stay.

Mr. Srilal Wickremaratne congratulated the Headmaster for a remarkable Headmaster's report.

Mr. Nihal Wanniarachchi proposed a vote of thanks to Mr. Shervon Fernando, the Hony Secretary for the last three years, for the work done.

16. Announcements

There were no announcements

17. Vote of Thanks

Mr. Mahen Ranasinghe thanked the Headmaster and his staff for helping the OBA with the organizing of various activities and the services provided.

18. College Song

Every one present sang the College Song

19. Adjournment

The Meeting was declared adjourned at 8.30 p.m.

Confirmed as correct

Chairman.