

**S. THOMAS' COLLEGE GURUTALAWA OLD BOYS ASSOCIATION**  
**MINUTES OF MEETING NO. 1 OF 2007/2008 (289<sup>th</sup>)**  
**OF THE EXECUTIVE COMMITTEE**

Date : March 13, 2007 at 6.30 pm.  
Place : 15/1, Lake Drive, Off Subuthipura Road, Battaramulla.

Present	: Mr Mahen Ranasinghe	(MR)	Senior Vice President
	Mr. Kuru Uthumpala	(KU)	Vice President
	Mr. S. Rajmohan	(RM)	Vice President
	Mr. Chandana De Silva	(CD)	Vice President
	Mr. Shervon Fernando	(SF)	Hony. Secretary
	Mr. Ranjith Lowe	(RL)	Hony. Treasurer
	Mr. Athula Kumaranayake	(AK)	Hony. Asst. Secretary
	Mr. Nihal Wanniarachchi	(NW)	Hony. Asst. Treasurer
	Mr. Anil Wickremeratne	(AW)	
	Mr. Buddhika Kurukularatne	(BK)	
	Mr. A C M Rashid	(AR)	
	Mr. Panini Edirisinhe	(PE)	
	Mr. P. Dayabaran	(PD)	
	Mr. Wansapriya Gunaseela	(WG)	
	Mr. Suresh Kumar	(SK)	
	Mr. Kenneth Gurusinghe	(KG)	

**Excuses**

Mr. S. Kaviharana  
Mr. Pubudu Gunasekera

**Invitees**

Brig.B. Munasinghe  
Mr.Lakshman Jayathilake  
Mr. Shachithra Perera

**1. Call Meeting to Order**

The Senior Vice President Mr. Mahen Ranasinghe chaired, in the absence of the President / Headmaster and called the Meeting to order.

**2. Notice of Meeting**

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

**3. Messages of Excuse**

As given above

**4. Co-opting and Appointment of Members to the Ex-Co**

The following Members were Co-opted to the Ex-Co under Rule 9 (2) b.  
Brig. B Munasinghe, Messrs. P J Fernando, Rizvi Jalill, Mr. Hermon Fernando, Lt. Col. Hareen Walgama proposed by Mr. Mahen Ranasinghe and seconded by Mr. Nihal Wanniarachchi. Mr. Sumedha Perera was appointed to fill the vacancy in age group 30 – 40, under rule 9 (3), proposed by Mr. Mahen Ranasinghe and seconded by Mr. Kuru Uthumpala.

**5. Appointment of Representatives at STC Mt. Lavinia OBA Ex-Co & AGM**

Mr. Mahen Ranasinghe was appointed as Representative in the Ex-Co of STC Mt Lavinia OBA, proposed by Mr. S. Rajmohan and seconded by Mr. Nihal Wanniarachchi. Mr. Nihal Wanniarachchi was appointed as Representative at the AGM of STC Mt Lavinia OBA, proposed by Mr. Mahen Ranasinghe and seconded by Mr. A C M Rashid.

## 6. Obituaries

There were no obituaries recorded since the last meeting

## 7. Correspondence

1. Mr. John Hunter from Australia had sent an e-mail describing his visit to College during his recent visit to Sri Lanka. He had been appalled by the condition of the toilets and had offered his help for any development work at College.
2. Mr. Mudhita Dissanayake from UK had written confirming that the annual payment for the renewal of the website, had now come down and he had paid it. He had offered to continue paying it as long as he could afford it.

The Secretary agreed to send letters, thanking both parties.

## 8. Headmaster's Report

No report received from the Acting Headmaster.

## 9. Adoption of Minutes of Previous Meeting

The Minutes of Meeting No.7 of 2006/2007, held on February 8, 2007, were accepted as a true record, proposed by Mr. Nihal Wanniarachchi and seconded by Mr. Chandana De Silva.

## 10. Matters Arising

### AGM and Re-Union Celebrations

Mr. Mahen Ranasinghe advised that the Food Warden at College had handed over the list of kitchen expenses of around Rs.62,000.00, for the Re-Union celebrations, to the Administrative Officer and he had not forwarded it to us as yet, as he wished to add some other expenses. It was however noted that there would a large amount to be borne by the OBA.

## 11. Resolution for Authorization of Signatories to the Banks & Treasurer's Report

Mr. Chandana De Silva, the former Treasurer handed over all documents in his possession to Mr Ranjith Low, the new Treasurer.

It was resolved that instructions given to the Standard Chartered Bank and National Savings Bank, in respect of all accounts held by the Association, be hereby rescinded and that the said Bank be informed, and the Bank is hereby authorized and requested to honour Cheques, Bills of Exchange, Promissory Notes, drawn, signed, accepted or made on behalf of the Association by:

**EITHER** 1. Mr.Ranjith Lowe (Hony. Treasurer )  
**OR** 2. Mr.Nihal Wanniarachchi (Hony. Asst. Treasurer)

### ***AND ANY ONE OF THE FOLLOWING***

1. Mr .M.P.Ranasinghe (Hony Senior Vice President)
2. Mr. N.D.U. Kuru Utumpala (Hony Vice President)
3. Mr. Mr. S. Rajmohan (Hony Vice President)
4. Mr. Chandana De Silva (Hony Vice President)

and to act on any instructions given by the persons so authorized with regard to accounts and transactions of the Association.

It was also resolved that the address for all purposes, be changed to:

c/o Hony. Treasurer, STC(G) OBA,  
98, Quarry Road  
Dehiwela

And the Bank be so informed.



**Family Outing**

Lt. Col. Hareen Walgama – Chairman  
Mr. Chandana De Silva  
Mr. Kenneth Gurusinghe

It was agreed that the family outing should be on a Saturday or a Sunday in June 2007.

**Finance & Constitution**

Mr. Kuru Uthumpala – Chairman  
Mr. Ranjith lowe  
Mr. Nihal Wanniaracchi  
Mr. Hermon Fernando

**Newsletter and Advertising**

Mr. Shervon Fernando – Chairman  
Mr. Mahen Ranasinghe  
Mr. Buddhika Kurukularatne  
Mr. Panini Edirisinhe

**Turf wicket**

Mr. Nihal Wanniaracchi – Chairman  
Mr. Mahen Ranasinghe  
Mr. Sumedha Perera  
Mr. Kenneth Gurusinghe

**Land Surveying & Improvements to Buildings at College**

Mr. Chandana De Silva – Chairman  
Mr. Mahen Ranasinghe  
Mr. A C M Rashid  
Mr. Kenneth Gurusinghe  
Mr. Suresh Kumar

**13. Membership**

Seven members had been enrolled since the last Meeting as follows: Mr. Chamila Hemal Ratnatunga, Mr. D Wickrama Liyanage, Mr. Neel Rohana Subasinghe, Mr. M Irshaff Mohamed Nazeer, Mr. Mohamen Riyaz Mohamed Sheriff, Mr. W A Don Pubudu R. Gunasekera, Mr. Anura Prasanna Senanayake.

Mr. Buddhika Kurukularatne's proposal that each Ex-Co Member should get a minimum of 5 Old Boys to be Members was accepted. Mr. Mahen Ranasinghe advised that he met quite a number of Old Boys in USA recently and was taking action to get them to join the OBA.

**14. Any Other Business**

Mr. Buddhika Kurukularatne handed over Rs. 550/- to the Treasurer, the dues, as offered, from the sale of eleven books sold at the AGM, at the rate of Rs.50/book.

Mr. Mahen Ranasinghe stressed that he needed action from every member of the Ex-Co, this year being a crucial one, with the work expected to materialize from the intended proposals of the Master Plan.

**15. Next Meeting**

The Meeting adjourned at 8.30 pm. Next Meeting on April 4, 2007 at 5.30 pm. at S. Thomas' Prep. School, Colombo 3.

Confirmed as correct

Chairman.