

S. THOMAS' COLLEGE GURUTALAWA OLD BOYS ASSOCIATION
MINUTES OF MEETING NO. 12 OF 2007/2008 (300th)
OF THE EXECUTIVE COMMITTEE

Date : February 11, 2008 at 5.30 pm
Place : S. Thomas' Preparatory School, Colombo 3
Present : Mr Mahen Ranasinghe (MR) Senior Vice President
Mr. S. Rajmohan (RM) Vice President
Mr. Chandana De Silva (CD) Vice President
Mr. Shervon Fernando (SF) Hony Secretary
Mr. P. Dayabaran (PD) Hony Treasurer
Mr. Nihal Wanniarachchi (NW) Hony. Asst Treasurer
Brig. B Munasinghe (BM)
Mr. Buddhika Kurukularatne (BK)
Mr. Sumedha Perera (SP)

Excuses

Rev. Marc Billimoria
Mr. Kuru Uthumpala
Mr. A C M Rashid
Mr. Athula Kumaranayake
Mr. S. Kaviharan
Mr. Panini Edirisinhe
Mr. Dinesh Sivasubramaniam
Mr. Kenneth Gurusinghe

Absent

Mr. Hermon Fernando
Mr. Suresh Kumar
Lt. Col Hareen Walgama
Mr. Ajith Jayathilaka
Mr. Wansapriya Gunaseela
Mr. Sachitra Perera
Mr. A.D Sandakalum

Invitees

Mr. Bandu Wanigasekera
Mr. Lakshman Jayatilaka.

1. Call Meeting to Order

The Senior Vice President, Mr. Mahen Ranasinghe chaired and called the Meeting, which had been postponed from February 1, 2008, to order. It was noted that this was the 300th Meeting of the Ex-Co.

2. Notice of Meeting

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

3. Messages of Excuse

As given above

4. Obituaries

None

5. Correspondence

None

6. Headmaster's Report

None

7. Adoption of Minutes of Previous Meetings

The Minutes of Meeting No. 11 of 2007/2008, held on January 16, 2008 was accepted as a true record, proposed by Mr. P. Dayabaran and seconded by Mr. Nihal Wanniarachchi.

8. Matters Arising

- a) Mr. Mahen Ranasinghe advised that the election of the OBA Representative to the Board of Governors was held on January 23, 2008. In spite of our efforts to elect a Member of our OBA, Mr. Suren Gunawardena of S. Thomas' Preparatory School, Colombo 3 OBA had been elected, with the support of STC Bandarawela OBA, on the grounds that the Representative should be on a rotation basis, our OBA and Bandarawela OBA, having sent Mr. Upali Panditharatne as Representative in 2000 and 2004 respectively.
- b) Headmaster's proposal to make Mr. Jacques Huyghebaert an Honorary Member of the OBA, was discussed again at length, with Mr. Lakshman Jayatilaka giving the constitutional aspects and Mr. Bandu Wamngasekera detailing the historical aspects. It was finally agreed not to pursue the matter at this stage.
- c) The rotary Club of Welimada had posted the bank statement to show the amount received from Australia for clearing the computers, along with a letter confirming that the shortfall of approximately Rs.8,800 would be divided equally.

9. Treasurer's Report and Annual Accounts

The audited annual accounts were tabled by the Treasurer and it was accepted, proposed by Mr. S. Rajmohan and seconded by Brig. Bandu Munasinghe.

The current account at Standard Chartered Bank had not been closed yet.

The balances in the accounts were as follows:

Current Account (Commercial Bank) – Rs. 168,400.13

Current Account (Standard Chartered Bank) – Rs.22,141.30

10. Junior Dormitory Toilets

Headmaster had advised that the work in the 4 Nos. night toilets had been completed and the children would not be allowed to use them, until used by the Old Boys during the AGM weekend.

11. Annual General Meeting

The Notice of AGM had been advertised in Lankadeepa on Sunday, January 20, 2008, in addition to previous advertisements in Daily News and Weerakesari.

Mr. Mahen Ranasinghe advised that the menus had been finalized and the necessary arrangements had been made with the Food Warden at College. Some food items not available there would be taken from Colombo.

He also expected a large attendance this time with over 40 young Old Boys promising to come and become Members.

12. Any Other Business

None

13. Next Meeting

The Meeting adjourned at 7.30 pm. Next Meeting to be decided by the new Ex-Co.

Confirmed as correct.

Chairman

