

S. THOMAS' COLLEGE GURUTALAWA - OLD BOYS ASSOCIATION
MINUTES OF MEETING NO. 04 OF 2008/2009 (304th)
OF THE EXECUTIVE COMMITTEE

Date : May 27, 2008 at 6.45 pm

Place : 174/8A, Nawala Road, Nugegoda.

Present :

| | | |
|---------------------------------|-------|-----------------------|
| Mr. Mahen Ranasinghe | (MR) | Senior Vice President |
| Mr. Chandana De Silva | (CG) | Vice President |
| Mr. Dinusha de Costa | (DC) | Hony. Secretary |
| Mr. P. Dayabaran | (PD) | Hony. Treasurer |
| Mr. S. Balaramesh | (SB) | Hony. Asst. Secretary |
| Mr. Athula Kumaranayake | (AK) | Hony. Asst. Treasurer |
| Mr. Nihal Wanniarachchi | (NW) | |
| Mr. D. Mahinda Ranasinghe | (DMR) | |
| Mr. Palitha Rajapakse | (PR) | |
| Mr. Krishantha Weerawardane | (KW) | |
| Mr. Srilal Wickremaratne | (SW) | |
| Mr. Shervon Fernando | (SF) | |
| Mr. Thirumurugamoorthy Muthuvel | (MT) | |
| Mr. A.D. Sandakelum | (AS) | |

Excuses

Rev. Marc Billimoria
Mr. S. Rajmohan
Mr. Tusitha Nanayakkara
Mr. S. Prabakaran
Mr. M.P.D. Perera
Mr. S. Kaviharana

Absent

Mr. A.A.R. Mawahib
Mr. Lasantha Perera
Mr. Y.L. Sarachchandra
Mr. Eshan Abeyawardena

Invitees

Mr. Sunil Watawala
Mr. N. Kuru Utumpala
Brig. B. Munasinghe
Mr. A.C.M. Rashid
Mr. A.S.M. Shamil
Mr. Hermon Fernando

1. Call Meeting to Order

The Senior Vice President, Mr. Mahen Ranasinghe chaired and called the Meeting to order. He welcomed the invitees, Messrs. Sunil Watawala, Kuru Utumpala, Brig. B. Munasinghe, A.C.M. Rashid, A.S.M. Shamil and Hermon Fernando for their participation, with the view to supporting the fund raising events and the Fellowship Dinner Committee 2008 of the OBA.

2. Notice of Meeting

Notice of Meeting was read at the beginning due to lack of participants of the previous meeting. Though at the end of the meeting it was taken as read.

3. Messages of Excuse

As above

4. Obituaries

None

5. Correspondence

Read the letter from OBA –N’Eliya Group
Mr.Peter Weerakoon – Guru Support Group from Australia
Mr. Ed Rowlands Rs.350,000/= funds to the College through OBA
No updates from Mr. Kamal Nilaweera

6. Headmaster’s Report

None

7. Adoption of Minutes of Previous Meetings

The Minutes of Meeting No.3 held on May 10, 2008 was accepted as a true record, proposed by Mr. Srilal Wickremaratne and seconded by Mr. Nihal Wanniarachchi, subject to the following amendments.

- Correct the sentence as ‘Dustbins had been delivered to College’.

8. Matters Arising

- Transfer funds into short-term Fixed Deposit at NSB at 17%
- Headmaster agreed and undertaken the responsibility to update College website
- Sports Fund account not opened yet.
- Mr. Srilal Proposed to inform Bishop through Guru Headmaster of our contribution/involvement to the College should be accepted and requires proper credits.

9. Treasurer’s Report

The Treasurer confirmed the following bank balances as of below dates;

Commercial Bank - Rs.138,308.00
FD Acc - Rs.323,924.00 (21st May 2008)

Hatton National Bank - Rs.472,120.00 (22nd May 2008)

Payment Details

Mr. Athula Kumaranayake - Rs.6,000.00 (Dictaphone tape recorder)
Mr. T. Muthuvel - Rs.3,500.00 (Transportation cost of Dustbins)

10. Fellowship Dinner

To be held soon after the Ex-Co Meeting.

11. Fund Raising

To be discussed along with the Fellowship Dinner Committee meeting.

12. Newsletters

First newsletter for the year to be sent after finalizing the date for the Fellowship Dinner.

13. Membership

Chairman of the Sub Committee for Membership, Mr. T. Muthuvel had confirmed 3 members during May and expecting 20 and 5 memberships respectively from N’Eliya and Badulla.

Membership Chairman proposed to appear Bank details on new membership application forms. He also has requested Mr. Kaviharan to scan and send contact details from all past Register records from 1990 to 1995 batches. Seconded by Mr. Athula Kumaranayake.

14. Projects – Junior Dormitory Toilets:

Headmaster has informed about lack of facilities for someone to stay and monitor the progress of the Project. Project postponed to December by the request of the majority.

Mr. Srilal Wickremaratne has appointed as the In-Charge checking quality and durability factors of sanitary utilities & urinal items related in the Project.

15 Any Other Business

All were agreed to have the next meeting in between June - August with the absence of Senior Vice President. Mr. Linken Fernando, who is at the College to be contacted by Mr. Sunil Watawala to have his support towards OBA.

Mr. Nihal Wanniarachchi has undertaken to order the College flag.

Mr. Athula Kumaranayake proposed to display a Banner in future Ex-Co meetings.

Mr. Nihal Wanniarachchi proposed to divert all receiving funds to OBA accounts, which will be recorded and formal way of handling. Seconded by Mr. Srilal Wickremaratne

16 Next Meeting

The Chairman thanked Mr. Athula Kumaranayake for hosting the Meeting. The Meeting adjourned at 7:30 PM. Next meeting is to be decided by the committee members, due to absence of the Senior Vice President.

Confirmed as correct.

Chairman