

S. THOMAS' COLLEGE GURUTALAWA - OLD BOYS ASSOCIATION
MINUTES OF MEETING NO. 02 OF 2009/2010 (312th)
OF THE EXECUTIVE COMMITTEE

Date : April 29, 2009 at 06.55pm

Place : #267, Pannipitiya Road, Pelawatte, Battaramulla

Present :

Mr. Mahen Ranasinghe	(MR)	Senior Vice President
Mr. Prabhath Jayasundera	(PJ)	Vice President
Mr. M. Thirumurugamoorthi	(MT)	Vice President
Mr. Dinusha de Costa	(DC)	Hony. Secretary
Mr. P. Dhayabaran	(PD)	Hony. Treasurer
Mr. Palitha Rajapaksa	(PR)	
Mr. Krishantha Weerawardane	(KW)	
Mr. Shervon Fernando	(SF)	
Mr. S. Prabakaran	(SP)	
Mr. S. Balaramesh	(SB)	
Mr. Chandana De Silva	(CS)	
Mr. E.S. Weerasinghe	(ES)	
Mr. M. Vinodh	(MV)	
Mr. Ziard Sinnen	(ZS)	

Excuses

Mr. Christo Gonawela
Mr. Wansapriya Gunaseela
Mr. S. Rajmohan
Mr. Athula Kumaranayake
Mr. Sherveen Pietersz
Mr. M.P.D. Perera
Mr. Nihal Wanniarachchi

Absent

Mr. Omal Jayasinghe
Mr. Thanura Fernando
Mr. A.C.M.Rashid

Invitees

Brdg. B. Munasinghe
Mr. Bandu Wanigasekara
Mr. Riard Sinnen

1. Call Meeting to Order

Senior Vice President (MR) chaired and called the Meeting to order.

2. Notice of Meeting

Notice of Meeting was taken as read.

3. Messages of Excuse

As above

4. Obituaries

None

5. Correspondence

Received report on the visit to College by SP and SB, on April 3&4. It was discussed and the proposals would be taken into consideration along with other plans for implementation, during the year.

6. Adoption of Minutes of Previous Meeting

The Minutes of Meeting No.01 of 2008/2009 (311th), held on March 27, 2009 were accepted as a true record proposed by ZS and seconded by SF, subject to the amendments (amended Minutes attached herewith).

7. Matters Arising

As the 'Soltron' banner displayed at the Fellowship Dinner 2008, had been lost subsequently, the dues of Rs.5000/= could not be claimed and the Ex-Co agreed to write-off this amount.

8. Headmaster's Report

The HM's report dated April 29, 2009 received after the Meeting is attached. To be tabled at the next Meeting.

SB had donated several magazines to College Library and would continue to provide new issues.

9. Treasurer's Report

ExCo approved the opening of a separate Fixed Deposit for the Sports Fund of Rs.181,818/= presently in the current account. PD reported that the balance in the current account was Rs.304,739.00, as of today.

AGM final account was tabled showing an income of Rs.281,600/= from sale of tickets and expenses of Rs.292,870/=, a loss of Rs.11,270/=. The expenses included the costs of refreshments after the chapel service at STC Mt. Lavinia.

Ex-Co approved the payment of to Rs.3,360/=, to SJMS, the fee for auditing the accounts of 2008/2009.

PD confirmed that the Membership fees received from new Members were deposited to the account.

10. Final Account of Jr. Dormitory Toilet Project

The final Account for the Jr. Dormitory Toilet Project had been audited by SJMS and the auditors report was tabled. Ex-Co approved the final account. MR thanked Mr. Bandu Wanigasekera for helping to get the auditing completed in a few days.

11. Sub Committees

- a) Membership Directory – Completed Membership Directory was handed over to TM
- b) Family Outing/ Cricket Carnival '09 – ZS tabled his proposal for a cricket carnival of cricket sixes at NCC, with ladies taking part and it was approved by the Ex-Co.
- c) Infrastructure Development -
 - MR had arranged Tech Waters Ltd. to visit College on May 2, 2009 for proposals and a quotation for upgrading the swimming pool.
 - The Contractor Jamil had commenced refurbishing the quarters of Mr. Dikkumubura on April 7, with a donation received by HM from overseas
 - ZS and 5 members of his class had donated 60 chairs and arrangements were in hand for it's transportation
- d) Fellowship Dinner - MR had made a reservation at Mt. Lavinia Hotel for Saturday. October 24, 2009
- e) Education & Faculty - SP agreed to provide a comprehensive report by next meeting.
- f) Sports Development - SB agreed to provide a comprehensive report including estimated costs by next meeting.

12. Any Other Business

- a) Uva Thomian Cricket Encounter to be held on May, 23, 2009. It was agreed that our OBA was not in a position to support the event financially or with advertisements, as we had just completed the toilet project and were proceeding with collection of advertisements for the Membership Directory. All were however requested to support the event in any way possible and attend the match. SB had already agreed to provide T shirts for the College team.
- b) A new Sports Coach had been recommended by Mr. Lakshman Seneviratne and HM was expected to interview him soon.
- c) MR advised that he would be away until August 1, 2009 and requested the Ex-Co to carry on with the good work, during his absence.

13. Next Meeting

The Meeting was adjourned at 8.15 pm. Date of next Meeting to be decided later.

Confirmed as correct.

Chairman