

S. THOMAS' COLLEGE GURUTALAWA - OLD BOYS ASSOCIATION
MINUTES OF MEETING NO. 05 OF 2009/2010 (315th)
OF THE EXECUTIVE COMMITTEE

Date : October 12, 2009 at 06:30pm

Place : No.3, Swarna Place, Nawala.

Present :

Mr. Prabhath Jayasundara	(PJ)	Senior Vice President
Mr. Christo Gonawela	(CG)	Vice President
Mr. M. Thirumurugamoorthi	(MT)	Vice President
Mr. Dinusha de Costa	(DC)	Hony. Secretary
Mr. A.C.M.Rashid	(AR)	Asst. Secretary
Mr. P. Dhayabaran	(PD)	Hony. Treasurer
Mr. Nihal Wanniarachchi	(NW)	
Mr. S. Prabakaran	(SP)	
Mr. M. Vinodth	(MV)	
Mr. Ziard Sinnen	(ZS)	

Excuses

Rev. Marc Billimoria
Mr. S. Balaramesh
Mr. Chandana De Silva
Mr. Krishantha Weerawardane
Mr. E.S. Weerasinghe
Mr. Thanura Fernando
Mr. Athula Kumaranayake

Absent

Mr. Shervon Fernando
Mr. Sherveen Pietersz
Mr. Wansapriya Gunaseela
Mr. S. Rajmohan
Mr. M.P.D. Perera
Mr. Palitha Rajapaksa
Mr. Omal Jayasinghe

1. Call Meeting to Order

Senior Vice President (PJ) 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

Committee observed with 2 minutes silence for the demise of few Old Boys

5. Correspondence

None

6. Adoption of Minutes of Previous Meeting

The Minutes of the previous meeting was not prepared and will be distributed to all members before next meeting along with present meeting minutes.

CG requested for the minutes of meeting to be sent at one week before the scheduled meeting.

7. Matters Arising

Previous meeting matters were brought by the Senior Vice President as below;

- ExCo members were requested to look for a suitable candidate for the College Sports In-Charge position. SB, the Chairman of the Sports Committee to send a report on above requirement. He has already sent the Job Description of the above position.
- The requirement of having a Hostel Master was noticed once again, thus CG proposed to advertise on the College & 62 Group websites, which will bring attention by the Old Boys.
- Treasurer (PD) needs to send final Accounts of the Junior Dormitory Toilet project to the College. College needs to submit Cash Receipt for the previous AGM bill settlements.
- ZS has to settle payments of 3 Banners to finalise Thora Cricket 6's Accounts, and it will ended-up with a profit of Rs.650/=. ExCo thanked Ziard once again for the efforts he made at the Thora Cricket 6's and wanted him to continue same for the next year as well.

- WG & SP has started collecting funds & arranging resources for the proposed Education & Faculty Development program. Said program consist several Staff/Teacher & Students training modules in Tamil and Sinhala mediums and will be starting on 31st October 2009 and continue till 2nd November 2009.
- PJ said that the Tech-Waters' quotation for the Swimming Pool Re-Construction was not provided sufficient details to take a decision. HM is trying to get a proper estimate from a different party who known as the constructor at the Colombo Swimming Club. CG proposed to quote the above idea to the BOG to fund (3.2million) and OBA will pay-off when the funds are available.
- BMICH, Colombo as an alternative location was mentioned by TM for the Fellowship Dinner 2009. He needs to provide more details on above. NW is to provide details of the Palm Beach hotel at Mt.Lavinia as another alternative location for the Fellowship Dinner.

8. **Headmaster's Report**

None

9. **Treasurer's Report**

Current AC Balance was Rs.151,955.65/= as of 12th October 2009

10. **Sub Committees**

- a) Thora Cricket Sixes Carnival '09
 - Final accounts to be tabled at the next meeting due to pending payments.
- b) Infrastructure Development
 - PJ will follow-up with HM and Colombo Swimming Club contractor for Swimming Pool Re-Construction.
- c) Fellowship Dinner
 - Planned to have in end November or early December/January. Still looking for a proper location to continue the event and the feasibility of having the Annual Fellowship Dinner '09 not yet decided.
- d) Education & Faculty – As explained under matters arising.
- e) Sports Development – No special comments due to absence of SB

11. **Any Other Business**

CG requested to have many interactive events with Students, whilst conducting the 3 days Training program. DC noted that it is always better if Old Boys be more interactive and guide them on their future professions by giving knowledge of different profession of each Old Boy.

12. **Next Meeting**

The Meeting was adjourned at 07:35pm. Next meeting was decided by PJ to have on 31st October 2009 at STC Gurutalawa.

Confirmed as correct.

Chairman