



S. THOMAS' COLLEGE, MOUNT LAVINIA OLD BOYS' ASSOCIATION

NOTICE IS HEREBY GIVEN THAT THE 130TH ANNUAL GENERAL MEETING OF THE STC OBA WILL BE HELD ON FRIDAY, 12TH FEBRUARY 2016, AT 6.30 PM, AT THE COLLEGE HALL, S THOMAS' COLLEGE, MOUNT LAVINIA.

PROPOSED AGENDA

1. Prayer prior to commencing the proceedings of the 130th Annual General Meeting (AGM).
2. Meeting of the 130th AGM called to order.
3. Read the Notice convening the 130th AGM, if not resolved to be taken as read.
4. Obituaries and the customary observance of two minutes silence in memory of the departed.
5. Adoption of the Minutes of the 129th AGM held on Friday, 13th February 2015.
6. Business or matters arising out of the Minutes in Agenda Item 5 above.
7. Address by Rev. Marc Billimoria, Warden/President of the STC ML, OBA.
8. Presentation of the 2015/2016 Secretary's Annual Report by the Hony. Secretary and adopting the same.
9. Presentation of the 2015/2016 Audited Balance Sheet & Accompanying Financial Statements of the Association by the Hony. Treasurer and adopting the same.
10. Announcements.
11. Any other business of which due Notice has been given under Clause 4(d) of the Rules/Constitution of the STCML OBA.
12. Election of the following Office Bearers, who shall constitute the Executive Committee for the year 2016/2017:-
 - i. Honorary Vice President
 - ii. Honorary Secretary.
 - iii. Honorary Assistant Secretary
 - iv. Honorary Treasurer
 - v. Honorary Assistant Treasurer
 - vi. Honorary Auditor
 - vii. FORTY Members to be elected to the Executive Committee representing:
 - a. Ten (10) Members who are under 30 years of age.
 - b. Ten (10) Members who are between 30 to 40 years.
 - c. Ten (10) Members who are between 40 to 50 years.
 - d. Ten (10) Members who are over 50 years as at the date of the AGM.
 - viii. Two (2) Representatives of the STCML OBA to the Board of Governors who shall hold office for a period of 4 years.
13. Adjournment.

Note on the Agenda Item 12:

Nominations for the election of Office Bearers, Members of the Executive Committee and the two (2) Representatives of the STCML OBA to the Board of Governors as stipulated in Item 12 above, shall be received in sealed envelopes at the Warden's Office, S. Thomas' College, Mount Lavinia, no later than **16.00 Hours, on Thursday, 28th January 2016**, having given 14 clear days Notice before the Annual General Meeting. Nominations for the Posts of Vice President, Hony. Secretary, Hony. Treasurer and STCML OBA Representatives to the Board of Governors should be submitted in Nomination Papers made available at the OBA Secretariat. All Nominations should be duly Proposed and Seconded by two (2) separate Members of the Association, together with the written consent of the Member so nominated. Eligibility of Members to hold Office shall be determined in accordance with the Rules/Constitution of the STCML OBA, duly adopted at the 128th AGM held on 21/02/2014. As per Clause 7(d)(VI) of the Rules/Constitution of the Association, no Member who has served on the STC ML, OBA, Executive Committee for Five (5) consecutive years (without an interruption) shall be eligible for re-election until the lapse of a period of two (2) years.

Nominations for all the posts, except the posts of Vice President, Hony. Secretary, Hony. Treasurer and STCML OBA Representatives to the Board of Governors, can be submitted in self-prepared Nomination Papers which should include the names/addresses/membership numbers of the Proposer and Secunder respectively and the name/address/membership number of the prospective Nominee along with his consent, evinced by his signature. Nomination Papers which do not contain the above particulars or which are otherwise incomplete may be rejected.

Please note that all nominations received before the deadline for submission of Nominations *i.e.* 16.00 Hours on Thursday, 28th January 2016 would be displayed on the Notice Board of the Warden's Office from 17.00 Hours to 19.00 Hours. Objections, if any, to any of the Nominations so received would be entertained and decided/ruled upon by the Warden (Ex Officio President) soon thereafter. No objections to any Nominations received would be entertained and/or decided /ruled upon at any time after 19.00 Hours on Thursday, 28th January 2016.

BY ORDER OF THE 2015/2016 EXECUTIVE COMMITTEE
Friday, 1st January 2016

Dilshan Jayasuriya
Honorary Secretary
STCML OBA

STCML OBA SECRETARIAT
S. THOMAS' COLLEGE,
MOUNT LAVINIA