

MINUTES OF THE 60TH ANNUAL GENERAL MEETING

- DATE** : 16TH February' 2019
- PLACE** : Cannon Foster Memorial Hall STC Gurutalawa
- PRESENT** : 87 Members including 2018 / 2019 Ex-Co members
- EXCUSES** : Buddhika Kurukularatne, Kamal Nilaweera, Andrew Gonawela, Prabath Jayasundre, Ananda Gallearachchi, Anilal Algama, Upali Abeywickrema, Ruwan Weerasuriya and Panani Edirisinghe

1. CALLING MEETING TO ORDER

Hony. President Ven. FR. S. P. Nesakumar chaired and Called the meeting to order.

2. NOTICE OF MEETING

Notice of convening the meeting had been distributed to its member and taken as read.

3. OBITUARIES

Messers. Sarath cologne, Janinda Dikkumbura & C. U. K. Kumarasinghe

4. ADOPTION OF MINUTES OF PREVIUOS MEETING

Jayasiri Priyalal proposed the minutes in order which was endorsed by Mano Gnanaraj

5. SECRETARY'S REPORT

Mano Gnanaraj proposed the report is in order while Athula Kumaranayake seconded same.

6. ADOPTION OF THE TREASURE'S AUDITED REPORT

Acceptance of the report was proposed by Jayasiri Priyalal and seconded by Mano Gnanaraj.

7. HEADMASTER'S REPORT

The report was circulated well on time and no queries raised from the floor.

8. MATTERS ARISING FROM THE MINUTES & TREASURES'S REPORT

Priyal Jaysiri suggested that the funds with National Savings Bank be utilized for relevant activities such as sports and others of purpose of the fund. Treasure promised to look into the matter at the inaugural Ex-Co meeting and act accordingly.

Jinendra Galappthi pointed out the loss shown in the audited report. Treasure explained the circumstances where the payments were made from the previous year bills coupled with the fund transfers to School with regard to purchase of a brand new bus and the ongoing mini ground project within the school premises.

Gamini Jayasuriya was disappointed with the presentation made during the meeting where the brand new bus was not prominently displayed, as the purchase was made exclusively from contributions of the old boys.

S. Kaviharan suggested that the OBA Cricket sponsorship from Edna and Roots should be utilised for the purchase of equipments for the College as in the past. Hon. Treasurer said it could be done so with the consent of the sponsors.

9. ELECTION OF OFFICE BEARERS

Please refer attachment

10. APPOINTMENT OF AUDITORS FOR THE CURRENT YEAR.

Mano Gnanaraj proposed to go with the same auditors whose view was seconded by Bandula Vithanage.

11. ANY OTHER MATTERS AND CONCLUSION

In the absence of none the 60th AGM, concluded with the College song.

ESTO PERPERTUA