

MINUTES OF THE 03RD EX – CO MEETING FOR THE YEAR 2015/16 HELD ON 09TH MAY 2015, AT 1830 HRS, AT THE RESIDENCE OF MR. SAMAN WARUSAWITHANA AT SUSILA RAMA ROAD , MALABE

Present:

Mr. Lal Premanath(President), Mr.Susiri De Silva (Immediate Past President), Mr. Chandralal Sooriyaarachchi (Senior Vice President), Dr. Mrs. Neela Gunasekara(Vice President), Mr. Jayantha Kodikara(Vice President),), Air Comm. Thilan De Silva (Jt. Secretary), Mrs. Shyama Gunawardana (Jt. Secretary), Mr. Harish Guruge (Treasurer), Mr. Ananda Wijeweera (Editor), Mr. Bandu De Silva, Mr. Channa De Silva, Mrs. Samaji Seneviratne, Brig. Bimal Widanage, Prof. Lalith De Silva, Rear Admiral Piyal De Silva, Mr. Damitha Leelaratne, Mr. Udaya Sirisena, Dr. P. Warusawithana, Mrs. Yawwani Perera, Dr. Saveen Semage, Mr. Ashoka de Silva and Mr. L. Channa de Silva.

Regrets. Dr. Mrs Ranjula Gunawardana (Asst. Treasurer), Mrs. Niranjala Devi Sirimal, Dr. Kasun De Soysa, **Prof. Nihal Kodikara(Vice President), Ayesh Madawa De Silva, Maj. Mahesh De Silva, Mr. Raj De Silva,** Mr. Mahinda Deshapriya, **Mr. Susil Maduwage, Mr. Hemantha De Silva,** Ms. Dilini Nirosha, **Dr. Sudath Janapriya,**

Absent: Col. Sarath Dissanayake, Prof. Upali Jayasekera , Brig. Aruna Ariyasinghe

- i. **Meeting called to order at 6.30 pm**
- ii. **Commenced the day’s proceedings, by singing the College song.**
- iii. **Silent tribute to old Sokians passed away** – No information during last month.
- iv. **Apologies for Absence:** Above members informed, that they were unable to participate.
- v. **Confirmation of the Minutes of the Previous Meeting held on 07th March 2015.**

The minutes were proposed by Dr.Mrs. Neela Gunasekera and Rear Admrl. Piyal De Silva
Seconded subjected to following correction “ Dr. Saveen Semage’s and Mr. Asoka weera singhe’s names should appear in the LIST of members present at the meeting.

- vi. **Matters arising from the Minutes of the Previous Meeting.**

a) Collection of Ticket Money from Mr. Ewans De Silva

Mr.Thilan De Silva informed the committee that he managed to contact Mr. Ewans De Silva with a great difficulty and he informed that he deposited the ticket money Rs. 10,000 in DCPA Col. Br. Account. But that deposit has not come to the account. Committee requested Thilan to get the deposit slip from Ewans De Silva.

b) Closing of Centenary Trust Fund

The committee decided to prepare a letter to the Principal with the signatures of all 5 Permanent Trust members requesting the money.

c) Activity 4 – Status of News Letter of 30th June 2015

Dr Neela Gunasekara and Mr. Ananda Wijewwera met and finalized the draft Newsletter and presented to the committee of the contents of it. The committee accepted and commented on what he presented and requested to bring it to the next meeting for the final approval.

h) Activity 8.1- Establishment of English Resource Centre

It was decided to go to the school and find out the status of the estimate to be sent to Australia PPA of Dharmasoka College.

i) Activity 8.2 Proposed Strategy for 6 sports items of the School

The chair to the subcommittee presented the strategy he followed. He said that he gave a questionnaire to the masters in charge of all six sports and based on it he identified following actions to be implemented.

- To make the parents of students aware of the importance of the sports to arrange workshop to the students and parents.
- The students who participate in sports activities to be provided with nourishing food.
- It was noted that there is no netball court at school. (to have one?)
- Grade 6 new students to be addressed by the Principal giving the benefits of sports to encourage them enrolling to different sports.
- The committee decided to have a workshop at school for Grade 6 students and their parents and to give two speeches from the great sportsmen from old boys.

vii. Accounts for the last month

Treasurer tabled the accounts for the period ended on 30th April 2015.

viii. Annual Trip

The subcommittee has decided to go to Kukule Ganga on 04th and 5th July 2015 and maximum of 50 participants on first come first served will be selected. Committee members were requested to give their names. It was mentioned that the cost is Rs. 7000/- per person and to collect Rs. 5000/- each at the reservation.

ix. Fund Raising Event

“Charitha Atak” of Wilson Gunaratne will be staged at Ananda College Kularatne Hall on 13th September 2015. Letters will be distributed to request advertisements and Banners.

x. Re Union 2015

The venue has been changed from Monarch at Thalawathugada to Eagle Lake Side at Attidiya. The committee agreed for the change as it is a spacious place and the rate per person is less than the earlier place. It was decided to sell an Entrance ticket at the rate of Rs. 3000/-. The date of the Re union will be on 24th October 2015 and the venue has already been reserved for this date.

xi. Status of Physical activities.

President requested the committee members to send at least 5 names of contractors to distribute the tender document which is ready now for the following work

1. Lab renovation, Thomas De Silva building renovation and construction of toilets.
2. New three storied Building for teachers’ staff room.

xii. Appointment of Subcommittee for Membership Management.

Susil Maduwage, Udaya Sirisena Asoka Weerasinghe and Dr. Saveen Semage were appointed to the committee under the chairmanship of Maj. Mahes De Silva. Secretary was requested to issue a letter appointing the committee.

xiii. Correspondence:

Tabled the letter sent by the College Principal requesting donations for the Prize Giving .

xiv. Any Other Matters:

Dr. Neela Gunesekara appreciated the Wesak Thorana done by Dr. P. Warusawithana and thanked him for his valuable contribution for Wesak and the committee endorsed it.

Next Meeting will be held on 6th June 2015 at Mr.L. Channa De Silva's Residence in Kelaniya.

xv. Vote of Thanks:

The Jt. Secretary, Air Comm. Thilan De Silva gave the vote of thanks and thanked Mr. Saman Warusawithana and his son for providing his residence to hold the meeting and for the dinner he hosted to the committee and the spouses.

The meeting was adjourned since there were no other matters to discuss.

Shyama Gunawardana
Jt. Secretary