



DHARMASOKA COLLEGE PAST PUPILS ASSOCIATION COLOMBO BRANCH

MINUTES OF THE 4TH EXECUTIVE COMMITTEE MEETING OF THE YEAR 2018 HELD ON 1ST JULY 2018 AT 10.30AM AT SRI LANKA ARMY MEDICAL CORPS, WERAHARA, BORELASGAMUWA.

Present:

Mr. Chandralal Sooriyaarachchi(President), Mr. Lal Premanath(Immediate Past President), Mrs. Shyama Gunawardana (Senior Vice President), Mr. Palitha Widanapathirana (Jt. Secretary), Mr. Udaya Sirisena (Jt. Secretary), Mr. Harish Guruge(Treasurer), Mr. Channa Pushpamal (Editor), Mr. Raj De Silva, Mr. Bandu De Silva, Mr. Gavesh Ginige, Mr. Mervin Mangala Senaratne, Mr. Sumith Jayaweera, Col. Dr. Saveen Semage Mrs. Yawwani Perera, Maj. Mahesh De Silva, Mr. Janaka Kumudu, Mrs. Samaji Seneviratne, Mr. L. Channa De Silva, (18 members).

Apologies for Absence: Mr. Jayantha Kodikara, Air Vice Marshal Thilan De Silva, Dr.P.Warusawithana (Vice President), Dr. Mrs. Ranjula Gunawardana (Asst.,Treasurer), Ms. Pubudu de Zoysa (Vice President), Mr. Hemantha De Silva, Rear Admiral Piyal De Silva, Mr. Shammie Uyange, Mr. Susiri De Silva, Mr. Mahinda Deshapriya, (10 members).

Absent: Mr. Dilash Weerasuriya, , Brig Sarath Dissanayake, Mr. Hemadasa De Silva, Mr. Nishantha de Soyza Mr. Saman Warusawithana, Mr. Chinthak Bandaragoda, , Mr. Rohana de Silva, Mr. Sudath Jinapriya, Prof. Nihal Kodikara (9 members).

- 1. Meeting called to order at 10.30 am.**
- 2. Commenced the day's proceedings, by singing the College song.**
- 3. Silent tribute to Members who passed away:**
Mrs. Piyaseeli de Silva and Mrs. Daya Waduge.
- 4. Confirmation of the Minutes of the Previous Meeting held on 7th June 2018:**
Last meeting minutes were proposed by Mr. Lal Premanath as correct and seconded by Mr. Bandu de Silva.
- 5. Matters arising from Previous Meeting Minutes**

5.1 Status of Physical Activities

Construction of the building

The chairman of the sub-committee for Infrastructure Development, Mr. Lal Premanath mentioned that the progress of the construction is satisfactory and the subcommittee to provide the price for the truss for the design given to the contractor.

Mr. Chandralal paid Rs.100,000/- being the balance payment of the Rs200,000/- for the building construction.

Mr. Palitha read out the draft letter prepared for the prospective donors and Mr. Harish Guruge to follow up with Dr. Mrs. Ranjula Gunawardana for the donation of Rs.500,000/-

initiated by Dr. Mrs. Ranjula Gunawardena and to circulate the letter to other prospective donors.

5.2 Statue of Thomas De Silva

Mr. Lal Premanath mentioned that bronze color paint is still not available in the market and the contractor will try to source the paint in Bangladesh as he is presently in Bangladesh. If the bronze colour is not available, the committee decided to complete the statue in green.

5.3 Review of the Constitution

Mr. Hairsh Guruge mentioned that the subcommittee met three times and the final amendments were emailed to Mr. Chithrasiri, Mr. RGL de Silva and Mr. Sam Saarasinghe for their perusal.

Mr. Lal Preanath requested for the final amendments to be circulated to Exco members for their information and further mentioned that the interest income liable for WHT as per the new Inland Revenue Act and to discuss the matter with Auditor.

5.4 Status of Educational Excellence:

Mr. Susiri De Silva was not present to update but Mr. Palitha mentioned that Mr. Susiri De Silva has spoken to Principal and planning to visit the school for a discussion during next week.

5.5 Status of Trust Fund

In absence of Mr. Hemantha de Silva, Mr.Lal Premanath mentioned that the status of the Trust remain same as last month.

5.6 Membership Drive

Col.(Dr) Saveen Semage mentioned that so far only 15 new enrolments including the following new applications tabled today.

New member	Introduced by
Mrs. Padma Rupasinghe	Mrs. Sriyani Amarasuriya
Mr. Nelson de Silva	Mrs. Sriyani Amarasuriya
Dr. M.V. Gunasiri	Mrs. Sriyani Amarasuriya
Mrs. Sriyani Amarasuriya	Mr. Desin Amarasuriya
Mrs. Asoka Wadutantri	Mrs. Sriyani Amarasuriya
Mrs. S.N. Samaraweera	Mr. S.N. Samaraweera
Dr. Namali Sirisoma	Dr. Saveen Semage

5.7 Fund Raiser:

Mr. Chandralal briefed the members of the status of the advertisements and ticket sales requested members to support the event by being present and take on duties from morning on 7th July.

5.8 DCPPA –CB Web Development:

Mr. Shammi Uyange was note present.

5.9 ICT Project

Ms. Pubu de Zoyza was not present to update the status.

5.10 Reunion

Details to be discussed later.

5.11 Status of Sports Activities

Mr. Janka Kumudu mentioned that there is a requirement for gas cylinders for Air Rifles received as donation to school. Currently refilling is done outside costing around Rs.25,000/-. He has requested the teacher in charge for quotations and will submit for approval to Exco.

Col (Dr) Saveen Semagae mentioned that he can request for Ping-Pong balls once again from the previous donors if it's required and Mr. Janak Kumudu to coordinate with the school and confirm.

5.12 Annual Trip

Col. (Dr). Saveen Semage mentioned that all arrangements have been made except for the booking of the bus and requested Exco member's assistance to reserve a suitable bus. Also, he mentioned that already 29 people have confirmed participation and there are some vacancies as venue can accommodate 40 persons.

5.13 Funds in Centennial Commemorative Trust

The matter has to be taken up with Principal and Permanent Trustees.

6. Accounts for the last month

The Treasurer tabled the monthly accounts for the month of June 2018.

It was decided to withdraw the Fixed Deposit of Rs. 1million to be matured on 31st July 2018 to meet payments for the building construction.

Further, it was decided to obtain an overdraft facility of 90% of the Fixed Deposit of Rs. 1.38 million to be matured in December 2018, for future use.

7. Correspondence: None

8. Any Other Matters: None

9. Vote of Thanks:

On behalf of the DCPA.CB, Mr. Udaya Sirisna thanked Col. (Dr). Saveen Semage for arranging the venue and hosting the meeting with refreshments followed by lunch and also to his subordinates for their services.

The 5th Executive Committee meeting will be held on Saturday the 4th August 2018 at 6.00pm at Regimental Head Quarters, Sri Lanka Engineers, Army Cantonment, Panagoda, hosted by Brig. Sarath Dissanayake, followed by dinner.

Dress Code and directions: Please use the main entrance of the camp. Appropriate dress for ladies and casual in shoes (short leaves) and bush shirts in shoes appropriate.

Palitha Widanapathirana/Udaya Sirisena.

Jt. Secretaries

29th July, 2018.