

MINUTES OF THE 4th EX – CO MEETING FOR THE YEAR 2015/16 HELD ON 06TH JUNE 2015, AT 1830 HRS, AT THE RESIDENCE OF MR. L.CHANNA DE SILVA AT WEWALDUWA KELANIYA

Present:

Mr. Lal Premanath (President), Mr. Chandralal Sooriyaarachchi (Senior Vice President), Dr. Mrs. Neela Gunasekara (Vice President), Mr. Jayantha Kodikara (Vice President), Prof. Nihal Kodikara (Vice President), Air Cdre Thilan De Silva (Jt. Secretary), Mrs. Shyama Gunawardana (Jt. Secretary), Mr. Harish Guruge (Treasurer), Mr. Ananda Wijeweera (Editor), Mr. Bandu De Silva, Mr. L.Channa De Silva, Mrs. Samaji Seneviratne, Brig. Bimal Widanage, Dr. P. Warusawithana, Mrs. Yawwani Perera, Maj. Mahesh De Silva , Mr. Hemantha De Silva, Dr. Kasun De Soysa, Mr. Susil Maduwage, Mr. Ashoka Weerasinghe, Mr. Sudath Janapriya

Regrets: Ayesh Madawa De Silva, Mr. Raj De Silva, Mr. Susiri De Silva (Immediate Past President), Rear Admiral Piyal De Silva Dr. Saveen Semage, Ms. Nirosha Dilhani, Brig. Aruna Ariyasinghe, Mr. Udaya Sirisena, Dr. Ranjula Gunawardana, Mr. Damitha Leelaratne, Mr. Channa De Silva.

Absent: Col. Sarath Dissanayake, Prof. Upali Jayasekera, Mrs. Niranjala Devi Sirimal, Mr. Mahinda Deshapriya, Prof. Lalith De Silva, Mr. Nelson de Silva (Auditor)

- 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** –to Ms. Chammi's mother who expired 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 Mr. Ananda Wijeweera
Seconded as correct.
- 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. (Repeat).

b) Closing of Centenary Trust Fund

The committee decided to prepare a Memorandum with the signatures of all 5 Permanent Trust members releasing the money to all three associations, Junior league, Main OBA and DCPA Col. Br. President informed that within a month this matter will be sorted out.

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

Dr Neela Gunasekara and Mr. Ananda Wijeweera explained that they have already done the draft of the News Letter and they are waiting for the Principal's message and the President's Message and finalized the draft Newsletter and presented to the committee of the contents of it at the next meeting. President requested to put a notice to get the email addresses of the members who changed / not given their addresses up to now.

d) Activity 8.1- Establishment of English Resource Centre

It was decided to request Rs. 60,000/- required to purchase cupboards to stack 4000 books ,from the Australian Branch of DC PPA Col. Branch.

e) **Appointment of Membership Management Committee:** Air Commander Thilan De Silva agreed to send a mail to all the members of the subcommittee giving their TOR.

vii. Accounts for the last month

Treasurer tabled the accounts for the period ended on 31st May 2015. Treasurer informed that an amount to be received from the school and he is following it up with the school.

viii. Annual Trip

Subcommittee chairman stated that he has already received 25 names who are willing to participate in the trip and if Ex- Co members are not willing to come for balance seats , inform the last year committee members and the members who participated the last annual trip. The bus will be leaving from the Nugegoda Super Market. Sub Committee chairman was asked prepare a program after discuss with Brig. Bimal Widanage.

ix. Fund Raising Event

"Charitha Atak" of Wilson Gunaratne will be staged at Ananda College Kularatne Hall on 13th September 2015. Letters distributed to request advertisements and Banners. Each member should sell at least Rs. 10,000 worth tickets.

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.

xi. Activity 8.2 Proposed Strategy for 6 sports items of the School

It was decided to send two letters prepared by the subcommittee chairman to the old boys who took part in particular sports events who live in here and abroad to get contributions for these sports events.

xii. Status of Physical activities.

President stated that the Principal agreed to send the names of two contractors who are doing construction at school presently and there are three names already received. It was decided to send the tender documents to all 5 contractors in two weeks' time.

xiii. Future Technology Platform

Prof. Nihal Kodikara briefed that the work has already commence in the computer lab and to get a date from principal and the commercial bank to open the lab.

xiv. Correspondence:

- Tabled the congratulatory letter sent by theDCPPA Col. Br. to Field Marshall Sarath Fonseka.
- Tabled the letter sent by Prof. Sabharatne and decided to reply him requesting him also to participate in the function orgarnized to felicitate F.M . Sarath Fonseka by the College

xiv. Any Other Matters:

Membership Applications were received from following Members

- G Nishantha De Soysa
- S.H. Kanishka Priyantha
- G.D.C. De Silva
- P.A.Y. Sankalpana
- P. De S Tissera
- T.D. Panditharatne

xv. Vote of Thanks:

The Jt. Secretary, Air Cdre Thilan De Silva gave the vote of thanks and thanked Mr and Mrs Channa de Silva 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