



## DHARMASOKA COLLEGE PAST PUPILS ASSOCIATION COLOMBO BRANCH

### MINUTES OF THE 5<sup>TH</sup> EXECUTIVE COMMITTEE MEETING OF THE YEAR 2018 HELD ON 4<sup>TH</sup> AUGUST 2018 AT 6.45 PM AT “REGIMENTAL HEAD QUARTERS”, SRI LANKA ENGINEERS ARMY CANTONMENT, PANAGODA.

#### **Present:**

Mr. Chandralal Sooriyaarachchi (President), Mr. Lal Premanath(Immediate Past President), Mrs. Shyama Gunawardana (Senior Vice President), Dr.P.Warusawithana (Vice President), Mr. Jayantha Kodikara, Mr. Palitha Widanapathirana (Jt. Secretary), Mr. Udaya Sirisena (Jt. Secretary), Mr. Harish Guruge(Treasurer), Mr. Raj De Silva, Air Vice Marshal Thilan De Silva, , Dr. Mrs. Ranjula Gunawardana (Asst.,Treasurer), Mr. Mervin Mangala Senaratne, Mr. Sumith Jayaweera, Col. Dr. Saveen Semage, Mr. Hemantha De Silva, Mr. Janaka Kumudu, Mrs. Samaji Seneviratne, Mr. Shammie Uyange, Mr. L. Channa De Silva, Brig Sarath Dissanayake (20 members).

**Apologies for Absence:** Mr. Saman Warusawithana, Mr. Channa Pushpamal (Editor), Mr. Bandu De Silva, Mr. Gavesh Ginige, Mrs. Yawwani Perera, Maj. Mahesh De Silva, Ms. Pubudu de Zoysa (Vice President), Rear Admiral Piyal De Silva, Mr. Susiri De Silva, Mr. Rohana de Silva, Mr. Sudath Jinapriya Mr. Dilash Weerasuriya, Mr. Chinthak Bandaragoda, (13 members).

**Absent:** Mr. Mahinda Deshapriya, Prof. Nihal Kodikara, , Mr. Hemadasa De Silva, Mr. Nishantha de Soyza (4 members).

- 1. Meeting called to order at 6.45 pm.**
- 2. Commenced the day’s proceedings, by singing the College song.**
- 3. Silent tribute to Members who passed away: Mrs. Daya Waduge.**
- 4. Confirmation of the Minutes of the Previous Meeting held on 7<sup>th</sup> June 2018:**  
Last meeting minutes were proposed by Mr. Lal Premanath as correct and seconded by Mrs. Shyama Gunawardana.
- 5. Matters arising from Previous Meeting Minutes**

#### **Status of Physical Activities**

##### **5.1 Construction of the Building**

The chairman of the sub-committee for Infrastructure Development, Mr. Lal Premanath mentioned that they visited the site on 27<sup>th</sup> July. There are no issues but progress is slow. Principal informed Palitha that construction could be continued during the examination period too & work will be speed up if a person appoint to supervise construction. Sub Committee members decided to visit frequently instead of appointing a person as there might be a conflict of interest depending on the person appointed. It was suggested to discuss with Mr. Malith Jayaratne / Dhammika for their willingness to supervise the construction on behalf of the Association.

## 5.2 Statue of Thomas De Silva

Mr. Lal Premanath mentioned that bonze color paint is still not available in the market. Committee decided to complete the statue in green as the job could be completed within a week.

## 5.3 Review of the Constitution

Mr. Piyal de Silva , Subcommittee Chairman stated that members of subcommittee - Mr. Hairsh Guruge & Mr. Palitha Widanapathirana met 3 times at his office and the final amendments were emailed to Messrs. Chithrasiri, Sam Samarasingha & RGL de Silva for their perusal. Messrs. Chitrasiri & Sam Samarasingha have prepared those amendments in legal manner. But Mr. RGL de Silva has opposed for any amendments.

Ex.co members suggested few amendments & those will be forwarded to Messrs. Chitrasiri & Sam Samarasinghe to prepare in legal manner.

## 5.4 Status of Educational Excellence:

Mr. Susiri De Silva was not present to update but Mr. Palitha mentioned that planning to visit the school for a discussion during August Holidays.

## 5.5 Status of Trust Fund

Mr. Piyal de Silva stated that they have taken a policy decision to hold the Award Ceremony in November annually. They have requested details of students' results based on Z-core to evaluate for scholarships & a date in November to hold the ceremony , from the Principal.

Gold medal also to be presented this year.

## 5.6 Membership Drive

Col.(Dr) Saveen Semage informed that there are 3 new enrolments & following applications tabled today.

New member	Introduced by
Mr. M.J.M. Mikram	Mr. Mervin Senaratne
Dr. L. Priyanka Sumith de Silva	Col. (Dr) Saveen Semage
Mr. K.L.W. Anura Chandradasa	Mr. Janaka Kumudu de Silva

## 5.7 Fund Raiser:

Mr. Harish Guruge briefed the outcome of the Drama & tabled the contributions made by individuals. Estimated profit form the event is Rs.576,278/=

Since Association gained a substantial amount from the fund raiser , it was decided to continue of contributing with 1 scholarship to Trust Fund.

## 5.8 DCPPA –CB Web Development:

Mr. Shammi Uyange did a presentation of what they have done so far. There were few Suggestions & those will be included.

There are areas to pop-up advertisements & those would be income generators for the Association. All income will be routed through Association accounting system.

Mr. Palitha Widanapathirana has obtained an advertisement from Mr. Saman Warusawithana for Rs. 12,000/- as the first advertisement to give a kick-start for the project & it will run for 6 months.

Consequently, Committee decided following rates per month to be charged for publishing advertisement in the web

For the first year per month.

Members – Rs. 1000/=

Non Members – Rs. 2000/=

Air Vice Marshal Thilan De Silva praised Messes. Palitha Widanapathirana & Shammi Uyange for their tireless effort to bring a dream reality. He mentioned that they couldn't make it a success even though they tried three years back. All members present too appraised them for their wonderful job.

Mr. Palitha Widanapathirana requested all members to use the website & comment for necessary improvements at the next meeting.

### **5.9 ICT Project**

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

Mr. Palitha mentioned that Ms. Pubudu de Silva sent the report this morning and

Mr. Lal Premanath requested to circulate the report.

### **5.10 Reunion**

Mr. Jayantha Kodikara, Subcommittee Chairman stated that reservation has been made with Grand Monach for the event to be held on 20<sup>th</sup> October. Ticket price will be Rs. 3000/= Event details will be discussed with the subcommittee & advise.

Following members were nominated/volunteered for the subcommittee.

Mrs. Shyama Gunawardana(Senior Vice President),

Air Vice Marshal Thilan De Silva

Mr. Gavesh Ginige

Dr. Mrs. Ranjula Gunawardana

Brig. Sarath Dissanayaka

Col. Dr. Saveen Semage

Mr. Sumith Jayaweera

Mr. Mervin Mangala Senaratne

President, Joint Secretaries & Treasurer

### **5.11 Status of Sports Activities**

The subcommittee member Mr. Janaka Kumudu mentioned that they are waiting for quotations for gas cylinders for Air Rifles .

### **5.12 Annual Trip**

It was informed that the event was very successful. Mr. Palitha Widanapathirana thanked Mr. Ranjith Lamahewa for his generous contributions. Further he thanked Brig. Sarath Dissanayaka & Col. (Dr). Saveen Semage and for their colleagues for all excellent arrangements.

### **5.13 Funds in Centennial Commemorative Trust**

It was suggested to discuss with the Principal to transfer money to a savings account if he does not agree to close the accounts & transfer money to 3 Associations who were contributed for the amount.

## **6. Accounts for the last month**

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

## **7. Correspondence**

Jt Secretary Palitha Widanapathirana tabled a request to sponsorship for overseas travel by 6 students and it was agreed to donate Rs. 10,000/= each.

## **8. Any Other Matters: None**

## **9. Vote of Thanks:**

On behalf of the DCPA.CB, Mr. Udaya Sirisena thanked Brig. Sarath Dissanayaka for arranging the venue and hosting the meeting with refreshments followed by Dinner & entertainments and also to his subordinates for their services.

**The 6<sup>th</sup> Executive Committee meeting will be held on Saturday the 8<sup>th</sup> September 2018 at 6.30pm at the Roof Top of Lake Edge, N0.280, Boraesgamuwa Road, Maharagama, hosted by a DCPA member Mr. Upali Nanayakkara , followed by dinner.**

Palitha Widanapathirana/Udaya Sirisena.

**Jt. Secretaries**

**29<sup>th</sup> Aug, 2018**