



# Singhalese Sports Club

## ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Singhalese Sports Club will be held on Friday, 24<sup>th</sup> June 2022 at 7.00 p.m. in the Club premises at # 35, Maitland Place, Colombo 07. The Agenda will be as mentioned below.

### AGENDA

1. Read Notice convening the meeting.
2. To pass a vote of condolence on the deaths of Mr. N.H. Gunaratne, Mr. C.N.M. Rodrigo, Mr. R.R. Tudawe, Mr. A.C. Wickramanayake, Capt. W.T. Wickramasinghe, Mr. A. Tittawella, Mr. M.G. Perera, Dr. S.F.N. Silva, Mrs. S.K.B. Eriyagama.
3. Confirm the Minutes of the Annual General Meeting held on 30<sup>th</sup> July 2021.
4. Confirm the Minutes of the Special General Meeting held on 02<sup>nd</sup> November 2021.
5. Confirm the Minutes of the Special General Meeting held on 22<sup>nd</sup> February 2022.
6. Matters arising from the above minutes.
7. Table the Report of the Executive Committee 2021.
8. Consider and adopt the Audited Statements of Accounts for the period 01/01/2021 to 31/12/2021.
9. Elect Auditors - 2022/2023.
10. Elect Office Bearers - 2022/2023.
11. Elect Executive Committee - 2022/2023.
12. Appointment of an Honorary Life Member in terms of Rule 5 (i)  
The Executive Committee at a meeting held on 25<sup>th</sup> April 2022 unanimously resolved to recommend the election of Mr. W.T. Ellawala, Trustee and the immediate Past President of the Club as an Honorary Life Member of the Club in consideration of the exemplary services rendered to the Club. As such, it is hereby resolved that Mr. W.T. Ellawala be appointed as an Honorary Life Member of the Club.
13. Any other business of which due notice has been given.

By order of the Executive Committee.



Vasantha Wijesekera - Honorary Secretary

30<sup>th</sup> May 2022.

**NB: Due to the prevailing situation in the country the Notice of AGM and printed copies of the Annual report will not be posted to individual Members. The Annual report will be available for perusal Online/Club Office/Website. However, should a member require a printed copy he/she should secure same from Club Office.**

## **ANNUAL GENERAL MEETING**

Further to the notice convening the Annual General Meeting to be held on Friday, 24<sup>th</sup> June 2022, please note the following:

- Rule 14 (i) The Executive Committee Members and the Office Bearers shall be elected at the Annual General Meeting of the Club and shall hold office until the next Annual General Meeting but shall be eligible for re-election.
- Rule 14 (ii) The outgoing Office Bearers and the Executive Committee may recommend to the members, names of five (5) members for election as Office Bearers and names of ten (10) members for election as members of the Executive Committee for the ensuing year. The recommendations of the outgoing Executive Committee shall be posted on the Notice Board of the Club at least ten (10) clear days prior to the date of the Annual General Meeting.
- Rule 14 (iii) Names of other eligible members for election as Office Bearers or as Members of the Executive Committee may be proposed and seconded in writing by a Honorary Life Member, a Life Member, an Ordinary Member or by an Outstation Member over the age of 24 years and who has had a continuous period of 07 years of voting rights. The Proposer and the Seconder at the time of proposing or seconding should be a member for a continuous period of at least ten (10) years. All nominations should be forwarded to the Honorary Secretary not less than fourteen (14) clear days prior to the Annual General Meeting. The written consent of such member shall be attached. The name of contestants together with the names of the Proposer and Seconder of each contestant and the office for which election is sought, shall be posted on the Notice Board of the Club at least ten (10) clear days prior to the date of the Annual General Meeting.

Those seeking office under Rule 14 (iii) shall send in their nominations as candidates for election on or before 12.00 noon on Friday, 10<sup>th</sup> June 2022. All members seeking election should have the following qualifications:

The President shall be an Ordinary, Outstation, Life or Senior Member of the Club for a continuous period of not less than twenty (20) years.

The Honorary Secretary / Honorary Treasurer shall be an Ordinary, Outstation, Life or Senior Member of the Club for a continuous period of not less than fifteen (15) years.

The Honorary Assistant Secretary / Honorary Assistant Treasurer shall be an Ordinary, Outstation or Life Member of the Club for a continuous period of not less than ten (10) years.

And all other members seeking office should have been Members of the Club for a period of not less than 10 years and having seven (7) years of uninterrupted voting rights in the Club. No Member shall serve as a Member of the Executive Committee unless he is over 31 years of age.

Every Life, Honorary Life, Ordinary, Outstation and Senior Member with a minimum continuous membership of three (3) years and present shall be entitled to vote.



**Vasantha Wijesekera**  
**Honorary Secretary**

30<sup>th</sup> May 2022.