

MINUTES



Annual General Meeting of St Sebastian's College OBA UK

Date | time 12/5/2019 at 17.45 hrs | *Meeting called to order by* Nalindra Hettiaratchchi

In Attendance

Flavian Aponso, Ranjith Palpola, Lalindra Fernando, Dimuthu Fernando, Nalindra Hettiaratchchi, Anura Perera.

Absentee notified: Malcolm Fernando, Terrance Jay Lowe,

2019 AGM Agenda

1. Meeting call to order
2. Apologies
3. President's speech
4. Secretary's report
5. Minutes of the last AGM
6. Presentation of accounts by the Treasurer
7. Election of the new committee.
 1. President
 2. Vice-President
 3. Hon. Secretary
 4. Assistant Secretary
 5. Hon. Treasurer
 6. Assistant Treasurer
 7. Sports Secretary
 8. Hon. Auditor
 9. Committee Members
8. Elected President takes chair and speech
9. Proposed future activities and important dates.
10. Miscellaneous
11. Meeting adjourned.

President's Speech

President, Mr. Aponso thanked all the members for their support during his tenure. Mr. Aponso briefed the gathering about the projects conducted and the financial contributions made to college projects.

The UK OBA participated in all FoC events and Flavian held the post of Cricket chairman for 3 years. Apart each year the St Sebastian's feast was celebrated at St Michael and Martin church.

2013

Organised a profitable Dinner & get-together at Rising Sun Restaurant

Raffle Draw

Participated in a Football Tournament

2014

Donated a Bola Balling Machine to the college (£2023.51)

Donated Sports Equipment to the college £459.86

2015

25th Anniversary mass celebrated by Rt. Rev. Bishop Maxwell Silva at St Michael and Martin's church.

Fr. Prasad's farewell

Raffle Draw project profit £1885.00

2016

Donation to the SSC cricket team tour to East Asia £503.00

Members support the College Basketball court

2017

Donation to the Physics Lab £1038.59 (Rs 200,000.00)

Dinner Dance & Raffle Draw which made a profit of £3059.56

2018

Asanka's Funeral contribution including members £1200.00

Fr. Lyle's farewell donation £250.00

Donation to the Western band £2193.00 (Rs. 500,000)

Mr. Aponso said he is happy that there is a positive bank balance at the time that he wants to step down.

Secretary's Report

The Association was represented at the FoC in 2018 and for the first time the team progressed to the Semi Final. Plans are in place to field a team for 2019 FoC which is scheduled to be held on the 2nd week of July.

The "Battle of Brothers" 2018 big match for "Flavian Aponso" trophy was played between St Benedicts and St Sebastian's at Northwick park grounds St Sebastian's won this encounter. Unfortunately, St Benedict's has requested to cease this event due to cost.

A new bank account was opened at Barclays Bank Richmond. The Bank of Ceylon account was closed effective of 28th February 2019. This is a community account with no charges. The account is operated by two signatories, presently Dimuthu Fernando and Nalindra Hettiaratchchi. The account has online banking.

The Association donated Rs.500,000 for the uniforms of the college Western band.

The 2018 AGM, approval of minutes - Proposed by Lalindra Fernando seconded by Lucky Perera

Treasurer's Report

Dimuthu Fernando presented the audited accounts and its approval was proposed by Flavian Aponso and seconded by Nalindra Hettiaratchchi. Mr. Dimuthu Fernando thanked the auditor Mr. Lucky Perera for auditing the accounts and for the advice. Starting Bank balance £3857.18 closing balance £1123.39

Election of office Bearers

Office Bearers	Name	Proposed	Seconded
President	Ranjith Palpola	Annesley Fernando Flavian Aponso	Lucky Fernando Appointed / uncontested
Vice-President	Prashan Mendis	Annesley Fernando Flavian Aponso	Dimuthu Fernando Appointed / uncontested
Hon. Secretary	Nalindra Hettiaratchchi	Annesley Fernando Flavian Aponso	Ranjith Palpola Appointed / uncontested
Assistant Secretary	Manoj Perera	Flavian Aponso	Dimuthu Fernando Appointed / uncontested
Hon. Treasurer	Dimuthu Fernando	Annesley Fernando	Flavian Aponso Appointed / uncontested
Assistant Treasurer	Melon Silva	Flavian Aponso	Ranjith Palpola Appointed / uncontested
Sports Secretary / Cricket Captain	S/S Mahinda Silva	Flavian Aponso	Lucky Fernando Appointed / uncontested
Hon. Auditor	Lucky Perera	Annesley Fernando Flavian Aponso	Lalindra Fernando Appointed / uncontested
Event Manager	Lalindra Fernando	Flavian Aponso	Lucky Fernando Appointed / uncontested
Committee Members	Above office bearers (excluding Hon. Auditor), Ajantha Kangahaarachchi Lasantha Fernando Premnath Perera Maxi Fernando	Flavian Aponso	Ranjith Palpola Appointed / uncontested

Continuation of the meeting

President elect Mr. Ranjith Palpola took chair and thanked the Association for entrusting the job to him. He requested everybody to rally to take the OBA forward. Thanked the outgoing president for the 7 years of leadership and his commitment and the drive the OBA with so many activities. Mr. Palpola promised to do his utmost best to the betterment of the association and to increase fund raising. He explained communication is the key to success and everyone to propose projects to evaluate and help to increase the membership. Thanked Mr. Lalindra for the untiring efforts in all events in last year.

Mr Ajantha Kangahaarachchi proposed to charge the members a nominal fee for membership. Proposed amount £2 a month direct debit.

Mr Lalindra proposed to have a low-cost Carol Service / party for Christmas and to have the AGM with a low entry fee with dinner to increase participation.

It was agreed that Mr Lucky Perera, Mr Annesley Fernando and Mr Flavian Aponso will be the members of the Advisory Committee.

Mr Noel Fernando to remain as the Patron of the association.

Mr Lalindra Fernando has been instrumental in forming the Prince of Wales college OBA. He said we could have our big match with them in the near future.

Mr Ajantha Kangahaarachchi proposed to extend an associate membership to OLV old girls and "Moratuwarites".

Meeting was adjourned at 7pm and all joined to watch the IPL 2019 final.