

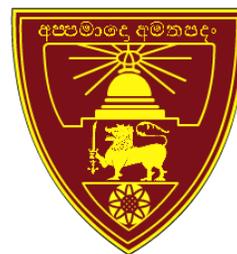
# ANANDA COLLEGE OLD BOYS ASSOCIATION OF WEST COAST, USA

(A California Nonprofit Corporation)

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## Minutes of the 2018/19 Annual General Meeting of ACOBAWC, held at 8372 McFadden Av. Westminster CA 92683, on 01/14/2018

### Members Present:

#### Board of Directors

Chairman	-	Lucky Rajasinghe	- Present
Corporate Secretary	-	Dr. Wije Wathugala	- Present
Chief Financial Officer	-	Pradeep Gunaratne	- Present
Member	-	Malraj De Silva	- Present
Member	-	Dr. Stanley Wijesekera	- Present

#### EXECUTIVE COMMITTEE

President	-	Dr. Deepthi Jayasekara	- Present
President Elect	-	Dr. Lasika Seneviratne	- Present
Immediate Past President	-	Shantha Suraweera	- Excused
Past President	-	Dr. Nalaka Gunawardhana	- Present
General Secretary	-	Rakshita Dissanayake	- Present
Treasurer	-	Nalin Kalasooriya	- Present
Secretary – Member Development	-	Chatura Hewavitharana	- Excused
Secretary Sports	-	Dilash De Silva	- Present
Committee Member	-	Ganesh Perusinghe	- Present
Committee Member	-	Rahim Mantara	- Present
Committee Member	-	Ananda Mahinkanda	- Excused
Committee Member	-	Dr. Saroj Weeraratne	- Present
Committee Member	-	Methinda Jayawardana	- Present
Committee Member	-	Thilanjan Vithana	- Excused
Committee Member	-	Chaminda Dabare	- Present
Committee Member	-	Sameera Ekanayake	- Absent
Committee Member	-	Gamini Weeratunga	- Excused
Committee Member	-	Eranda Gunasekera	- Absent

#### Members

-	Hiran Kuruppu	- Present
-	Douglas Karunaratna	- Present
-	Asitha Seneviratne	- Present

## **President's Statement**

The President Deepthi Jayasekara called the meeting to order and requested all members to sing the college anthem. Thereafter requested members to observe one minutes silence to our grate teacher and Old Anandian, Late, Mr. Tissa Seneviratne.

President welcomed the members and said he appreciated their hard work very much during the year to carry out the various projects.

Further stated that we made substantial amount of donation from the dance and he requested BOD and EXCO to use \$10,000/- towards College scholarship fund.

Thanked all the members, wives including his wife Roshani for their support during his term. President made a special note of thanks to the General Secretary – Rakshita Dissanayake and the Treasurer – Nalin Kulasooriya for their excellent work in maintain the respective offices.

Finally, he said that he will give his fullest support to the incoming president and requested all the members to support the Association and respect each member with dignity.

President concluded the meeting by thanking the board members, Colonel Lucky Rajasinghe, Dr. Stanley Wijesekera, Pradeep Gunaratne, Malraj De Silva and Dr. Wije Wathugala for their valuable guidance and hard work towards ACOBAWC.

## **Minutes of the last AGM (2016/17)**

The General Secretary presented the minutes of the last AGM which was approved by the EXCO to the membership. It was proposed by Lucky Rajasinghe and seconded Nalin Kulasooriya.

## **Annual Report/Financial Report (2016/17)**

The annual report was presented by Hon. Secretary Rakshita Dissanayake and Treasurers' Report by Nalin Kulasooriya and it was proposed by Wije Wathugala and seconded by Dr. Stanley Wijesekera, pending some corrections in the Annual Report regarding the 2016 Meditation Event sponsorship as it was not a joint Project with Nalanda OBA and it was organized by ACOBAWC. (Report Attached)

## **Election of New Office Bearers**

President Deepthi handed over the proceedings to chairman of the board Col. Lucky Rajasinghe to called for nominations of the new office bearers for the New Year.

Member, Asitha Seneviratne (elder son of our Sir- Late Mr. Tissa Seneviratne) requested the floor for a minute and express the sincere gratitude behalf of the Seneviratne family to ACOBAWC for organizing a such a beautiful funeral ceremony for their father.

BOD members, Dr. Stanley and Dr. Wije said Late, Mr. Seneviratne was a live wire for our organization and will be a big void losing his presence.

Before he calls nominations, he thanked the Outgoing President Deepthi and his committee members and the membership for their hard work, help and support towards the association

and completing a very successful year. Also thanked Nalaka Gunawardena for his leadership for the scholarship program.

BOD had their AGM on November 17<sup>th</sup>, 2017 and the new office bearers of the BOD as follows. New Chairmen of the board will be Pradeep Gunaratne, Corporate secretary will be Lucky Rajasinghe CFO is Dr. Wije Wathugala. Two other board members are Malraj De Silva and Dr. Stanley Wijesekera.

Further he explains the duties of the BOD & the EXCO and the importance of carrying out those duties properly to run the organization smoothly.

Handed over the proceedings to the New Chairman of the Board Pradeep Gunaratne to called for nominations of the new office bearers for the New Year.

### **EXECUTIVE COMMITTEE**

As per the bylaws, Vice President of the previous year will become the President.

**Hon. President is Dr. Lasika Seneviratne.** (please see the minutes of the last AGM-2016/17)

Nominations called for following office bearers.

**Hon. Vice President - Rakshita Dissanayake**

Proposed by Lucky Rajasinghe & Seconded by Pradeep Gunaratne

**Hon. General Secretary - Rahim Mantara**

Proposed by Lucky Rajasinghe & Seconded by Pradeep Gunaratne

**Hon. Treasurer - Nalin Kulasooriya**

Proposed by Nalaka Gunawardena & Seconded by Lucky Rajasinghe.

**Hon. Assistant Secretary/Sports – Dilash De Silva**

Proposed by Lucky Rajasinghe & Seconded by Rakshita Dissanayake.

**Hon. Assistant Secretary/Member Development – Chaminda Dabare**

Proposed by Nalaka Gunawardena & Seconded by Rakshita Dissanayake

**Hon. Committee Members**

**Dr. Gamini Gunawardena**

Proposed by Lasika Seneviratne & seconded by Rakshita Dissanayake

**Ganesh Perusinghe**

Proposed by Rakshita Dissanayake & Seconded by Lucky Rajasinghe

**Dr. Saroj Weeraratne**

Proposed by Wije Wathugala & Seconded by Rakshita Dissanayake

**Thilanjan Vithana**

Proposed by Deepthi Jayasekara & seconded by Nalaka Gunawardhana

**Gamini Weeratunga**

Proposed by Deepthi Jayasekara & seconded by Lasika Seneviratne

**Methinda Jayawardana**

Proposed by Lasika Seneviratne & Seconded by Rakshita Dissanayake

**Asitha Seneviratne**

Proposed by Nalaka Gunawardena & Seconded by Methinda Jayawardana

**Ananda Mahinkanda**

Proposed by Deepthi Jayasekara & seconded by Rakshita Dissanayake

**Chatura Hewavitharana**

Proposed by Rakshita Dissanayake & seconded by Lasika Seneviratne

**Hiran Kuruppu**

Proposed by Nalaka Gunawardena & seconded by Asitha Seneviratne

Member's present unanimously, approved these elected Board of Directors and the EXCO officers.

**New Office Bearers for the Year 2018/19**

**Board of Directors**

Hon. Chairman	- Pradeep Gunaratne
Hon. Corporate Secretary	- Colonel Lucky Rajasinghe
Hon. Chief Financial Officer	- Dr. Wije Wathugala
Hon. Member	- Malraj De Silva
Hon. Member	- Dr. Stanley Wijesekera

**EXECUTIVE COMMITTEE**

Hon. President	- Dr. Lasika Seneviratne
Hon. President Elect	- Rakshita Dissanayake
Hon. Immediate Past President	- Dr. Deepthi Jayasekara
Hon. Past President	- Dr. Nalaka Gunawardhana
Hon. Past President	- Shantha Suraweera
Hon. General Secretary	- Sqd. Ldr. Rahim Mantara
Hon. Treasurer	- Nalin Kulasooriya
Hon. Assistant Secretary Sports	- Dilash De Silva
Hon. Assistant Secretary/ Member Development	- Maj. Chaminda Dabare

**Hon. Committee Members**

Dr. Gamini Gunawardena	- Brigadier Ganesh Perusinghe
Metthinda Jayawardena	- Thilanjana Vithana
Chatura Hewavitharana	- Ananda Mahinkanda
Gamini Weeratunga	- Asitha Seneviratne
Dr. Saroj Weeraratne	- Hiran Kuruppu

Chairman of the Board welcome the new President Dr. Lasika Seneviratne and request him to take over the proceedings with the new committee.

## **NEW PRESIDENT'S ADDRESS**

The new President Dr. Lasika Seneviratne took over the proceedings with his new committee, and thanked the outgoing President Deepthi Jayasekara and the former committee for a job well done.

He expresses his appreciation to the ACOBAWC for having a very respectable funeral ceremony for his father.

Then he proceeded to outline his vision and tentative objectives and plans. He said would like to continue the past years traditions such as,

### **Book Donation**

### **Speaker's series**

### **Scholarships, Awards, and other projects at Ananda**

### **ACOBABC participation of Inter-school cricket**

### **ACOBABC participation of inter-school Rugby**

### **Annual picnic**

He also said that we have a very important event in January 2019, our annual Fund raiser dinner dance and planning to have few mini fund raisers as well. Further he is going to come up with a plan in due course and expect full support from the membership.

### **Any Other Business**

President gave his special thanks to Col. Lucky Rajasinghe for his support and guidance towards Ananda. Also thanked Dr. Stanley Wijesekara, Pradeep Gunaratne, Dr. Wije Wathugala and Malraj De Silva for their valuable guidance and Support.

Since there was no other business, the meeting was adjourned.

## **Rakshita Dissanayake**

### **Hon. General Secretary**

#### **ACOBABC**

Annexure A	-	Attendees list	Minutes are Approved:
Annexure B	-	Annual Report 2016/17	Proposed by:
Annexure C	-	Treasurers' Report 2016/17	Seconded by: