



Alumni Association University of Colombo

94, Kumaratunga Munidasa Mawatha,
Colombo 03, Sri Lanka.

Email: alumni.colombo@gmail.com

Website: <https://cmb.ac.lk/alumni-association/>

Website: <https://colomboalumni.org/>

PRESIDENT

Mr. Rajeev Amarasuriya
Tel: 2592450(O), 0714-277390

VICE PRESIDENTS

Sr. Prof. Chandrika N Wijeyaratne
Vice Chancellor (Ex-Officio)
Tel: 2581835

Ms. Suranjani Wickremeratne
Tel: 2863150 (R), 0777-281750

IMMEDIATE PAST PRESIDENT

Mr. Lakshman Keerthisinghe

SECRETARY

Ms. Ruwandhi Thanthrige
Tel: 0773-557596

ASST. SECRETARY

Prof. Naazima Kamardeen
Tel: 0777-498999

TREASURER

Mr. Janek Jayasekara
Tel: 0772-447799

ASST. TREASURER

Mr. Milad Mubarak
Tel: 0772-257225

EDITOR

Ms. Mahesha Amarasuriya
Tel: 0712-278028

ASST. EDITOR

Mr. M.K. Gnanasekera
Tel: 0775-351353

PAST PRESIDENTS AS ADVISORS

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HEAD OF ADMINISTRATION

Mr. Sumanaratne Marasinghe
Tel: 077-3822473, 2506236 (O)

24th July 2020

Dear Member,

NOTICE OF THE 38TH ANNUAL GENERAL MEETING 2020

The 38th Annual General Meeting ("AGM") of our Association will be held on **Thursday, 20th August 2020 at 5.30 p.m. at the Auditorium of the Faculty of Graduate Studies**, situated within the College House premises. In the event that there is a lockdown or restricted access to the premises, the AGM will be held physically and/or via an online virtual meeting platform, in accordance with health and social distancing guidelines issued by the Health Authorities.

A G E N D A

1. Meeting called to order
2. National Anthem
3. Remembrance of deceased members of the Association
4. Minutes of the last AGM held on 30th July 2019 tabled by the Secretary
5. Confirmation of Minutes
6. Annual Report of the Association for 2019/2020 presented by the Secretary
7. Audited Accounts for the year 2019/2020 presented by the Treasurer
8. Adoption of Audited Accounts
9. Appointment of Auditors for 2020/2021
10. Election of the Executive Committee
11. Adoption of proposed amendments to the Constitution
12. Address by the President
13. Address by the Vice Chancellor
14. Vote of Thanks by the Assistant Secretary
15. Meeting concluded

In the event that the AGM is held via an online virtual meeting platform, the log-in details for such virtual meeting will be posted on the official website of the Alumni Association of the University of Colombo <<https://colomboalumni.org/>>.

For inquiries please contact Mr. Sumanaratne Marasinghe, Head of Administration, Alumni Association on 0112506236 / 0773-822473 or email <colombo.alumni@gmail.com>.

Yours faithfully,

Ms. Ruwandhi Thanthrige

Secretary

Alumni Association of University of Colombo

**NOTICE TO MEMBERS OF THE ALUMNI ASSOCIATION
OF THE UNIVERSITY OF COLOMBO**

Notice is hereby given of the Executive Committee's intention to consider and if thought fit, pass the following Resolutions at the Annual General Meeting of the Alumni Association of the University of Colombo which will be held on **Thursday, 20th August 2020 at 5.30 P.M.** in terms of the Notice of the 38th Annual General Meeting dated 24th July 2020 as amendments to the Constitution of the Alumni Association of the University of Colombo in terms of Article XXIII of the said Constitution:-

1. The Association wishes to recognize all the alumni of the University of Colombo, whether presently a member of the Association or not, as a stakeholder group and wishes to reformulate the Associate category of membership to cover this group of alumni or graduates of the University of Colombo.

In the above circumstances, the Executive Committee is of the view that the following amendments to the Constitution is required to provide procedural clarity and to better reflect the new formulation of the "Associate" category of membership as distinct and separate from the other categories of membership and therefore proposes the following Resolution to amend Article IV (MEMBERSHIP) of the Constitution:-

- A. It is hereby resolved to amend Article IV (MEMBERSHIP) of the Constitution of the Alumni Association of the University of Colombo by insertion of a new paragraph immediately after Article IV (1) (d), applicable in common to all preceding sections (a) to (d) of Ordinary / Life Members category as follows:**

"Upon submission of application in a format acceptable to the Executive Committee, payment of fees and subject to being approved by the Executive Committee at an Executive Committee meeting."

- B. It is hereby resolved to amend Article IV (MEMBERSHIP) of the Constitution of the Alumni Association of the University of Colombo by insertion of a new provision numbered Article IV (1) (i), immediately after the insertion set out in A. above, which shall apply in common to all Ordinary/ Life Members as follows:**

"All Members under Article IV (1) shall have one vote on a poll at a meeting of the Members of the Association."

- C. It is hereby resolved to amend Article IV (MEMBERSHIP) of the Constitution of the Alumni Association of the University of Colombo by replacement in its entirety of Article IV (2) [Associate Members], and insertion of the following in lieu thereof:**

"All past students of the University, who are entitled to be Life Members, but have not become Life Members shall be classified as Associate Members. Associate Members shall not have any rights bestowed on them by this Constitution and the Executive Committee"

may from time to time at its discretion decide on ways and means to involve Associate Members in the projects of the Association.”

2. The Association, recognizing its various categories of membership wishes to avoid confusion and put in place a clear procedure for introducing, revising and implementation of collection of Subscription Fees. In the above circumstances, the Executive Committee is of the view that the following amendments to the Constitution are required to provide procedural clarity and therefore proposes the following Resolution to amend Article V (SUBSCRIPTION) of the Constitution:-

“It is hereby resolved to amend Article V (SUBSCRIPTION) of the Constitution of the Alumni Association of the University of Colombo by insertion of the following paragraph at the end of the present Article V (1) as follows:

“Any imposition or revision of Subscription fees for all categories of membership, whether annual or one-time, shall be decided by the Executive Committee and approved at Annual General Meeting or at a Special Meeting of the membership.”

3. Given the scale of the present projects undertaken by the Association; the Executive Committee members, all busy professionals serving in a voluntary capacity, have been called upon to dedicate increased time and effort to the coordination of several simultaneous initiatives handled by the Association. Therefore the Executive Committee is of the view that its resource base of dedicated professionals must be increased to strengthen and expand the capacity of the Executive Committee and to this end, proposes the following Resolution to amend Article IX (EXECUTIVE COMMITTEE) of the Constitution to increase the number of Committee Members from the present 10 members to 12 members:-

“It is hereby resolved to amend Article IX (EXECUTIVE COMMITTEE) of the Constitution of the Alumni Association of the University of Colombo by replacing the words ‘Ten’ and ‘ten’ appearing in Article IX with the word ‘Twelve’”.



The Secretary,

By Order of the Executive Committee

ALUMNI ASSOCIATION OF THE UNIVERSITY OF COLOMBO

24th July 2020