

MINUTES OF THE 02ND EX – CO MEETING FOR THE YEAR 2015/16 HELD ON 02ND APRIL 2015, AT 1830 HRS, AT THE ELECTION COMMISSIONER’S OFFICE AT RAJAGIRIYA

Present:

Mr. Lal Premanath(President), Mr.Susiri De Silva (Immediate Past President), Mr. Chandralal Sooriyaarachchi (Senior Vice President), Dr. Mrs. Neela Gunasekara(Vice President), Mr. Jayantha Kodikara(Vice President), Prof. Nihal Kodikara(Vice President), Air Comm. Thilan De Silva (Jt. Secretary), Mrs. Shyama Gunawardana (Jt. Secretary), Mr. Harish Guruge (Treasurer), Mr. Ananda Wijeweera (Editor, Ayesh Madawa De Silva, Maj. Mahesh De Silva, Mr. Bandu De Silva, Mr.Channa De Silva, Mrs.Samaji Seneviratne, Mr. Raj De Silva, , , Brig. Bimal Widanage, Prof. Lalith De Silva, Mr. Mahinda Deshapriya , Rear Admiral Piyal De Silva, Mr. Susil Maduwage, Dr. Sudath Janapriya, Mr. Hemantha De Silva, Mr. Damitha Leelaratne, Mr. Udaya Sirisena, : Dr. P. Warusawithana, Ms. Dilini Nirosha, Mrs. Yawwani Perera , , Brig. Anura Ariyasinghe

Regrets. Dr. Mrs Ranjula Gunawardana (Asst. Treasurer), Mr. L. Channa De Silva, Mrs. Niranjala Devi Sirimal, Dr. Kasun De Soysa

Absent: Col. Sarath Dissanayake, , Co. Dr. Saveen Semage, Prof. Upali Jayasekera

- i. Meeting called to order at 6.30 pm**
- ii. Commenced the day’s proceedings, by singing the College song.**
- iii. Silent tribute to old Sokians passed away** – No information during last month.
- iv. Apologies for Absence:** Above members informed, that they were unable to participate.
- v. Confirmation of the Minutes of the Previous Meeting held on 07th March 2015.**
The minutes were proposed by Mr. Chandralal Sooriyaarachchi and seconded by Dr. Mrs. Neela Gunasekera . Subjected to a correction of item no.6 adding Mr. Piyal De Silva’s name in the subcommittee for organizing event.
- vi. Matters arising from the Minutes of the Previous Meeting.**
 - a) Mr.Thilan De Silva will follow up the collection of tickets money from Mr. Ewans De Silva
 - b) President informed the committee that they have written to the Trust Fund Treasurer and managed to get our share of Rs. 330,000.00 when the treasurer comes to Colombo in next week and decided to open a fixed deposit.
 - c) Activity 3: Update of Web Site**
Web Site was up dated and Newsletter was published in the web.

d) Activity 4 – Status of News Letter of 30th June 2015

The subcommittee chair appointed for this task said that they are meeting soon and table the progress of the Newsletter at the next Ex-Co meeting to get Ex- Co approval as the Newsletter has to be ready by 1st week of June.

e) Activity 5: Date and Venue for the Re- Union

Mr. Jayantha Kodikara said that Re Union will be held at Monarch ,Thalawathugoda. Tentatively fixed for 14th November 2015. Members were asked to find a better place if possible and the proposal to be submitted to the committee through the Treasurer at the next Ex- Co meeting.

f) Activity 6: Status of Fund raising Event and Annual Trip:

- Mr. Chandralal Sooriyaarachchi briefed that they are going to show “ Charitha- 8” at Kularatne hall in Ananda College Maradana on 13th September 2015 and they have already reserved the hall by paying an advance as it is the cheapest.
- As proposed by the subcommittee It was decided to go to Diyathalawa or any other place on 4th and 5th July and requested Brig. Bimal Widanage to find accommodation. In addition, it was decided to send an email to all the members regarding the trip.

g) Activity 7: Status of Tender Documents & Fund Raising for Physical activities

President being the chair of the subcommittee tabled the progress of the above work. He said the work has split into 3 packages as follows:

1. Lab renovation, Thomas De Silva building renovation and construction of toilets.
2. New Three storied Building for teachers’ staff room.
3. Moulding of Thomas De Silva Statue.

Above 1 and 2 will be given to contractors following a competitive Bidding procedure, calling tenders from M8 and M7 contractors respectively.

Item 3, will be given to a specialized contractor who has already been selected by his performance and low price.

Committee members were requested to give the names of contractors who are reliable to do the above works to the secretary to call tenders.

President said that the list sent to the Vice Presidents would be visited to collect funds for the work, which are listed in the booklet printed and distributed among the members.

Also the committee decided to prepare a letter requesting funds and giving the details of the Platinum, gold ,silver and Bronze plaques to send to all members of DCPA –CB signed by the President.

h) Activity 8.1: Handing over English Books to the school

Australian Branch needs estimate for the cupboards and other required equipment to set up the English Resource Center.

i) Activity 8.2: Requirements for 6 sports events of the school

Rear Admiral Piyal De Silva, chair of the Subcommittee briefed that he has obtained the requirements for all 6 sports events from the Master in Charge, and found out that Rs. 348,000 need to purchase immediate requirements. He also said that he could arrange national level coaches, time to time for training and guiding and sessions of teams. Committee requested him to go school and meet the masters in Charge and coaches and to propose best strategy. He agreed to report at the next meeting.

j) Activity 8.3 : Status of the Support from Commercial Bank

Commercial Bank approved the following equipment and accessories to the College; 10 nos. computers, projector, 10 nos. Tables & chairs and wires required for wiring the lab. Ms. Dilini Nirosha explained that as an initial step and observing the performance, they would increase the facilities. The president thanked Ms. Dilini Nirosha for her extended support and getting this initiated from the bank side. It was decided to do a presentation at the opening ceremony to the invitees.

vii) Accounts for the previous month

The Treasurer tabled the accounts up to the month of March 2015. He said that we have to get Rs. 157,000 from the school. It was decided to write back to school by the treasurer with a copy to Deputy Principal Mr. W. Sarath. Treasurer also said that he needs committee approval to transfer the donation given by Nipul Guneseckara to Infrastructure Development fund and Committee agreed.

Revised prices of T. Shirt Rs. 250/- and Ties Rs.350/-if it is more than 10 ties at the rate of Rs. 250/-

viii.Finalization of Year Plan for 2015/2016:

Annual Trip will be on 4th and 5th July , Fund Raising Event will be on 13th sep and RE-Union on 14th Nov. Next meeting will be held at Mr. Saman Warusawithana's Residence on 9th May, 6th June meeting will be held at Mr. Channa De Silva 's residence. July 2nd meeting will be held at the residence of Dr . Warusawithana and Mj. Mahes De Silva will serve refreshments. August meeting will be held at the same venue and Mr. Jayantha Kodikara will serve refreshments.

ix. Correspondence:

Tabled the letter sent by the College Principal thanking for the chemicals and equipment donated to the school.

Membership Application:

1. Mr. Stanely- Medical Supplier
2. Mr. T.Wasantha Viraj Leelaratne- Navy Captain
3. Mr. Y. S. M. harischandra – Navy- Commanding Officer
4. Mr. Y.I. De Silva- Navy-

x. Any Other Matters:

Dr. Neela Guneseckara suggested giving presentation of 15mins at the Ex-Co meeting by a Member.It was decided to inform at the previous meeting the topic and the presenter. Also suggested that to send a congratulatory note to Field Marshal Sarath Fonseka by the Secretary.

xi. Vote of Thanks:

The Jt. Secretary, Air Comm. Thilan De Silva gave the vote of thanks and thanked the Elections Commissioner, Mr. Mahinda Deshapriya and his staff for providing the office to have the meeting and arranging evening tea and dinner for the Ex-Co members.

The meeting was adjourned since there were no other matters to discuss.

Shyama Gunawardana
Jt. Secretary