

# MINUTES OF THE 5<sup>TH</sup> EX – CO MEETING FOR THE YEAR 2017/18 HELD ON 05<sup>TH</sup> AUGUST 2017, AT THE BOARD ROOM OF 80 CLUB, INDEPENDENCE AVENUE COLOMBO 07.

## Present:

Mr. Chandralal Sooriyaarachchi(President), Prof. Nihal Kodikara , Dr. P. Warusawithana (Vice President), Mr. Palitha Widanapathirana (Jt. Secretary), Mrs. Shyama Gunawardana(Jt. Secretary), Mr. Harish Guruge(Treasurer), Mr. Jayantha Kodikara, Mrs. Samaji Seneviratne, Mrs. Yawwani Perera, Mr. Bandu De Silva, , Dr. Deshapriya Wijethunga, Dr. Mrs. Ranjula Gunawardana, Mr. Mahinda Deshapriya, Air Vice.Mar. Thilan De Silva, Mr. Sudath Jinapriya, Mr. Channa Pushpakumara, Mr. Shammie Uyange, Mr. Gaveshan Weerakkody, Ms. Pubudu de Zoysa, Mr. Hemantha De Silva, Mr. Raj De Silva,

**Regrets**: Mr. Lal Premanath(Immediate Past President), Mr. Saman Warusawithana(Senior Vice President), Mr. Udaya Sirisena (Vice President), Mr. Gavesh Ginige(Vice President), Mrs. Kumari Wickramaratne(Editor), Mr. Susiri De Silva, Maj. Mahesh De Silva, Mr. Hemadasa De Silva, Mr. L. Channa De Silva,

**Absent**: Mr. Rohan Liyanage, Mr. Nishantha de Soyza. Dr. Saveen Semage, Mr. K.M.G. Rohana Chaminda, Mr. Mathalie Jayasekara.

- 1. Meeting called to order at 6.30 pm
- 2. Commenced the day's proceedings, by singing the College song.
- **3.** Silent tribute to Late Mr. Dharmadasa Godahewa, College Clerk , brother of Mr. Sumanadasa Godahewa, Member of DCPPA Colombo Branch.
- 4. Apologies for Absence: Above members informed, that they were unable to participate.
- Confirmation of the Minutes of the Previous Meeting held on 04<sup>th</sup> May 2017: Minutes were proposed as correct by Mr. Hemantha De Silva and seconded by Dr. Mrs. Ranjula Gunawardana.

# 6. Matters arising from Last Meeting Minutes:

a. Fund Raiser:

Although Mr. Gavesh Ginige was absent, he has sent a summary of the fund raising events as follows;

I) Mr. Gavesh Ginige has confirmed the date for the Sing along is 18<sup>th</sup> November 2017.
The venue is Havelock City auditorium and the ticket Price is Rs. 1500/ Provision of dinner for the Ticket is still pending.
Welcome Drink and a mixture bowl will be served on tables.
Ads for the Souvenir;

Inner Full page Rs. 10.000/-

Back and front inner cover- Rs. 30,000/-

Back Outer Cover - 50,000/-

# b. Annual Trip:

Mr. Gavesh Ginige said that he reserved bungalows at Diyathalawa Army camp for 30-35 people for 14<sup>th</sup> and 15<sup>th</sup> October 2017. The total cost would be around Rs. 3500/- per person. Confirmation for the participation should be made before 30<sup>th</sup> August with the full payment.

## c. Membership Drive:

This was not discussed at the meeting as Mr. udaya Sirisena was absent.

## d. Re Union:

The date is fixed for 16<sup>th</sup> September 2017 at Grand Monarch at Thalawathugoda . All arrangements are finalized with them at a price of Rs. 2750/- per head.

Asst. Treasurer said that 40 books were distributed among Ex-Co members and another 40 books are remaining.

Mj. Mahesh de Silva, Mr. Chandrathilake and Mr. Jayantha Kodikara, have already collected some advertisements.

## e. Felicitation of Two Cricket Captains.

All members of the Ex-Co are of the opinion that the felicitation should be done. However, due to time constraints and the cost involved, committee members suggested having this event combined with the Reunion. Hence, Ex-Co unanimously decided that the event will be held together at the reunion.

## f. Update the DCPPA Web :

Mr. Shammie Uyange has prepared a plan but the progress is very low due to nonavailability of web developers. Decision was taken to see the possibility of finding web developers from old boys.

# h. Updating the IT Labs

Prof. Kodikara said that he took university students to school and repaired 23 computers in the main lab and 16 computers in the junior lab without a cost.

## i. Status of Trust Fund

Mr. Hemantha deSilva said that the Trust has sent mails to students who are selected to universities for next year.

# j. Status of Physical Activities:

# **Building Construction:**

The President Mr. Chandralal Sooriyaarachchi said that the long delay in the approval of Education Ministry was sorted out by speaking to the Director Galle, Education Dept.

## k. Status of Educational Excellence:

Since Mr. Susiri De Silva was absent, this matter was not discussed

## I. Status of Sports Activities:

Since Mr Gavesh Ginige was not available, this item will be discussed at the next meeting.

## 7. Accounts for the last month

The Treasurer tabled the monthly accounts for the month of July 2017.

## 8. Correspondence:

Two applications were tabled by the Jt. Secretary Mr. Palitha Widanapathirana requesting financial assistance for sports Committee decided to pay by checking their suitability and to check by the Treasurer whether the papers are in order.

## 9. Any Other Matters:

Mr. Saman Warusawithana deposited Rs, 100,000/= for the building Fund.

It was decided to get down the Principal or a Deputy Principal for DCPPA CB Ex- Co meetings and send letters to Main OBA and junior league to send representatives.

There was a Proposal made by Mr. Mahinda Deshapriya to stop giving scholarships to University students by DCPPA /CB as , there is no money available for administration expenses. This was seconded by Mr. Kasun De Zoysa.

## 10. Vote of Thanks:

Mr. Palitha Widanapathirana thanked Mrs Pubudu De Zoysa and Mr. Hemantha De Silva for arranging the venue for the meeting and providing refreshments to the Ex-Coon behalf of the Ex-Co members.

## Shyama Gunawardana

Jt. Secretary

28<sup>th</sup> August 2017.