

Minutes of the *JVC OBA AGM* *Held on 14th April 2018* at Ceylon Centre 217 Clarke Road Springvale

Attendance: Ajitha Fernando, Ashen Kiriella, Hiran Leitan, Laksantha Fernando, Sujith Fernando, Suraj Perera, Chrishmith Roshen, Lakmal Srimantha, Milinda Jayakody, Ralex Leihtan, Roshan Fernando, Shamel Ranasinghe, Shenon Perera, Udara Sampath and Thilak Kiriella.

1. Started the proceedings of the AGM with a short prayer.
2. Outgoing president, Hiran Leiton welcomed the members and summarised the achievements of the organisation in past two years, highlighting the success of 2016 and 2017 annual dinner dances, scholarship program which sponsored six current students at the St. Joseph Vaz College. Also, he remarked the outstanding support of the committee and members in those events and programs.
3. Outgoing secretary Hector Jayalath presented the minutes of the last AGM followed by proposing the accept the minutes by Shanon Perera and seconding my Suraj Perera.
4. Outgoing treasurer Sujith Fernando presented the annual budget report of 2016-17 and the partial annual budget report of 2017-18 financial years.
5. Outgoing president Hiran Leitan declared all the positions of previous office bearers and the committee as vacant and called a new election inviting the distinguish member and the first president of the association Roshan Fernando to take over the proceedings and conduct the election.
6. The first office was the election of the secretary. The name of Suraj Perera was proposed by Sujith Fernando and seconded by Thilak Kiriella, followed by electing the position of the secretary without calling a vote.
7. The second office was the election of the president. The name of Laksantha Fernando was proposed by Sujith Fernando and seconded by Hiran Leitan followed, by electing the position of the president without calling a vote.
8. The third office was the election of the treasurer. The name of Ashane Kiriella was proposed by Hiran Leitan and seconded by Hector Jayalath followed, by electing the position of the treasurer without calling a vote.
9. The following details are the proceedings of the remaining office bearers and the committee members:

Position/Elected Officer	Proposed by	Seconded by
Vice President		
Ralex Leitan	Hector Jayalath	Laksantha Fernando
Assistance Secretary		
Ajitha Fernando	Roshan Fernando	Hector Jayalath
Assistance Treasurer		
Sujith Fernando	Hiran Leitan	Hector Jayalath
Committee Members		
1. Hector Jayalath	Sujith Fernando	Roshan Fernando
2. Roshan Fernando	Hiran Leitan	Hector Jayalath
3. Lakmal Sirimantha	Laksantha Fernando	Suraj Perera
4. Milinda Jayakody	Ajitha Fernando	Roshan Fernando
5. Thilak Kiriella	Hector Jayalath	Shanon Perera
6. Shamel Ranasinghe	Lakmal Sirimantha	Shanon Perera
7. Shanon Perera	Hector Jayalath	Hiran Leitan
8. Chrishmith Roshen	Ashane Kiriella	Lakmal Sirimantha
9. Hiran Leitan	Suraj Perera	Laksantha Fernando
10. Udara Sampath	Ashane Kiriella	Laksantha Fernando

Note: Two positions for the committee members are vacant. The positions of vacant committee members to be filled in the first committee meeting.

10. President elect Laksantha Fernando thanks the outgoing officers and committee for their dedications and achievement in the past years.
11. Decided to held the annual dinner dance for 2018 and task the new committee tpo organize the event as the top priority.
12. Completed the proceedings of the AGM with the singing of the St. Joseph Vaz College anthem.

Prepared by



15/04/2018

Suraj Perera

The Secretary

Joseph Vaz College Old Boys Association – Australia Inc.