



S. THOMAS' PREPARATORY SCHOOL

OLD BOYS' UNION - 98, Steuart Place, Colombo 03.

FOR All Correspondence:

Chrishmal Warnasuriya

Honorary Secretary

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7th May 2015

NOTICE OF AGM – OLD BOYS' UNION

Notice is hereby given in terms of Rule 4(a) of the OBU rules that the **34th Annual General Meeting** of the S. Thomas' Preparatory School Old Boys' Union will be held on **Friday 5th June 2015 at 6.30 p.m.** in the School Hall followed by the traditional Headmaster's Dinner. All duly enrolled members (please bring your membership card/number) are invited.

AGENDA

1. Notice convening the meeting
2. Excuses (if any)
3. Two minutes silence in remembrance of Old Boys who have passed on since the SGM of 28th November 2014
4. Adoption of Minutes of: a) the 33rd AGM of 1st June 2012; b) SGM of 28th November 2014
5. Matters arising from the minutes as above
6. Address by the President
7. Presentation of the Executive Committee Report – Honorary Secretary
8. Presentation of audited accounts for the period 2012/13, 2013/14, 2014/2015 – Honorary Treasurer
9. Address by the Honorary Secretary
10. Amendments to Rules 4(e) (financial period), 5(c) (age group "A"), and reinvestment of OBU Trust Funds—*details at <http://www.prepobu.lk>, e-mailed and posted with notice.*
11. Election of Office Bearers 2015/2016
 - a) Three Honorary Vice Presidents
 - b) Honorary (i) General Secretary & (ii) Assistant Secretary
 - c) Honorary (i) Treasurer & (ii) Assistant Treasurer
 - d) Honorary Auditor
 - e) The Executive Committee members (made up as follows):

YEAR AT SCHOOL		
GROUP A	3 MEMBERS	01.01.48 TO 31.12.57
GROUP B	3 MEMBERS	01.01.58 TO 31.12.67
GROUP C	3 MEMBERS	01.01.68 TO 31.12.77
GROUP D	3 MEMBERS	01.01.78 TO 31.12.87
GROUP E	3 MEMBERS	01.01.88 TO 31.12.97
GROUP F	3 MEMBERS	01.01.98 TO 31.12.07
GROUP G	3 MEMBERS	01.01.08 TO DATE
12. Announcements
13. School Song

PLEASE NOTE THE FOLLOWING:

1. **Rule 5 (a) - Nominations** of members seeking election should reach the Honorary Secretary under sealed cover at the above address no later than **12 noon of Friday 22nd May 2015** and must include candidate's name in full, OBU membership number and consent to fill the position nominated, names, signatures and OBU membership numbers of those proposing & seconding.
2. **Rule 4 (c) – Notice of any motions** to be tabled must be by due notice given and received, which should reach the Honorary Secretary in writing at the above address no later than **12 noon of Friday 15th May 2015**.
3. **Rule 10 & 4 (c) – Amendments to OBU Rules.** The Executive Committee proposes to amend Rule 4(e) (financial period), Rule 5(c) (age group "A"), and reinvestment of the OBU Trust Funds, details of which are available online at <http://www.prepobu.lk>, e-mailed, and posted to all members on the database.
4. **Headmaster's Dinner** – Members wishing to attend the Headmaster's Dinner following the AGM must confirm with Mrs. Kusum De Silva at the School Office (Tel. 0112-323976) no later than **1.30 p.m. of Friday 29th May**. Customarily, for catering purposes, only those with confirmed attendance will be invited to dinner.

Chrishmal Warnasuriya
HONORARY SECRETARY

"...The Lord is my Shepherd..."



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7th May 2015

34th ANNUAL GENERAL MEETING – 5th June 2015

With the approval of the Executive Committee the following amendments to the present Rules of the OBU are hereby proposed for adoption by the general membership, as represented at this Annual General Meeting (AGM) convened on 5th June 2015:

1. **Rule 4(e)** – the amended Rule 4(e) to read as follows:

A statement of Accounts, including a Balance Sheet for the financial period 1st April to 31st March audited by the Hony. Auditor duly elected for the purpose at the previous Annual General Meeting, shall be presented by the Hony. Treasurer for adoption at the Annual General Meetings. The Hony. Treasurer shall be responsible for keeping of the Union accounts and the Bank accounts of the Union.

2. **Rule 5(c)**- the amended Rule 5(c) to read as follows:

A further set of Committee Members numbering not more than twenty four (24) in number shall be elected at each Annual General Meeting to represent the following age groups, subject to Rules 5(e) and 8 below:

		YEAR AT SCHOOL
GROUP A	3 MEMBERS	01.01.48 TO 31.12.57
GROUP B	3 MEMBERS	01.01.58 TO 31.12.67
GROUP C	3 MEMBERS	01.01.68 TO 31.12.77
GROUP D	3 MEMBERS	01.01.78 TO 31.12.87
GROUP E	3 MEMBERS	01.01.88 TO 31.12.97
GROUP F	3 MEMBERS	01.01.98 TO 31.12.07
GROUP G	3 MEMBERS	01.01.08 TO DATE

3. Resolution to reinvest OBU Trust Funds:

WHEREAS at the Annual General Meeting held on 8th December 2004 by mandate granted and adopted this OBU has resolved to invest an amount of LKR 10,000 for the purposes of opening an OBU Trust Fund; AND WHEREAS thereafter a Trust Deed bearing number 183 dated 7th February 2006 had been executed by way of which funds received from time to time had been deposited in accounts held at First Capital and Bank of Ceylon (BOC) to the credit of this OBU Trust Fund in which the Trustees also include those from outside of the OBU Executive Committee;

AND WHEREAS upon inquiry this Executive Committee has now ascertained that as at the Ex Co meeting of 27th March 2015 it had been disclosed to the Headmaster by the said Trustees that there is a total amount of LKR 3Mn in BOC and LKR 2.8Mn in First Capital to the credit of the OBU Trust Fund;

AND WHEREAS the Executive Committee has resolved that this fund must be reactivated and further monies raised to its credit in order to attend to the several education and infrastructure development activities urgently needed to be carried out and also have identified the need to make this account more transparent and accountable to the membership by having in place only Trustees who will report regularly to the Executive Committee at its meetings; namely, Trustees named ex-officio as 1) The Headmaster 2) The Honorary Secretary 3) The Honorary Treasurer in office at any given time and no others from outside of the Executive Committee;

IT IS HEREBY RESOLVED AND ADOPTED by this membership duly congregated at this 34th Annual General Meeting of the S. Thomas' Prep Old Boys' Union held on 5th June 2015 to a) reinvest all monies lying to the credit of the OBU Trust Fund as at 27th March 2015 and open a new OBU Trust Fund account b) For the Executive Committee to manage such funds and invest it and take all such action as is necessary towards attaining education and infrastructure development of the School and for annual reports of same to be presented to the general membership at the AGM and or upon demand in terms of the OBU rules c) To nominate as Trustees of the said Trust Fund ex-officio The President/Headmaster, Honorary Secretary, and Honorary Treasurer at any time and for such period as they may hold such office for such Trustees to execute a deed of Trust, open relevant bank accounts, and to act in such capacity and take all such action deemed necessary thereto.

Chrishmal Warnasuriya
HONORARY SECRETARY