



S. THOMAS' PREPARATORY SCHOOL

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

FOR ALL Correspondence:

Kishan De Silva

Secretary

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6th July 2016

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given in terms of Rule 4(a) of the OBU Rules that the 35th Annual General Meeting (AGM) of the S. Thomas' Preparatory School Old Boys' Union (OBU) will be held on Friday 29th July, 2016 at 6.30 PM 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
3. Two minutes' silence in remembrance of old boys who have passed on since the 34th AGM of 5th June, 2015
4. Address by the President
5. Adoption of Minutes of the 34th Annual General Meeting
6. Matters arising from the Minutes
7. Presentation of the Report of the activities of the Union by the Honorary Secretary
8. Adoption of the audited Statement of Accounts for the financial period 1st July, 2015 to 31st March, 2016
9. Adoption of Amendments to the Rules of the S. Thomas' Preparatory School Old Boys' Union (See *website of the OBU www.prepobu.lk for the Resolution*)
10. Election of Office Bearers for the year 2016/2017
 - i) Three Honorary Vice Presidents
 - ii) Honorary (a) General Secretary & (b) Assistant Secretary
 - iii) Honorary (a) Treasurer & (b) Assistant Treasurer
 - iv) Honorary Auditor
11. Election of twenty-four (24) Committee Members to represent the following age groups:

GROUP	YEARS AT SCHOOL	NUMBER OF MEMBERS
GROUP A	01-01-48 TO 31-12-57	3 MEMBERS
GROUP B	01-01-58 TO 31-12-67	3 MEMBERS
GROUP C	01-01-68 TO 31-12-77	3 MEMBERS
GROUP D	01-01-78 TO 31-12-87	3 MEMBERS
GROUP E	01-01-88 TO 31-12-97	3 MEMBERS
GROUP F	01-01-98 TO 31-12-07	3 MEMBERS
GROUP G	01-01-08 TO DATE	3 MEMBERS

12. Any business of which due notice has been given
13. Announcements
14. School Song

PLEASE NOTE THE FOLLOWING:

A. Rule 5(a) - Nominations of members seeking election to the posts set out in Rules 5(a)(ii), 5(a)(iii)(a), 5(a)(iii)(b), 5(a)(iv)(a), 5(a)(iv)(b) and 5(c) should reach the Honorary Secretary under sealed cover to S. THOMAS' PREPARATORY SCHOOL OLD BOYS' UNION, No. 98, Steuart Place, Colombo 03 no later than 12 PM of Friday 15th July, 2016 and must include the candidate's name in full, OBU membership number, position nominated to, consent to fill the position nominated to, names,

signatures and OBU membership numbers of the OBU member proposing and seconding (*See website of the OBU www.prepobu.lk for a Specimen*).

B. Rule 4(c) – Notice of any motions to be tabled must be by due notice given which should reach the Honorary Secretary under sealed cover to S. THOMAS' PREPARATORY SCHOOL OLD BOYS' UNION, No. 98, Steuart Place, Colombo 03 no later than no later than 12 PM on Friday 8th July, 2016.

C. Headmaster's Dinner – Members wishing to attend the Headmaster's Dinner following the AGM must confirm their attendance at the School Office (0112-323976) no later than 1.30 PM of Friday 22nd July, 2016. Customarily, for catering purposes, only those with confirmed attendance will be invited to dinner.

Kishan de Silva
ACTING SECRETARY

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



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6th July 2016

35th ANNUAL GENERAL MEETING – 29th July, 2016

With the approval of the Executive Committee, the following amendments to the Rules of the S. Thomas' Preparatory School Old Boys' Union are hereby proposed for adoption by the general membership, as represented at this Annual General Meeting (AGM) convened on the 29th of July, 2016;

In terms of Rule 10 the Rules of the S. Thomas' Preparatory School Old Boys' Union shall be amended as follows:

1. The phrase "*Office bearers II, III (a) & (b), IV (a) & (b) and V above shall be elected at the Annual General Meeting*" in Rule 5(a) shall be repealed and replaced by the following:

Subject to the provisions herein the Vice-Presidents, Honorary General Secretary, Honorary Assistant Secretary, Honorary Treasurer and Honorary Assistant Treasurer shall be elected at the Annual General Meeting.

2. The following new Rule shall be inserted immediately after Rule 5(a):

No member shall be eligible for nomination or to be elected:

1. *as a Vice-President, Honorary General Secretary, Honorary Assistant Secretary, Honorary Treasurer and Honorary Assistant Treasurer unless he has been a member of the Union for over ten (10) years;*
2. *as a Vice-President, Honorary General Secretary, Honorary Assistant Secretary, Honorary Treasurer and Honorary Assistant Treasurer if such member has previously served five (5) consecutive terms in the same post;*
3. *as Treasurer unless he possesses a recognised qualification in the field of accounting.*

3. The following Rule shall be inserted immediately after Rule 5(g):

Any member of the Executive Committee who fails to attend three (3) consecutive meetings of the Executive Committee of which due notice has been given for any reason whatsoever shall immediately cease to be a member of the Executive Committee and shall not be eligible for election to the Executive Committee for a period of two (2) years from such date.

4. Rule 5(a) to Rule 5(f) shall be re-numbered as Rule 5(a) to Rule 5(h).

Kishan de Silva

ACTING SECRETARY