

# S. THOMAS' PREPARATORY SCHOOL

## OLD BOYS' UNION

(ESTD. 12TH MAY, 1978)



17<sup>th</sup> May, 2024

### **NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given in terms of Rule 4(a) of the OBU Rules that the 43<sup>rd</sup> Annual General Meeting (AGM) of the S.Thomas' Preparatory School Old Boys' Union (STPS OBU) will be held on **Saturday the 15<sup>th</sup> June, 2024 at 11:00 AM in the School Dining Hall** followed by lunch and the fellowship hosted by the Headmaster. All Old Boys are welcome (Registration for the AGM and the Fellowship are mandatory– see details below).

### **AGENDA**

1. Notice convening the meeting.
2. Excuses.
3. Two minutes' silence in remembrance of Old Boys and Members of the Staff who have passed on since the 42<sup>nd</sup> AGM of 27<sup>th</sup> May, 2023.
4. Adoption of Minutes of the 42<sup>nd</sup> Annual General Meeting (to be circulated).
5. Matters arising from the Minutes.
6. Presentation of the Report of the activities of the Union by the Honorary Secretary (to be circulated).
7. Adoption of the audited Statement of Accounts for the financial period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 (to be circulated).
8. Presentation of the Audit Report and Financial Statements of the S. Thomas' Preparatory School Old Boys' Union Trust Fund.
9. Address by the Ex-Officio President, Revd. Nihal Fernando.
10. Election of Office Bearers for the year 2024/2025.
  - 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 Committee Members to represent the following age groups:

12.

<b>GROUP</b>	<b>YEARS AT SCHOOL</b>	<b>NUMBER OF MEMBERS</b>
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 31-12-17	3 MEMBERS
GROUP H	01-01-18 TO DATE	3 MEMBERS

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(d) 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 Saturday 8<sup>th</sup> June, 2024** 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 and current contact details. (A Specimen Nomination Form can be obtained by sending an e-mail to [prepobuadmin@prepobu.lk](mailto:prepobuadmin@prepobu.lk) ).

B. Rule 5(b):

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

- I. 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;
  - II. 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;
  - III. as Treasurer unless he possesses a recognized qualification in the field of accounting.
- C. 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 **12 PM of Saturday 8<sup>th</sup> June, 2024**.

- D. Only duly enrolled Members will be allowed to raise any matter or vote at the AGM. Therefore, please bring your Membership Card / Membership No. / proof of payment of the membership dues. Membership details could be ascertained by calling +94 71 773 7628 (Bill) or sending an e-mail to [prepobuadmin@prepobu.lk](mailto:prepobuadmin@prepobu.lk).
- E. Past Prepites wishing to attend AGM or the Lunch and Fellowship following the AGM must confirm their attendance by either calling +94 71 773 7628 (Bill) OR sending an e-mail to [prepobuadmin@prepobu.lk](mailto:prepobuadmin@prepobu.lk) no later than **12PM on Wednesday 12<sup>th</sup> June, 2024**. Past Prepites attending the AGM, or the Fellowship will be required to follow all prevailing mandatory health & safety measures.
- F. Notice will only be published in the Newspapers, OBU Website and circulated by electronic means.

**S.Sri Ganendran**  
**Hony. Secretary 2023/2024**  
**S. Thomas' Preparatory School Old Boys' Union**

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Classification: **Confidential**