



S. THOMAS' PREPARATORY SCHOOL OLD BOYS' UNION

(ESTD. 12TH MAY 1978)

18th April 2025

NOTICE OF 44th ANNUAL GENERAL MEETING

Notice is hereby given in terms of Rule 4(a) of the OBU Rules that the 44th Annual General Meeting (AGM) of the S. Thomas' Preparatory School Old Boys' Union (STPS OBU) will be held on **Saturday the 17th of May, 2025 at 04:00 PM in the School Hall** followed by fellowship and refreshments hosted by the Headmaster. All Alumni 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 Alumni and Members of the Staff who have passed on since the 43rd AGM of 15th June, 2024.
4. Adoption of Minutes of the 43rd 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 1st April 2024 to 31st March 2025 (*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 Headmaster and *ex-officio* President of the OBU, Revd. Nihal Fernando.
10. Election of Office Bearers for the year 2025/2026.
 - 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:

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 31-12-17	3 MEMBERS
GROUP H	01-01-18 TO DATE	3 MEMBERS

12. Announcements.

12.1 Conferring membership of the Old Boys' Union to the Batch of 2024

12.2 Felicitation

13. Any other business (of which due notice has been given).

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 10th May, 2025** 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).

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 10th May, 2025**.
- 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.
- E. Alumni wishing to attend AGM or the 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 no later than **12PM on Wednesday 14th May, 2025**. Alumni living overseas can participate at the AGM by sending an e-mail to prepobuadmin@prepobu.lk.
- F. The Prep Carnival 2025 will take place immediately after the AGM and Fellowship. Due to this reason parking for alumni attending the AGM and Fellowship will be restricted to Marine Drive (at your own risk) (with access to the School from the Marine Drive Gate).
- G. The portraits of the past Secretaries (Mr. W. T. "Tommy" Ellawala / Mr. Anomal de Soyza / Mr. Johanne de Zylwa / Mr. Chrishmal Warnasuriya / Mr. Kishan de Silva / Mr. Imran Hassan / Mr. Raj Rasiah) of the OBU will be unveiled at the OBU Administrative Office immediately after to the AGM.
- H. Notice will only be published in the Newspapers, OBU Website and circulated by electronic means.

S. Sri Ganendran
Hony. Secretary 2024/2025
S. Thomas' Preparatory School Old Boys' Union

