



DHARMASOKA COLLEGE PAST PUPILS ASSOCIATION COLOMBO BRANCH

MINUTES OF THE 3RD EXECUTIVE COMMITTEE MEETING OF THE YEAR 2018 HELD ON 7TH JUNE 2018 AT 6.00PM AT THE O.P.A, NO.275, STANLEY WIJESUNDARA MAWATHA, COLOMBO 7.

Present:

Mr. Chandralal Sooriyaarachchi(President), Mr. Lal Premanath(Immediate Past President), Mrs. Shyama Gunawardana (Senior Vice President), Mr. Jayantha Kodikara, Air Vice Marshal Thilan De Silva, Dr.P.Warusawithana (Vice President), Mr. Palitha Widanapathirana (Jt. Secretary), Mr. Udaya Sirisena (Jt. Secretary), Mr. Harish Guruge(Treasurer), Dr. Mrs. Ranjula Gunawardana (Asst.,Treasurer), Mr. Channa Pushpamal (Editor), Mr. Hemantha De Silva, Mr. Raj De Silva , Mr. Bandu De Silva, Mr. Gavesh Ginige, Mr. Saman Warusawithana, Mr. Chinthak Bandaragoda, , Mr. Mervin Mangala Senaratne, Mr. Sumith Jayaweera, Mr. Rohana de Silva Mr. Shammie Uyange (21 members).

Apologies for Absence: Ms. Pubudu de Zoysa (Vice President), Col. Dr. Saveen Semage, Rear Admiral Piyal De Silva, Mr. Sudath Jinapriya, Mrs. Yawwani Perera, Mr. Susiri De Silva, Maj. Mahesh De Silva, Mr. Mahinda Deshapriya, Mr. Janaka Kumudu Prof. Nihal Kodikara (10 members).

Absent: Mr. Dilash Weerasuriya, Mrs. Samaji Seneviratne, Mr. L. Channa De Silva, Brig Sarath Dissanayake, Mr. Hemadasa De Silva, Mr. Nishantha de Soyza (6 members).

Invitees: Mr. Piyal de Silva, Chairman, Subcommittee for Review of the Constitution.

- 1. Meeting called to order at 6.00 pm**
- 2. Commenced the day's proceedings, by singing the College song.**
- 3. Silent tribute to Members who passed away:**
Mr. Ananda de Silva, Mrs. G.L. Anutlawathie de Silva, Mr. T. D. Fernando, Mrs. Banduwathie Pinnaduawahewa and Mrs.Vinitha de Silva.
- 4. Confirmation of the Minutes of the Previous Meeting held on 3rd May 2018:**
Last meeting minutes were proposed by Mr. Lal Premanath as correct and seconded by Mr. Hemantha de Silva.
- 5. Matters arising from Previous Meeting Minutes**

5.1 Status of Physical Activities

Construction of the building

The chairman of the sub-committee for Infrastructure Development, Mr. Lal Premanath mentioned that members visited the construction site with Mr. Chinthaka and Mr.Hemadasa to look into the matters related to the roof work.

The contractor is paid up to 3rd stage and subcommittee has to monitor the quality of the work carried out by the contractor. Further he stated that the construction could be completed by September.

5.2 Statue of Thomas De Silva

Mr. Lal Premanath mentioned that bonze color paint is still not available in the market and requested members to source the paint to complete the statue.

5.3 Review of the Constitution

Mr. Pyal de Silva, Subcommittee Chairman stated that he met with Mr. Hairsh Guruge and Mr. Hemantha de Silva on 20th May 2018 at his office to discuss the matters relating to constitution.

He read out the points discussed and Exco members present contributed with their concerns over the matters and revised amendments to be tabled at the next Exco meeting.

One of the matters raised was whether the award of Honorary Membership to Field Marshall Sarath Fonseka is recorded in the membership directory and to check on the matter with Major. Mahesh de Silva.

Mr. Harish Guruge suggested that certain agreed percentage of interest earnings on fixed deposits for Infrastructure to be set aside to cover administration expenses of the association.

It was suggested to obtain confirmation from auditor for the change of the financial year and future tax liabilities of the association as per the new Inland Revenue Act.

5.4 Status of Educational Excellence:

Mr. Susiri De Silva was not present to update.

5.5 Status of Trust Fund

Mr. Hemantha de Silva briefed the members of the status of the Trust and mentioned that the finances remain same as last month.

5.6 Membership Drive

Col.(Dr) Saveen Semage was not present to update the status.

5.7 Fund Raiser:

Mr. Chandralal mentioned that the subcommittee met and reviewed the status. Members present called Exco members as well as others who could contribute to the activity to get confirmation for advertisements, banners etc.

He requested all members to sell tickets and obtain sponsorships as much as possible to make the event a success.

5.8 DCPA –CB Web Development:

Mr. Shammi Uyange updated the status of the development and the committee agreed to obtain domain “DCPPA.ORG” for the new website and to pay the domain charges by the association. Also to renew the current domain for another year.

5.9 ICT Project

Ms. Pubu de Zoyza was not present to update the status.

5.10 Reunion

Details to be discussed later.

5.11 Status of Sports Activities:

To be updated at the next Ex-co meeting

5.12 Annual Trip

Since Col. (Dr). Saveen Semage was not present the status to be updated at the next Ex-co meeting.

5.13 Funds in Centennial Commemorative Trust

Mr. Chandralal said that he posted the letter with copies to all concerned.

6. Accounts for the last month

The Treasurer tabled the monthly accounts for the month of May 2018.

7. Correspondence: None

8. Any Other Matters:

Mr. Chandralal tabled the reply letter sent to Mr. Indradasa Godahewa.

9. Vote of Thanks:

On behalf of the DCPA.CB, Mr. Udaya Sirisna thanked Mr. Saman Warusawithana for arranging the venue and hosting the meeting with refreshments and thereafter dinner for the members remained after the meeting.

The 4th Exco Committee meeting will be held on Sunday the 1st of July 2018 at Sri Lanka Army Medical Corps, Werahara, Borelasgamuwa, (adjoining RMV), hosted by Col. (Dr.) Saveen Semage, followed by lunch.

Palitha Widanapathirana/Udaya Sirisena.

Jt. Secretaries

14th June, 2018.