



MBA ALUMNI ASSOCIATION - UNIVERSITY OF COLOMBO

"First Choice in Business Governance"

MINUTES OF THE 12TH ANNUAL GENERAL MEETING

Date : 17th July 2009

Venue : Anthurium Hall, Galadari Hotel, Colombo 01.

Present : Refer the annex

01. President Neil Perera called the meeting to order at 7.00 pm with the arrival of the chief guest and other invitees.
02. Traditional oil lamp was lit by the distinguished invitees and office bearers.
03. The president 2008/09 delivered the welcome speech and said that during his period, there was a war in the country and the association faced challenges in numerous forms. He mentioned that the theme was *building relationships* and it was the success story of the association right through out. He mentioned that MBA Alumni Association is a voluntary association and he had a good team as executive committee during this period. He thanked each and every Exco member for their contribution and the commitment during this period. He stressed that it is an essential and also an integral part of the association to help the faculty to upgrade and maintain the high standard MBA program hand-in-hand with the Faculty of Management and Finance of the University of Colombo. He pointed out that going together with our Annual Conference theme "Beyond Traditional Boundaries", we had successfully found the most prestigious Media sponsor for the entire year. Finally, President listed the most successfully completed projects such as Annual Budget Seminar, MBA night, Management Conference, Members Trip and lastly CSR project, which is the Prison OPD project this year.
04. 11th AGM Minutes were read by the Secretary, Hemantha De Silva and were adopted by Jude Palitha Perera and seconded by Ranjith Rupasinghe.
05. Treasurer, Indika Tennakoon presented the Audited Financial statements and stated that for the period under review, total assets rose to Rs.2,182,007/80 while the net



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income over expenses was Rs. 90,714/37. This was achieved despite the lack of an Annual Sponsor unlike in the past couple of years. Adoption of accounts was proposed by Pubudu De Zoysa and seconded by Indika Ranaweera.

06. It was unanimously agreed to appoint the present Auditor, M/S A.C.M. Ifhaam, as Auditor for the year 2009/2010.

07. Mr. K. Pushpakumara was unanimously appointed as the pro-tem chairman to conduct the meeting while electing new office bearers.

08. Mr. Anusha Wijegunaratne was elected uncontested as the President for the year 2009/10 as per the constitution.

09. The new members for the executive committee were elected unanimously. The Following were elected as the Executive committee for 2009/10.

| | | Proposed by | Seconded by |
|------------------------------|-----------------|----------------------|----------------------|
| 1. Mr. Anusha Wijegunaratne | President | - | - |
| 2. Mr. Jude Fernando | Dep. President | Chandana Weerasuriya | Rohan Senevirathna |
| 3. Mr. Chandana Weeraduriya | Vice President | Prasad Jayasuriya | Jude Fernando |
| 4. Mr. Hemantha De Silva | Secretary | Indika Thennakoon | Anusha Wijegunaratne |
| 5. Ms. Pubudu De Zoysa | Asst. Secretary | Anusha Wijegunaratne | Hemantha De Silva |
| 6. Mr. Sarma Mahalingam | Treasurer | Neil Perera | Nishantha Jayasuriya |
| 7. Mr. Nishantha Jayasooriya | Asst. Treasurer | Indika Thennakoon | Sadun Wickramasinghe |
| 8. Mr. Indika Tennakoon | Exco member | Hemantha De Silva | Chandana Weerasuriya |
| 9. Mr. Upali Ratnayake | Exco member | Neil Perera | Hilary Fernando |
| 10. Mr. Thilak Weerasinghe | Exco member | Anusha Wijegunaratne | Jude Fernando |
| 11. Mr. Tiran Gunarathna | Exco member | Pubudu De Zoysa | Indika Thennakoon |
| 12. Mr. Shanaka Wijeweera | Exco member | Neil De Mel | Prasad Jayasuriya |
| 13. Mr. Anusha Liyanage | Exco member | Neil De Mel | Anusha Wijegunaratne |
| 14. Ms. Kumudinie | Exco member | Neil De Mel | Anusha Wijegunaratne |
| 15. Mr. Chandana Aluthgama | Exco member | Pubudu De Zoysa | Indika Thennakoon |
| 16. Dr. Tissa Ravindra | Exco member | Hemantha De Silva | Indika Thennakoon |
| 17. Mr. Neil Perera | Immediate Past | | |



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| | | | |
|---------------------------|----------------|--|--|
| | President | | |
| 18. Mr. Chris Corea | Past President | | |
| 19. Mr. Neil De Mel | Past President | | |
| 20. Mr. Hilary Fernando | Past President | | |
| 21. Mr. Prasad Jayasuriya | Past President | | |
| | | | |

10. Newly elected President addressed the AGM and first took the opportunity to thank and wish the outgoing President and his team for the remarkable work done during the last year. He pointed out that the Association has gone from strength to strength since its inception, as a result of the hard work done by previous committees, the support extended by the membership & the generous sponsorships offered by various organizations & individuals. He congratulated the newly elected team who join as Exco members of the association and mentioned that the team will organize activities in line with the theme, "Strengthening Ties to achieve greater heights" . He finally pointed out that the success and continuity of the association depends on the support given by its membership and urged the membership requesting their unforgettable support even in future.
11. Chief Guest, Alumnus B A C Fernando addressed the AGM and educated the members about the Bank of Ceylon History from the inception and the present status of Bank of Ceylon.
12. New President Mr. Anusha Wijeguneratne presented an award to the outgoing president Neil Perera as a token of appreciation.
13. Secretary Hemantha De Silva delivered the vote of thanks.
14. Meeting was adjourned at 8.30 pm and followed by cocktails late into the night.



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Signed

Anusha Wijegunaratne

President

Signed

Hemantha De Silva

Secretary