

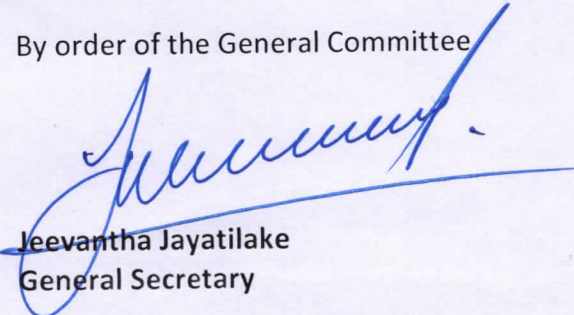


88th ANNUAL GENERAL MEETING
SATURDAY, MARCH 30th, 2024 AT 11.00AM

AGENDA

1. Call Meeting to order (when quorum has been established).
2. Notice of Meeting may be taken as read.
3. Obituaries.
4. Adoption of the Minutes of AGM held on 25th March 2023.
5. Adoption of the Minutes of SGM held on 25th November 2023.
6. Adoption of the Minutes of SGM held on 13th January 2024.
7. Tabling of Amendments to the Constitution, Vote per resolution.
8. Tabling and presenting Special Audit Report done by BDO.
9. President's Report 2023 / Annual Report 2023 , discuss & adopt.
10. Discuss and adopt the Audited Financial Statements for year ending 31st December 2023.
11. Discuss the 2024 Financial Budget and Capital Expenditure for Member approval.
12. Appointment of Auditors for 2024.
13. Resolutions for which notice has been given as per Club Rules.
14. Any other business of which due notice has been given.
15. Election of Office Bearers & other Committee Members for 2024/2025.
16. Confirmation of the nominees for Additional Trustees.
17. Vote of thanks by General Secretary.
18. Conclusion.

By order of the General Committee


Jeevantha Jayatilake
General Secretary

Friday 15th March 2024