

Minutes of the JOES 92: Annual General Meeting 2008

Venue : Roof Top, Trillium Residencies

Date : 05th December 2008

The meeting commenced with an opening prayer by Lalwin De Zoysa.

Outgoing President Dilshan Wewita made a presentation on the projects launched during the period of office of the present committee and thanked the committee members, *ad hoc* committee members appointed at various intervals and all others who assisted in projects.

Secretary, Sudhira Anthony made a brief presentation including visuals on the Auditorium Project and requested for support from the members for completion of the much awaited project.

Indika Trimanna, Treasurer presented the figures in relation to the ongoing Auditorium project which included the shortfall of funds for the completion of the project.

General membership unanimously voted for the following resolutions passed which amended the constitution.

- To create a new post for the past president in the new committee.
- To add another member to the committee.

Outgoing President distributed certificates from the batch to the committee members in appreciation of their services.

Appointment and election of new office bearers and committee members took place there after and listed below are those elected

OFFICE BEARERS		PROPOSED	SECONDED
President	- Dimithri Perer	Paulraj	Tremayne
Vice President	- Dhananjaya Dissanayake	Punith	Sanjaya
Secretary	- Indika Trimanna	Tremayne	Dimithri
Assistant Secretary	- Rajeev Aloysius	Pradeep J	Romesh
Treasurer	- Roshan Ranasuriya	Punith	Nirmalan
Assistant Treasurer	- Dilan Wijegoonawardena	Chaminda F	Harendra
Past President	- Dilshan Wewita	Suranjith	Dimithri

Committee

Duminda Weerawardane

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Harendra Abeyesundara

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Shamendra Jayakody	Ravi	Jerome J
Bobby Liu	Tremayne	Siva
Paulraj George	Tremayne	Chaminda
Chaminda Ratnasekera	Harendra	Dilan W
Suranjith De Silva	Dimithri	Dilshan
Sudhira Anthony	Dimithri	Dilshan
Punith Saparamadu	Dimithri	Dilshan
Rajith Lenora	Punith	Dilshan

Present Auditors RSM Associates were unanimously approved by the members for the financial year 2008/2009.

President-elect Dimithri Perera addressed the gathering thanking them for electing the new committee and the former committee members for the unprecedented service rendered. New president also welcomed the new committee.

A time of fellowship followed.

Notes:

* Names had not been recorded. All attempts to recover the attendees' names failed, which resulted in the delay in releasing the minutes.