

ROYAL COLLEGE UNION

ANNUAL GENERAL MEETING

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Royal College Union will be held on Saturday, 21st July 2018 at 4:30 pm at the **College Hall** at which the following agenda will be adopted.

1. College Song
2. Notice convening the meeting
3. Table Letters of Excuse
4. Silent tribute to Old Royalists and Members of the College staff who passed away during the period 22nd July 2017 to 21st July 2018
5. Confirmation of the minutes of the Annual General Meeting held on 22nd July 2017
6. Matters arising out of the minutes of the Annual General Meeting held on 22nd July 2017
7. Table and adopt the Annual Report of the Secretary of the Union for the period 2017 -2018
8. Table and adopt the Accounts of the Union for the year ended 31 March ,2018
9. Table and adopt the Annual Report of the Finance Committee for the year 2017– 2018
10. Table and adopt the Annual Report and Accounts of the Royal College Union Trust for the year 2017– 2018.
11. Table and adopt the Annual Report and Accounts of ORGACO for the year 2017– 2018.
12. Table and adopt the Annual Report and Accounts of the Board of Management of the Swimming Pool for the year 2017– 2018.
13. Table and adopt the Annual Report and Accounts of the Board of Management of the J R Jayewardene Sports Complex for the year 2017– 2018.
14. Table and adopt the Annual Report and Accounts of the Royal College Union Tennis Club for the year 2017– 2018.
15. Table and adopt the Annual Report and Accounts of the Royal College Union Aquatic Club for the year 2017– 2018.
16. Table and adopt the Annual Report and Accounts of the Board of Management of the Royal College Sports Complex for the year 2017– 2018.
17. Table and adopt the Annual Report and Accounts of the Committee of the Royal College Union Archives for the year 2017– 2018
18. Table and adopt the Annual Report of the Hostel Management and Advisory Board for the year 2017– 2018.
19. Table and adopt the Annual Report and Accounts of the Board of Management of the Career Guidance, Counselling & Skills Development Centre for the year 2017– 2018.
20. President's address.
21. Secretary's address.
22. Election of office-bearers and Members of the Council for the year 2018 – 2019
23. Election of the Auditors.
24. Resolutions, if any, notice of which has been given by 01st July 2018.
25. National Anthem.

Athula Munasinghe
Secretary – Royal College Union
18th June 2018

ROYAL COLLEGE UNION

MINUTES OF THE ANNUAL GENERAL MEETING

Held on Saturday, 22nd July 2017 at College Hall at 04:30p.m.

1) Meeting commenced with singing of the College song

2) Notice convening the meeting

The notice dated 18th June 2017, convening the meeting on the 22nd July 2017 was adopted as read.

3) Letters of Excuse & Attendance:

a) **Attendance:** 969 (Total of 969 members signed the register or voted at the election)

b) Letters of Excuses

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| 1. Abeyrathne, Mr. Ruan | 10. Madugalle, Mr. Ranjan |
| 2. Balendra, Deshamanya Ken | 11. Peiris, Capt. Ajith |
| 3. Cooray, Mr. Sameera | 12. Perera, Mr. Wijitha |
| 4. De Silva Mr Chanaka | 13. Rathnayake, Mr. Dumindra |
| 5. De Silva, Mr. Vihan | 14. Samaranayake, Mr. Senaka |
| 6. Fahmy, Mr. Rifdy | 15. Silva, Mr Damitha |
| 7. Fernando, Dr. JC | 16. Wilson, Mr. JD |
| 8. Hendawitharana , Mr Miranga | 17. Mr. Imthiyas Meezan |
| 9. Kaluarattchi, Mr. UL | |

4) Silent tribute to Old Royalists and Members of the College staff who passed away during the period 23rd July 2016 to 22nd July 2017:

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| 1. Abeysekera, Mr. Prasanna | 17. Karunaratne, Mr. A D P (Past Teacher) |
| 2. Arjuna, Mr. T | 18. Kelegama, Dr. Saman |
| 3. Arsawaratnam, Mr. V (Past teacher) | 19. Kuruppu, Mr. C R (VP of RCU) |
| 4. Attanayake Mr. Senarath | 20. Malwatte, Mr D P P |
| 5. Bawanathan Mr. Mahalingam | 21. Methslin, Mr. L |
| 6. Carder, Mr. Nazeem | 22. Mulleriyawa, Mr. Ranjith |
| 7. Chathoor. Mr. Ameen | 23. Nirmalalingam, Mr. T |
| 8. Collure Dr. D. B. M. | 24. Peiris, Mr. K L S |
| 9. Cook, Dr Raja | 25. Perera, Mr. G L |
| 10. Dalpathado, Mr Deepal | 26. Rahim Mr. Azad |
| 11. Dharmasena, Mr Dushan | 27. Rajapakse, Dr. Anil |
| 12. Gamanayake, Dr Thushita | 28. Ranasinghe, Mrs. Vajira(Past Teacher) |
| 13. Gooneratne, Mr. T G (VP of RCU) | 29. Samarasinghe, Mr. Earl |
| 14. Jayawardene, Mr. Ravi | 30. Saparamadu, Mr. S D |
| 15. Jayawickrema, Mr. S S | 31. Sigera, Dr. Sanje |
| 16. Kahandawalaarachchi, Mr. Padmasiri | 32. Sivarajasingham Dr. Sivapriyan |

33.	Thambinayagam Mr. Errol	38.	Warnasuriya Mr. Asoka
34.	Udawatta, Mr. D C	39.	Weeramantry, Justice C G
35.	Vithanage, Mr. Sarath	40.	Weerasooriya, Mr Richard
36.	Vithanage Mr. Asoka	41.	Wijesinghe Mr. Ranga
37.	Wadugodapitiya, Justice S W D		

- 5) **Confirmation of the minutes of the Annual General Meeting held on 23rd July 2016:** House confirmed the minutes of the Annual General Meeting held on 23rd July 2016 as presented.
- 6) **Matters arising out of the minutes of the Annual General Meeting on 23rd July 2016.**
None
- 7) **Table and adopt the Annual Report of the Secretary of the Royal College Union for the period 2016 - 2017:**
House adopted the report as presented.
- 8) **Table and adopt the Accounts of the Union for the year ended 31 March 2017:**
- Mr. Ruwan Gallage questioned on the connection of two entries in the RCU and RCU trust accounts. In the RCU accounts, under the statement of income and expenditure there was an expense as “ Write back of Royal Nelung Centre” and In the RCU Trust accounts there was an income as “ Refund – Royal Nelung Centre”
 - In replying, Royal College Union Treasurer, Mr. Mahesh Nanayakkara mentioned that, those were two different transactions. That entry in RCU accounts is due to the nominal entry passed by Royal Nelung Centre debiting the RCU. That was for the usage of the RNC premises by college students and after the closure of the RNC, the Finance committee decided to write back this amount. At the same time RNC has paid some of the money to the RCU Trust which they had taken earlier.
 - House adopted the report and accounts as presented.
- 9) **Table and adopt the Annual Report of the Finance Committee for the year 2016 – 2017:** House adopted the report as presented.
- 10) **Table and adopt the Annual Report and Accounts of the Royal College Union Trust for the year 2016 – 2017:**
House adopted the report and accounts as presented.
- 11) **Table and adopt the Annual Report and Accounts of ORGACO for the year 2016 – 2017:** House adopted the report and accounts as presented.
- 12) **Table and adopt the Annual Report and Accounts of the Board of Management of the Swimming Pool for the year 2016 – 2017:** House adopted the report and accounts as presented.
- 13) **Table and adopt the Annual Report and Accounts of the Board of Management of the J R Jayewardene Sports Complex for the year 2016 – 2017.** House adopted the report and accounts as presented.

- 14) Table and adopt the Annual Report and Accounts of the Royal College Union Tennis Club for the year 2016 – 2017:** House adopted the report and accounts as presented.
- 15) Table and adopt the Annual Report of the Royal College Union Aquatic Club for the year 2016 – 2017:** House adopted the report and accounts as presented.
- 16) Table and adopt the Annual Report and Accounts of the Board of Management of the Royal College Sports Complex for the year 2016 – 2017:** House adopted the report and accounts as presented.
- 17) Table and adopt the Annual Report of the Committee of the RCU Archives for the year 2016 – 2017:** House adopted the report presented.
- 18) Table and adopt the Annual Report and Accounts of the Hostel Management and Advisory Board for the year 2016 – 2017:** House adopted the report and accounts as presented.
- 19) Table and Adopt the Annual Report and Accounts of the Board of Management of the Career Guidance, Counselling and Skills Development Centre for the year 2016 – 2017,** House adopted the report and accounts as presented.

20) President's Address:

- a) Principal Started his speech by welcoming Mr. Athula Munasinghe, the Secretary Royal College Union, Mr. Mahesh Nanayakkara, the Treasurer Royal College Union, Vice Presidents, Trustees, Main Office Bearers and Members of the Royal College Union.
- b) He stated that, it was his honour and privilege to address the house at that Annual General Meeting of the Royal College Union for the year 2017 as the President of Royal College Union. Further he believed that it was his duty to highlight the accolades of the royalists over the course of last 12 months in all the avenues.
- c) As the principal of Royal College, his main motive was to succeed in the Academic sphere. In doing so he said he was extremely proud to state that the following achievements in GCE Advance level examination 2016.
- i) Secured Island 03rd Place in Mathematics stream
 - ii) 37 students with 3A s in Mathematics stream
 - iii) 12 students with 3A s in Bio Science stream
 - iv) 21 students with 3A s in Commerce stream
 - v) 2 students with 3A s in Arts stream
 - vi) Position in the Advance Level index in the Science and Mathematics stream has increased from 16th to 5th
- d) He further said following the footsteps of the senior Royalists GCE Ordinary Level students also had showed great achievements as follows.
- i) 209 students out of 662 who sat for the GCE O/L examination 2016, has received 9A s
- e) As of that day, he stated that the college was conducting additional classes focusing on the students who had performed below the average level during their respective term tests. Those classes were conducted with the help of members from academic staff.

- f) He highlighted the tremendous service rendered by the Prefects' council to motivate the students prior to the A/L & O/L exams. At the same time prefects' council had allocated a specific time period to educate the hostellers so that at the end of the day it could be beneficial for them to reach their full potential
- g) The Principal stated the following accolades apart from the academic accomplishments.
- h) **Water polo**
- i) College Team emerged as Champions of Sri Lanka Schools Water Polo Championship 2016.
 - ii) As of that time College Team has won all games in the Ellawala League
- i) **Hockey**
- i) College Team emerged as Champions at the National Schools Games.
 - ii) Pasindu Charuka was the best player at the National Schools Games.
- j) **Badminton**
- i) College Captain Thevin Rahubedda represented Sri Lanka at the World Junior Badminton Championship held in Spain 2016.
- k) **Karate**
- i) Savindu Pabasara represented Sri Lanka at World Karate Milo Championship in 2016.
- l) **Volleyball**
- i) Won the Blue Gold and Blue championship and continued to dominate at the Provincial stage of the Astra championship and as of that day they were qualified to the all island stage.
- m) **Rowing**
- i) RC created history once again in the annual Royal Thomian regatta by being victorious with record breaking score of 50-02.
 - ii) College Rowing Captain Hashen Hettigoda represented Sri Lanka at the Asian Junior Rowing Championship in 2016.
 - iii) Rowing crew emerged as Champions at the Head of the Bay in Hong Kong 2017.
- n) **Cricket**
- i) Was able to retain the coveted Senanayake Memorial challenge shield in the 138th Battle of the Blues in March
- o) **Rugby**
- i) Royal College 1st XV Rugby Football team , Champions in Singer League 2017
 - ii) Won the E L Bradby shield
- p) Principal thanked for the efforts put by the Advisory Committees of the Royal College Union and School Development Society for the uplifting the standards of the sports.
- q) RC has 48 active Clubs & Societies with large number of student participation & many accolades in 2017.
- r) Sinhala & Tamil debating teams RC emerged champions at the Law Faculty Debating Tournament & English debating Team was acknowledged as Semi Finalist.
- s) **Western Music Society & English Drama Society**
- i) Western Music Society of RC emerged Champions in 2016 in the all Island western Music competition
 - ii) In 2017 the Western Music Society took part in five All Island Competitions and secured number one position in all five competitions, once again creating history.

- iii) English Drama Society emerged Runners up in the All Island Interschool Shakespeare Drama Competition in 2016. They staged “Around the world in 80 days” one of the largest public productions ever done by a school.
 - iv) Gavelier Suneragiri Liyanage emerged as the Champion in the Junior category in 2016 and as the Champion in the senior Category in 2017 at the Inter School Best Speaker Competition. Adithya Narasinghe took part in the Sri Lanka Informatics Olympiad 2016 representing College & was able to secure a podium finish.
- t) **The General Knowledge Team**
- i) General Knowledge Team Emerged as Champions at the Inaugural Sirasa Pentathlon in 2017
 - ii) Team were able to secure Championship or the Runner up position in every competition they participated in 2017.
- u) **Scrabble Team –**
- i) Emerged victorious at the Annual Royal Thomian Scrabble Encounter 2017
- v) Further, Principal said that an integral part of the Clubs and Societies was indeed played by the Prefect’s council. They have initiated an important project with regard to eradication of Dengue with valuable initiatives and systematic methods.
- w) Principal was happy to announce the standard of Clubs and Societies have reached new heights. Adapting to the developing world at large, Royal College was very much keen on improving its technological aspects. In doing so the Prefects have taken many good initiatives. Updating the Royal College mobile App, DNB wireless integration, LinkedIn, Royal Bleacher Report and DNB advertising are to name a few initiatives. Along with the initiatives the projects which were carried out for many years are also being maintained to update the community at large.
- x) He said, for over 180 years, the prestige of this esteemed institution was maintained mainly because of the level of discipline inherited by every single Royalist. He further stated that Royal College itself has focused on discipline not just inside the premises but also outside as well. With the support received by the Prefect’s Council, as of that day the level of the discipline among the students has increased immensely. He said he will do his best along with Prefects to take college to greater heights in terms of discipline.
- y) According to the Principal, development in terms of infrastructure and the new additions to the 5S sector was one of the most discussed topics with regard to the Royal College in year 2017.
- z) Royal College has received a Solar panel with the initiative taken by Hon. Prime Minister Ranil Wickramesinghe and it is at this moment being put up at the College main building. The main motive was to reduce the energy consumption of the entire school to zero by the end of 2017.
- aa) Renovations worth of 90M LKR were going on involving roofs, gutters, pathways and the general school environment in terms of making it in to a friendly environment to the students. The drainage system and toilets are also under development and at that time more than 60% have been completed.
- bb) Renovations and development of the main Football grounds, Baseball and Hockey areas and J R Jayawardene pavilion was completed.
- cc) With the support of the Prefect’s Council the college quadrangle which was one of the historical land marks inside the College premises was under renovation and they were planning to reopen the newly renovated quadrangle at the earliest with the participation of Hon. Prime Minister and Cabinet ministers who are eminent Royalists.

- dd) Another initiative has taken place to eradicate the usage of the Polythene from the entire College premises and he said with that project, usage of polythene has reduced drastically. They were planning to put up a fresh milk hut courtesy of “Highland” to maintain the current state with regard to the eradication of polythene.
- ee) Principal thanked Mr. Athula Munasinghe, and the members of the Doctors Association who helped to maintain the waste segregation project at Royal College.
- ff) In concluding, Principal promised to enhance the college achievements in future as well in order to maintain the highest standards as the leading government school of the island. Further he thanked to all members of the Royal College Union for the fullest corporation extended to him to manage this institution and wished all incoming RCU Office bearers & council members a great year ahead.

21) Secretary’s Address:

- a) Secretary, Mr. Athula Munasinghe commenced his address by welcoming the Principal Mr. B. A. Abeyrathna, his colleagues at the head table, Vice Presidents, Trustees, Past Secretaries, Office bearers of the RCU, council Members and fellow Members of the RCU. Secretary stated that it has been two years, since the members of the Royal College Union, appointed him as the Secretary, of this august assembly, the largest & the oldest alumni associations in this country. He further stated that, the members of the Union had placed enormous trust in him to elect him to this position, and he considered that as an honour and privilege, bestowed upon him.
- b) The Secretary of the RCU, being the Chief Executive Officer, has the responsibility to ensure, that the organization is moving in the right direction, fulfilling the objectives for which, their founding fathers, established the Royal College Union for. He further stated that the post of Secretary, of the Royal College Union has always been a challenging job, where the incumbent is confronted by multiple elements, to fight numerous battles to safeguard the good name of Royal College and the Royal College Union. He said that it’s fair to say that he had to face many challenges with much more intensity, than his predecessors had to.
- c) As the Secretary RCU, the first challenge, I had to manage was the transfer of the longstanding Principal Mr. Upali Gunasekara with very short notice and Mr. B A Abeyrathna succeeding him just 3 days before the RCU 125th Anniversary Celebratory Dinner. This transition under the circumstances it happened was distressing. The bulk of the responsibility of making the new Principal accustomed, with the environment and traditions of Royal College, was firmly on the shoulders of the Royal College Union. He stated that the RCU was hard pressed to assist Mr. Abeyrathna, to assume the responsibilities, not only in Royal College, but also in Royal College Union, where he performs as the Ex officio President.
- d) The Royal College Union played an active & precise role in assisting the new Principal, to get familiarized with the new environment, and to understand the traditions of this great institution, and the role of the Royal College Union. The success of their efforts in that regard, was evident by the speedy and effective way, Mr. Abeyrathna accustomed to the affairs of Royal College and the Royal College Union.
- e) The secretary stated that it was no secret that various parties, possibly with vested interests and ulterior motives were trying to undermine the Royal College Union and tarnish the name of Royal College over number of unfounded allegations. According to him the Royal College Union had more than a fair share, of them during his tenure. He said it was rather unfortunate to observe, that some misinformed policy makers too, joining the cohort early this year making absurd allegations against the, Past Pupil fraternity in general and RCU in particular. He

said that they were called upon to resort to unprecedented measures, to safeguard the good names of Royal College and the Royal College Union.

- f) The Secretary stated that he had enormous obstacles within those 2 years and the RCU had to invest unprecedented time & effort to manage those situations which certainly could have otherwise been utilized for much more productive work, in order to fulfil the core objectives. He further stated that he had given his utmost, to discharge the duties entrusted to him to the, best of his ability. Discharging secretary's duties alone, would not take our Alma mater to the destination, she expects to reach. That required undivided support of all the members of the Royal College Union, from the junior most to the senior most.
- g) However beside all these challenges, the pressure on the RCU for greater assistance towards our Alma mater mainly for various event sponsorships, Skills development programs, extracurricular activities, scholarships for needy students, health related programs, refurbishment projects and the latest being battling dengue eradication and waste management programs were unprecedented. With the support of all the committees of the RCU, Groups, Professional Groups & Overseas affiliates, the RCU was able to fulfil their obligations and the Secretary said he is happy to note that, almost all of the requested assistance was provided to college by the RCU.
- h) He mentioned, that the undisputed support, he received from Statutory Committees, all RCU committees and the members of the RCU, were invaluable. There were numerous projects, events and programs, aiming at upgrading and adding to infra-structure needs of the College, and enhancing and developing skills of the student population commenced and some previous projects completed during his tenure.
- i) Secretary stated that it would be too long to list if he is to name each and every one of them, which he would avoid to save time. At this point, he expressed his desire to thank all those who joined with him in this journey, and supported him to make it happen.
- j) He expressed his gratitude to all the Vice Presidents, Trustees, Past Secretaries for all the encouragement & support extended when it mattered most.
- k) Thereafter he thanked all the office bearers, members of Statutory & Management Committees, Council members and members of the RCU, his batch mates the members of Group of 70 for the valuable support extended to him without any hesitation. Then he stated that it is noteworthy mentioning of the enthusiasm, in supporting the cause "Royal" by overseas affiliates, Groups, clubs & associations under the umbrella of ORGACO.
- l) He extended special thanks to some Committees and Associations who actively and continuously engaged in projects that benefited the College and students directly to a larger extent. The Edex Committee, Royal College Doctors' Association, Skills development Center, Loyalty Pledge Management Committee, and Merchandise shop, Infra-Structure Development Committee were among those he wished to thank in a special way.
- m) He extended his thanks to his predecessor, Mr. Chandana Aluthgama who shared with him his valued experience, and knowledge at all times, enabling him to carry out, his duties smoothly. Managing an educational institute of that magnitude is no easy task. Supporting the Principal in doing so, he wished to thank the Deputy Principals, Asst. Principals, Academic staff, Secretary of the SDS for all the good work carried out to enhance the standards of the institution.
- n) Further he thanked them for, their understanding of the RCU's role & valuable support to RC in fulfilling RCU's objectives by word and deed. Special mention was made of 3 gentlemen, Asst. Secretary Mr. Mithila Mendis, Treasurer – Mr. Mahesh Nanayakkara and Asst. Treasurer Mr. Channa Gunasekara who collectively & cohesively worked on RCU activities, and also their contribution towards making important decisions, on behalf of the RCU. He thanked them very much for their valuable contribution. He appreciated the valuable service rendered by the members of the RCU staff & all the other staff under the RCU banner.

- o) At this point he requested permission from the house to reiterate the quote, he made in his acceptance speech at the AGM, soon after he was appointed as their secretary 2 years ago.
- p) The world famous Dutch painter of the 20th century, Vincent Van Gogh once said “Great things are achieved, by a series of small things, brought together”.
- q) The 2 years that passed, had been eventful, and challenging, that required collective efforts of all the committees & members of the Union. He was happy to note that each & every committee, did small things under their purview & his role was to bring them together to meet & manage all the challenges. On the same note, he mentioned that the current Principal & President of the RCU, Mr. B A Abeyrathna, who during his short period at Royal College, understood the values, Royal College Union is promoting, and supported him and the RCU.
- r) Secretary was very happy to note, that the Principal has placed enormous trust in the RCU and heavily depended on the assistance of the RCU. Vice Presidents, Trustees, Past Secretaries & all the members of the Union will certainly continue to support the principal as the incumbent Principal of RC, to steer this hallowed institution in the right direction and to protect the well preserved traditions. The Secretary thanked Principal once again, for his understanding & commitment, towards working together with the RCU to take the institution to greater heights.
- s) In concluding, he wished, all the office bearers, Committee members and all the council members, who would be elected on that day a very successful and fruitful year ahead.

22) Next in the Agenda is the Election of office-bearers for the year 2017–18.

- a) Secretary RCU stated that it is of paramount importance that we elect the right people, for the right posts in the Union and he humbly requested from all of the members, to be prudent, in electing office bearers, to this august body, the RCU & to its statutory committees. The Secretary requested 100% commitment from those who get elected for the year 2017-18, towards fulfilling responsibilities, entrusted to them. He further stated that all the office bearers of Statutory Committees to be appointed in a short while should take total responsibility in achieving committee specific objectives. He also reminded that, taking the total responsibility to ensure financial statements, activity reports and meeting minutes are maintained in an orderly manner in the interest of transparency & good governance is paramount. On the same note he was glad to report that all the statutory committees have published the Audited accounts along with annual Reports as in previous years. He requested all the RCU committees that would be elected at the first council meeting also to adhere to same before standing for re-election.
- b) At this point Sec invited Principal to announce the names of VPs
 - i) The Principal of Royal College, Mr B. A. Abeyrathna the Ex Officio President of the Royal College Union, announced the names of the Vice Presidents as follows.
 - ii) **Vice Presidents**

1) Mr Nihal Seneviratne	8) Mr Hemaka Amarasuriya
2) Mr D K Wijerartne	9) Mr Nimal Dias Jayasinghe
3) Mag. Gen C H Fernando	10) Mr Asoka Jayasinghe
4) Dr Ranjith Atapattu	11) Mr U L Kaluaratchi
5) Deshamanaya Ken Balendra	12) Col Fiaz - ur Rahman
6) Mr Gamini Edirisinghe	13) Dr. J C Fernando
7) Mr D L Seneviratne	14) Mr. Chanaka De Silva

- c) **Election of Secretary of the RCU for the period 2017/2018:** Mr Athula Munasinghe was re-elected as Secretary of the Royal College Union for the 3rd consecutive year.
- d) The Secretary requested the house to propose and second the names for the under mentioned posts and the following names were proposed and seconded.

Election of office bearers

Assistant Secretary	- Mr Mithila Mendis
Treasurer	- Mr Channa Gunasekera
Assistant Treasurer	- Mr Sohan Yapa
Bulletin Editor	- Mr Vasana Wickramasena
Honorary Recorder	- Mr M L Fernando

- e) The Secretary invited Principal Mr. B. A. Abeyrathna the Ex Officio President of the RCU to appoint the Trustees of the Royal College Union for the ensuing year.2017/2018

Trustees

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| 1) Mr Chandresa Abhayaratne | 6) Mr. Kamal Abeysinghe |
| 2) Mr Nalin Pathikirikorale | 7) Mr Prasanna Lenaduwa |
| 3) Dr H S Dilanjan Soysa | 8) Mr. Vijaya Malalasekera |
| 4) Mr R J De Silva | 9) Mr. Jayantha Gunasekera, P. C. |
| 5) Mr. Wijitha Perera | 10) Mr. Abhaya Amaradasa |

- f) The under mentioned names were proposed and seconded

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| i) Secretary of the RCU Trust | - Mr Lalith Cooray |
| ii) Asst. Secretary of the RCU Trust | - Mr Mahesh Nanayakkara |

- g) The Secretary announce the names of past Secretaries as follows

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| 1) Mr Nihal Seneviratne | 7) Capt Ajith Peiris |
| 2) Deshamanya Ken Balendra | 8) Mr. Abhaya Amaradasa |
| 3) Mr Gamini Edirisinghe | 9) Mr R Udayakumar |
| 4) Mr Asoka T Jayasinghe | 10) Mr Rizan Nazeer |
| 5) Mr Mahen Perera | 11) Mr Manju Ariyaratne |
| 6) Mr Nimal Dias Jayasinghe | 12) Mr. Chandana L Aluthgama |

- h) Next on the agenda is to make the respective appointments as per the section 10 of the Royal College Union Constitution.

- i) **Board Management of the Swimming Pool** as per section 10.1.1.3 – election of Chairman, Treasurer, Secretary and six (6) committee members

Chairman - Mr Nimal Chandrasiri
Secretary - Mr. W D Sarath Senaratne
Treasurer - Mr. Prasanna Jayawardena

Committee Members

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|---------------------------|--------------------------|
| 1) Mr Ramesh Abeywickrema | 4) Mr Upul Rajapakse |
| 2) Dr. Imthiaz Ismail | 5) Mr. Tilak Silva |
| 3) Dr. A M Mubarak | 6) Mr. Kanil Wettasinghe |

- j) **Board of Management of the J R Jayawardene Sports Complex** as per section 10.1.1.4 Election of Chairman, Treasurer, Secretary and six (6) committee members to the Board of Management of the J R Jayawardene Sports Complex.

Chairman - Mr. Chinthaka Ranatunge
Secretary - Mr. Roshan Adam
Treasurer - Mr. Asela Wijesiriwardena

Committee Members

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|---------------------------|---------------------------------|
| 1) Mr. Ruwan Bakmeedeniya | 4) Mr. Imthiaz Meezan |
| 2) Mr. Ashan De Silva | 5) Mr. Akmal Sathuk |
| 3) Mr. Ranjan Madugalle | 6) Major (Dr).Hiran Wimalaratne |

- k) **Board of Management of the Sports Complex** as per section 10.1.1.5 Election of Chairman, Secretary, Treasurer, and ten (10) committee members to the Board of Management of the Sports Complex

Chairman - Mr. Hiran Doranegama
Secretary - Mr. Kuda Herath
Treasurer - Mr. Hasrath Munasinghe

Committee Members

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|-----------------------------|----------------------------|
| 1) Mr. Mahesh Chandrasekera | 4) Mr. Sampath Jayawardena |
| 2) Mr. Sriyan Cooray | 5) Mr. Rohan Karunanayake |
| 3) Mr. Lasitha Gunarathne | 6) Mr. Kushantha Perera |

- 7) Mr. Anuja Premarathna
8) Mr. Suresh Wijemanna

- 9) Mr. Lilantha Wijepala
10) Mr. Saliya Wijsekera

- l) **Board of Management Hostel Advisory** as per section 10.1.1.6 Election of Chairman, Secretary, Treasurer and four (4) committee members to the Hostel Advisory & Board of Management

Chairman - Mr. Hiran Perera
Secretary - Mr Mohamed Riffah
Treasurer - Mr Sanjaya Wijesinghe

Committee Members

- 1) Mr. Dasun Amarakoon
2) Mr. Chandima Liyanage
3) Mr. D S B Mapa
4) Mr. Nalin Pathikirikorale

- m) **ORGACO** as per section 10.1.1.7 Election of Deputy Chairman, Secretary, Assistant Secretary, Treasurer and four (4) committee members.

Deputy Chairman - Mr. R. Udayakumar
Secretary - Mr. Mishantha Masingha
Asst. Secretary - Mr. Dilshan De Silva
Treasurer - Mr. W. Sivaharan

Committee Members

- 1) Mr. Anuk Aluwihare
2) Anjana Daranagama
3) Mr. Ginsara Dias
4) Mr. Toefl Lankapura

- n) **Royal College Union Tennis Club** as per section 10.1.1.8 election of Chairman, Secretary, Treasurer, Club Captain and 5 committee members

Chairman - Mr. Amaranath Fernando
Secretary - Mr. Janakan Selvaratnam
Treasurer - Mr. Senaka Samaranayake
Club Captain - Mr. Rajeev Rajapakshe

Committee Members

- 1) Mr. Thivanka Athukorala
2) Mr. Sameera Cooray
3) Mr. Somanath Fernando
4) Mr. Nishan Walgamapaya
5) Mr. Sanjiv Walagampaya

- o) **RCU Aquatic Club** as per section 10.1.1.9 Election of Chairman, Secretary, Treasurer, Recorder and Five (5) committee members

Chairman - Mr. Jehan Mubarak
Secretary - Mr. Arshad Sathuk
Treasurer - Mr. Janith Peiris
Recorder - Mr. Nethru Nanayakkara

Committee Members

- | | |
|-------------------------------|--------------------------|
| 1) Mr. Rifdy Fahmy | 4) Mr. Prashan Perera |
| 2) Mr. Miranga Hendawitharana | 5) Mr. Yahan Samarajeeva |
| 3) Mr. Shan Lakshitha | |

- p) **Royal College Union Archives** – As per section 10.1.1.10 Election of Chairman, Secretary, Treasurer and the 4 committee members.

Chairman - Mr. Harith Jayasuriya
Secretary - Mr. Anuka Settinayake
Treasurer - Mr. Zakir Kamil

Committee Members

- | | |
|--------------------------|-----------------------------|
| 1) Mr. R. C. Gulasekaram | 3) Mr. Mayuran Subramaniam |
| 2) Mr. Aqueel Sathuk | 4) Mr. Tharanga Weeravickum |

At this point the Secretary requested the approval of the house to appoint **Mr. M. L. Fernando** the Honorary Recorder of the RCU as an ex-officio member of the Archives Committee. The house approved this request and accordingly Mr. M. L. Fernando was appointed as an ex-officio member of the Archives Committee.

- q) **Board of Management of the Career Guidance, Counselling and Skills Development centre** - as per section 10.1.1.11 Election of Chairman, Secretary, Treasurer and the 6 committee members.

Chairman - Mr. Boshan Dayaratne
Secretary - Mr. Gayantha Weerakoon
Treasurer - Mr. Harshana Adikari

Committee Members


- | | |
|-------------------------|------------------------------|
| 1) Mr. Charitha Bandara | 4) Mr. Sulochana Kariyawasam |
| 2) Mr. Sampath Fernando | 5) Mr. Vasana Wickremasena |
| 3) Mr. Rasika Karawita | 6) Mr. Nipuna Yatawara |

23) Election of the Auditors 2017/2018

a) Name of B R De Silva & Co was proposed and it was approved by the house.

24) Resolutions, if any, received by me on or before 07th July 2017: Received None.

25) Meeting concluded at 6.15 pm after singing the National Anthem

A handwritten signature in black ink, appearing to read 'Athula Munasinghe', written over a horizontal line.

Athula Munasinghe

Secretary - Royal College Union

