

Minutes of AGM of Sri Lanka Social Cricket Club held on 24 August 2002 at
Clearwater-Bay the resident of Mr. J.Rajakulendran.

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From: Sam & Jean <samanjanetvigator.com>

To: Ravi Goonetilleke <ravindra@ust.hk>

Cc: Raj Selvaskandan <rajselva@pwwco.com.hk> ,

Jerry Rajakulendran <jerryr@shawbrothers.com.hk> , haresh@ttcl.com.hk,

"D. Subapandita" <suba@noveltrade.com>

Subject: Minutes - AGM

Present - J.Rajakuledran,Raj Selvaskandan,Nathan Amaranathan,
Don Karunaratne, Dayampathi Subapanditha, Ragu Nadaraja,
Lingam Kandiah, Bertram Sinniah, Buwanaraja Perera,
Varuna Thotawatte, Kananathan, Giridharan & Ajith Samarasekara.

Excused - Ravi Goonetilleke tabled by the Chairman

Absent - Haresh Vaswani, Rukman Muthukuda, Troy Dias, Anura De Silva, Pankaja
Naotunne, and H. Zafrullah.

AGM began with an unanimous decision by the members in the appointment of an Interim
Chairman and accordingly Mr. Jerry Rajakulendran took the chair. Ajith Samarasekara was
entrusted with taking down the minutes of AGM.

In the absence of any minutes being tabled by the Secretary, the Accounts for the year
2001/02 was tabled.

Members were given time to peruse the accounts & certain expenditure during the year
2001/02 were explained to the quorum.

It was accepted the SLSCC accounts were in a healthy state & accounts were accordingly
confirmed.

Accounts confirmation

Proposed by - AJITH SAMARASEKARA

Seconded by - Buw Perera.

Election of Chairman - RAJ SELVASKANDAN

Proposed by - Ajith Samarasekara

Seconded by - Giridharan

There being no other nominations, Mr. Raj Selvaskandan was elected Chairman, and the
proceedings continued from thereon.

Everyone thanked the outgoing Chairman for his unstinted service over the years.

Election of General Secretary

- RAVINDRA GOONETILLEKE

Proposed by - Bertram Sinniah

Seconded by - Buw Perera

Out going Chairman had earlier pointed out that Mr. Goonetilleke was unable to attend the
AGM owing to sudden unforeseen circumstances & had indicated to accept any post in the event
he was elected. Members accepted the request.

Accordingly, Mr. Goonetilleke was selected in absentia.

Election of Treasurer - JERRY RAJAKULENDRAN
Proposed by - Raj Selvaskandan
Seconded by - Don Karunaratne

There being no other nominations to the post, Mr. Rajakulendran was duly elected.

Fixture Secretary - HARESH JETHO VASWANI
Proposed by - Jerry Rajakulendran
Seconded by - Lingam Kandiah

Social Secretary - AJITH SAMARASEKARA
Proposed by - Varuna Thotawatte
Seconded by - Nathan Amaranathan

Committee Member - DAYAMPATHI SUBAPANDITHA
Proposed by - Raj Selvaskandan
Seconded by - Kananathan

Captain - TROY DIAS
Elected by an unanimous decision

Matters Discussed

- ◆ Annual Dinner Dance - 2003
There were 2 dates put forward to the quorum by Mr. Rajakulendran as offered by the Sheraton - 17th & 24th May 2003.
Members were of the view that 24/5/2003, to be more appropriate and the event was tentatively fixed for this date.
- ◆ Any Other Business
 - 1) It was decided to introduce a token annual membership fee of HK 100.00. This was agreed and all present paid.
 2. Updating Membership List & that of other Sri Lankans living in HK. Members were requested to send in their MAILING ADDRESS/CONTACT PHONE/FAX/E-MAIL and that of other Sri Lankans living around them or new to HK to the General Secretary to compile a new list.
 3. Cricket Match - 01/09/2002 at UST-HK. Participants to pay a match fee on a match by match basis. To finalise team in liaison with Ravi.G who will need some of our players by 28/29th august 2002.
 4. Social Events.

Await news of a junk trip by the courtesy of Varuna.T.

Members were wanting an outing organised in Disco Bay. SUBA to come out with details. This will follow probably after the junk trip.

Also awaiting an exposure to Gold Coast by the courtesy of Chairman.

Also an evening at Falcon Bar to be arranged.

BBQ and or mixed sex soccer matches to be arranged at the mini sand pit at the UST Clearwater Bay by the courtesy of Ravi.G - this is to be in the form of a family day.

Jerry.R has offered a Sunday brunch & swimming pool facility at his complex.

These are the activities lined up for 2002/03

World Cup 2003 - Social secy to organise viewing by the courtesy of Mr. Rajakulendran at his residence. It will be organised on a pot-luck basis and await details nearer to the tournament.

Also it was decided to send out a sympathy card to Mignonne Fernando and Mr. Rajakulendran has undertaken to attend to it.

There being no other business, proceedings ended with a sumptuous Pot Luck dinner. The menu was arranged by the outgoing Chairman and it appears he has missed his vocation.

~End~