

OLD WESLEYITES SPORTS CLUB

Minutes of the 18th Annual General Meeting of the OWSC held on 27th November 2009 at the club house.

MEMBERS PRESENT

M/s.Jeremy Brohier,Ivor Maharroof,Senaka Amaratunga,B.T.Balan,P.Gajendran,Shamil Amit,Thariq Thulba,Richie Sappideen,S.Renganath,Sajitha De Mel,R.Sivagnanam, A.Anderson, Milinda Premachandra, RanjithAlydeera, L.R.Goonathillake, Dinesh Nalliah,Lasantha Fernando, Asif Ansar, Mohamed Nizam, D.Liyanage,Raja Sinnathuray, R.Azoor,Mashood Ahamat, Shimal Thaha, S.Najimudeen, Rohan L Perera, Gavin Werapermal,Rangana Colombage, Rohan Amerasinghe, M.M.Ismail, Hisham Ziard, Shihan Wahid,Chandima De Silva, Firdouse Ghouse, Chitral De Silva, Shiraz Lye, Saman Jayasena,Chandrasiri Kodagoda, Rishan Mansoor, Fauz Thalifdeen,Kinsley Samaratunge,Cumar Rodrigo, Maithri Vithanage, Ranjeeva Senanayake, Rasika Perera, Dilshan Hossan,Teranka Careem, R.Thirukumar, Eric Sinnathuraj, Wilhelm Vandort, Farman Cassim,Fowzil Nawaz.

EXCUSED

M/s.Kadir Ishak, Reya Azoor, Kala Thuraisingham, Dilip Bandarathilake, P.B.Herath, Dinesh Nalliah.

Greetings of good wishes received from Mr. Eddie Buell.

The Meeting commenced at 6.30 pm with Mr.Ivor Maharroof in the chair.

The prayer was led by Mr. Raja Sinnathuray.

Notice for the AGM was read and accepted by the house.

Two minutes silence was observed in memory of all those who have parted us.

Confirm the minutes of the last AGM:

The minutes of the 17th AGM was proposed by Mr. Raja Sinnathuray and seconded by Mr.Lasantha Fernando and accepted by the house.

Joint progress report of the President/Secretary/Treasurer:

President Ivor Maharroof recalled what he said at the inception. The OWSC was born in 1941 and revived in 1991.And it is the carriage that has helped all of us to be reborn to Wesley.

When he took over office three broad areas was identified and emphasis was given to upgrade these areas they were **1.Infrastructure 2.Quality of Service 3.Finance.**

And worked towards achieving same.Ivor then summarized on the progress report item wise. Thanked the Patron of the club, the Vice Patrons and all the committees for the hard work done and more importantly for not keeping any debtors.

The report was proposed by Mr. Raja Sinnathuray and seconded by Mr.Lasantha Fernando and Prof.Maharroof Ismail.

Approve and adopt the audited statement of accounts:

The audited accounts for the year ended 31st March 2009 was put forward for adoption by the treasurer and accepted. The accounts was proposed by Mr. Raja Sinnathuray and seconded by Mr. Wilhelm Vandort.

Amendments to the constitution where due notice was given:

Amendment to clause 7 titled MEMBERSHIP was amended to include a new category as reciprocal members/facilities.

The above amendment was moved from the chair and adopted unanimously.

Election of Office Bearers:

At this juncture Mr.L.R.Goonathilleke praised the services of the president Mr.Ivor Maharroof towards the success of OWSC, and said the general membership understands and respects his decision to step down after serving one year as president. And requested Mr.Ivor to come back after Mr. Jeremy finishes his term of presidency and to complete his two year term.

The Committee stood down and chair appointed Prof.Maharroof Ismail to be the pro- tem chairman to conduct the proceeding of the election of the new president.

The name of Jeremy Brohier for the post of President was proposed by Mr. Raja Sinnathuray and Seconded by Mr.B.M.Jurampathy as there was no other contender Mr. Jeremy Brohier was elected by the house unanimously.

The photo of Mr.Ivor Maharroof was unveiled.

The following appointments were made by the incoming president Mr. Jeremy Brohier from the chair.

PATRON

Mr.Lasantha Fernando

VICE PATRON'S

Prof.M.M.Ismail

Mr. Lucky Goonathillake

Mr.P.B.Herath

Capt.Navin de Silva

Mr.Parakrama Wijemanne

Mr.L.C.R.Wijesinghe

Mr.Rohan Perera

ADVISORY COUNCIL

Mr.B.M.Jurangpathy	- Administration
Mr. Raja Sinnathuray	- Discipline
Mr. Richard Dwight	- Media
Mr. Eric Gauder	- Sports

VICE PRESIDENTS

Wilhelm Vandort	- Sports
S.Renganath	- Finance
Richie Sappideen	- Entertainment & Fellowship
Senaka Amaratunga	- Administration
P.Gajendran	- Club House Development
Secretary	- Fowzil Nawaz
Asst.Secretary	- Darshana Liyanage
Treasurer	- R.Sivagnanam
Asst.Treasurer -	Chitral De Silva

Sectional Heads

Legal Affairs	- Farman Cassim
Club House Development	S.Mahendran
Administration	- Rohan Amarasinghe
Sports	- Sajitha De Mel
Entertainment/Fellowship	Teranka Careem

Committee Members

The following member's names were proposed by the chair and the house

Maithri Vithanage	Laksanda Gunawardane	Mohamed Nizam
Dilshan Hossan	Babu Balan	Kala Thuraisingham
Roshan Johar	Kadir Ishak	Dilip Bandaratilake
Shamil Amit	Gavin Werapermal	Thariq Thulba
Ranjeeva Senanayake	Shifaz Najimudeen	Asif Ansar
Chanaka Benjamin	Dinesh Nalliah	R.Thirukumar
Firdouse Ghouse	M.S.Issadeen	Hisham Ziard
Shihan Wahid	Rangana Colombage	Ramzeen Razik
AVM.Kinsley Samaratunga	Aruna Wijesekera	Shiraz Lye
Azmi Mohideen		

All the above names were proposed en-block and put forward for approval of the house. Proposed by Raja Sinnathuray and seconded by Lasantha Fernando and was approved by the house unanimously.

Any Other Business with prior notice

Mr. Jeremy addressed the house and outlined his plans for the club during his term of office.

Mr. Jeremy Recognized the good work of Mr.Shimal Thaha in publishing the OBU Directory.

Mr.Shimal Thaha thanked Mr.Ivor Maharroof for assisting him by providing his staff to key in the data for the directory, and presented a copy of the directory to the president Mr. Jeremy Brohier.

Termination

The Annual General Meeting terminated at 8.05 pm.

Fowzil Nawaz

Hon.General Secretary