



THE BURGHER ASSOCIATION

NOTICE OF THE 18TH ANNUAL GENERAL MEETING OF THE BURGHER ASSOCIATION

Notice is hereby given that the 18th Annual General Meeting of the Burgher Association will be held on Saturday, 5th November 2022, in the Board Room of Havelock Sports Club, Colombo 5. All members are welcome.

Members will be admitted into the venue of the meeting from 4.45 pm on production of their valid Membership Card for the year 2019/2020 or on confirmation of membership renewal for the year 2022/2023. Renewal of Membership and Registration of Members commence at 4.45 pm. Agenda for the Business Session (commences at 5.30 pm)

AGENDA

1. Meeting called to order at 5.30 pm
2. Reading the Notice convening the 18th Annual General Meeting
3. Welcome address by the President
4. Announcement of the Rules of Procedure
5. Confirmation of Minutes of the 17th Annual General Meeting held in 2019
6. Presentation of Annual Report of the Board of Directors by the Hony. Secretary
7. Presentation of Audited Financial Report by the Hony. Treasurer
8. Appointment of Auditor
9. Appointment of Company Secretary
10. Open Forum (10 minutes)
11. Election of the Executive Committee
12. Appointment of Board of Directors
13. Installation of President and Executive Committee
14. Address by the newly elected President
16. Vote of thanks

By order of the Board of Directors


Dawn De Kretser
HONY. SECRETARY

10th October 2022