



## **LADIES' COLLEGE OLD GIRLS' ASSOCIATION**

Please find below an amended agenda which includes two amendments:

- 1) Under item 12 – The Hony. Treasurer Avanthi Colambage has since submitted her resignation. The vacancy arising thereby needs to be filled by election.
- 2) Item No. 13 has been included. This item was inadvertently omitted from the Agenda dated October 3<sup>rd</sup>, 2026.

### **AMENDED NOTICE OF THE 117TH ANNUAL GENERAL MEETING OF THE LADIES' COLLEGE OLD GIRLS' ASSOCIATION TO BE HELD ON 24TH OCTOBER 2026 AT 9.30 A.M. AT THE MABEL SIMON HALL (MAIN HALL), LADIES' COLLEGE, SIR ERNEST DE SILVA MAWATHA, COLOMBO 07**

Notice is hereby given that the 117th Annual General Meeting (AGM) of the Ladies' College Old Girls' Association (OGA) will be held on 24 October 2026 at 9.30 a.m. at the Mabel Simon Hall (Main Hall), Ladies' College, Sir Ernest de Silva Mawatha, Colombo 07.

### **PROPOSED AGENDA**

1. Meeting called to order by the President – Ms. Anjali Karunaratne
2. Notice Convening the Meeting
3. Singing of the School Hymn
4. Prayer led by the Patroness
5. Tribute to members who passed away during the year
6. Tabling of Apologies
7. Welcome Speech by the President
8. Confirmation of the Minutes of the 116th AGM held on 23<sup>rd</sup> October 2025
9. Adoption of the Honorary Secretary's Report
10. Adoption of the Accounts, Treasurer's Report and Auditor's Report for the period ended 31st March 2026 (presented by the Hony. Treasurer)
11. Adoption of the Accounts and Reports of the Trusts
12. Election of Committee Members
13. Election of three (03) Trustees to the OGA Trust
14. Election of Honorary Auditor
15. Amendments proposed to Article 24 of the OGA Constitution passed by the Executive Committee on the 02nd July 2026 - Please see Resolution below.
16. Change of the financial year of the OGA Chapel Trust Fund from 1 January–31 December to 1 April–31 March
17. Change of the financial year of the LC OGA Trust from 1 January–31 December to 1 April–31 March
18. Any Other Business
18. Address by the Patroness
19. Handing over the cheque of the proceeds of the "Ladies' College 125th Anniversary Ball" held in November 2025 and handing over a cheque of part of the proceeds of the Retro Carnival held in September 2026, to the Principal by the President.
20. Vote of Thanks – Ms. Nerooshika Joseph
21. Close of meeting and National Anthem

**OGA Secretarial c/o Ladies' College, 66 Sir Ernest de Silva Mawatha Colombo 7**

**Tel: (011) 2575469 (Open Monday, Wednesday, Friday 9 am to 1 pm)**

**Email: ladiescollegeoga@gmail.com**



## LADIES' COLLEGE OLD GIRLS' ASSOCIATION

### FURTHER DETAILS ON AGENDA ITEMS

#### A. Item No. 09 – Adoption of the Honorary Secretary's Report

A copy of the Hony. Secretary's Report will be circulated by email on or before 17<sup>th</sup> October 2026. Hard copies will be made available for perusal from 19<sup>th</sup> October 2026 at the OGA Secretariat on Monday, Wednesday and Friday from 9am to 1pm.

#### B. Item No. 10 – Adoption of Accounts, Treasurer's Report and Auditor's Report for the period ended 31st March 2026

A copy of the Accounts, Treasurer's Report and Auditor's Report will be circulated by email on or before 17<sup>th</sup> October 2026. Hard copies will be made available for perusal from 19<sup>th</sup> October 2026 at the OGA Secretariat on Monday, Wednesday and Friday from 9am to 1pm.

#### C. Item No. 11 – Adoption of Accounts and Reports of the Trusts

Copies of the Accounts and Reports of the OGA Trust and the Chapel Trust will be circulated by email on or before 17<sup>th</sup> October 2026. Hard copies will be made available for perusal from 19<sup>th</sup> October 2026 at the OGA Secretariat on Monday, Wednesday and Friday from 9am to 1pm.

#### D. Item No. 12 – Election of Committee Members to the Executive Committee

Executive Committee 2026/2027

| NAME                           | POSITION                                   | TELEPHONE NUMBER |
|--------------------------------|--------------------------------------------|------------------|
| ANJALI KARUNARATNE             | PRESIDENT                                  | 777362247        |
| SHAEMALI SUMANATILLEKE         | VICE PRESIDENT                             | 776417547        |
| TAMARA HERATH                  | PRESIDENT ELECT/2027                       | 714553425        |
| NISHANTHI RATWATTE             | HONY. SECRETARY                            | 777766299        |
| AMAYA WEERASINGHE              | HONY. ASST. SECRETARY                      | 773541341        |
| *** AVANTHI COLAMBAGE          | HONY. TREASURER                            | 777128892        |
| SONALI DISSANAYAKE             | HONY. ASST. TREASURER                      | 777288026        |
| NEROOSHIKA JOSEPH              | HONY. PUBLICITY SECRETARY                  | 777397900        |
| RIZLA JUNAID                   | HONY. ASST. PUBLICITY SECRETARY            | 777889289        |
| VIDUSHI SENEVIRATNE            | HONY. ASSISTANT SECRETARY –<br>SCHOOL      | 776224976        |
| MS. ANILA DIAS<br>BANDARANAIKE | OGA REP. ON THE GOVERNING<br>BODY          | 772425194        |
| *MANAAL SALLIH                 | COMMITTEE MEMBER<br>FORMER HONY. TREASURER | 773908629        |
| *RANMALEE JAYAWARDENA          | COMMITTEE MEMBER<br>FORMER HONY. SECRETARY | 775393653        |
| *RIDMI BENERAGAMA              | COMMITTEE MEMBER                           | 770758060        |
| *SHEVANTHI JAYAWARDENA         | COMMITTEE MEMBER                           | 777222891        |



### LADIES' COLLEGE OLD GIRLS' ASSOCIATION

|                                          |                  |           |
|------------------------------------------|------------------|-----------|
| <b>*NILUSHA SOYSA</b>                    | COMMITTEE MEMBER | 707233440 |
| <b>*RUSHIKA RATNAYAKE</b>                | COMMITTEE MEMBER | 777703127 |
| <b>*VINESHKA MENDIS</b>                  | COMMITTEE MEMBER | 771292642 |
| <b>ROSHAN WIJEMANNE</b>                  | COMMITTEE MEMBER | 773634767 |
| <b>DILRUKSHI MODDER</b>                  | COMMITTEE MEMBER | 777776766 |
| <b>ENAKSHI BOTEJU</b>                    | COMMITTEE MEMBER | 777873976 |
| <b>LAHIRA SOYSA</b>                      | COMMITTEE MEMBER | 777341979 |
| <b>SUSHANI WIJAYATILAKE<br/>JAYAKODY</b> | COMMITTEE MEMBER | 777633706 |
| <b>MINOLI WIJESINGHE</b>                 | COMMITTEE MEMBER | 777899670 |
| <b>ANUSHA MUNASINGHE<br/>GUNASEKERA</b>  | COMMITTEE MEMBER | 775595545 |
| <b>SUJANI BOGOLLAGAMA</b>                | COMMITTEE MEMBER | 773887904 |
| <b>DULANGA PERERA</b>                    | COMMITTEE MEMBER | 777339311 |
| <b>SAVINDI SUBASINGHE</b>                | COMMITTEE MEMBER | 775283425 |
| <b>DANELLE TOUSSAINT</b>                 | COMMITTEE MEMBER | 761272700 |
| <b>**SHOBIYA CLINTON</b>                 | COMMITTEE MEMBER | 776699947 |

\* These members have completed their terms in the respective positions.

\*\* This member has resigned as a Committee Member and has completed her term in the respective position.

\*\*\* This member is resigning prior to the completion of her term.

**Based on the above, there are nine (9) vacancies on the Committee.**

**Members who wish to submit nominations for the said vacancies are requested to do so by completing the nomination form circulated with this notice and emailing it to [ladiescollegeoga@gmail.com](mailto:ladiescollegeoga@gmail.com) on or before 20<sup>th</sup> October 2026.**

**Please note that, to be eligible for election to the Committee, a nominee must be present at the AGM or, if unable to attend, must provide a duly signed letter of consent and agreement (via email) to be considered for election by 20<sup>th</sup> October 2026. A roll call of nominees will be taken at the AGM, and any nominee who is absent without having provided the aforesaid letter of agreement will not be eligible for the vote. Members present at the AGM will then vote on the nominees.**

#### **E. Item 13 – Election of Trustees to the OGA Trust**

The following were appointed as Trustees at the AGM in October 2023.

1. Sharmini Rodrigo
2. Samantha Fernando
3. Anushia Cooray

In terms of Paragraph 7 of the Deed of Trust, Trustees hold office for three (03) years and in terms of paragraph 4(ii), a Trustee who has served for 3 years is eligible for re-election.



## **LADIES' COLLEGE OLD GIRLS' ASSOCIATION**

### **OGA Chapel Trust**

There is no vacancy to be filled.

### **F. Item 14 - Election of the Hony. Auditor**

In terms of Rule 21 of the OGA Constitution, the Hony. Auditor must be elected at each Annual General Meeting. The current auditor is D.H.P. Munaweera & Co., Chartered Accountants.

### **I. Item 15 - Amendments proposed to Article 24 of the OGA Constitution, approved by the Executive Committee on the 02nd July 2026.**

#### **RESOLUTION**

It is hereby resolved that Article 24(1) to (6) of the Constitution be repealed and that the following new Article 24(1) to (7) be inserted in lieu thereof:

“24

- (1) The Association may create Trusts in furtherance of the objects of the Association for such purposes as may be decided by the membership in compliance with the provisions of this Article.
- (2) The Executive Committee shall identify the purpose, the beneficiaries and the property to be transferred to the Trustees of each such Trust and shall formulate Rules for the operation and administration of each such Trust in compliance with the provisions set out herein.
- (3) The purpose, the beneficiaries and the property so identified and the Rules so formulated by the Executive Committee shall be submitted for approval to the membership at a general meeting, and shall, upon being so approved, be incorporated in writing in an instrument to create the Trust and such instrument shall be notarially executed.
- (4) The Trustees of each such Trust as may be created in terms of paragraph (1) above shall be – a. the Patron ex officio (as Principal Trustee), b. the Vice Patron ex officio; c. the President of the Association ex officio; and d. four (04) Senior members elected by the Members at a general meeting who shall hold office for a period of three (03) years and who shall, upon completion of that term be eligible for re-election for a further term of three (03) years.
- (5) The Trustees of each such Trust as may be created in terms of paragraph (1) above shall submit annually to the Executive Committee: (a) a report of the activities of such Trust to be presented by the Hony. Secretary to the membership at the Annual General Meeting; (b) a statement of accounts in relation to such Trust, to be presented by the Hony. Treasurer to the membership at the Annual General Meeting.
- (6) The Trustees of each such Trust as may be created in terms of paragraph (1) shall at all times act in compliance with the provisions of the instrument creating the Trust and such other applicable laws that govern the duties and liabilities of Trustees.

(7) For the avoidance of doubt, it is hereby declared that—(a) the provisions of subparagraphs (1) to (6) above shall not apply to the administration of the “Ladies’ College Old Girls’ Association Trust Fund” and the “Chapel of the Hope of the World – Ladies’ College Old Girls’ Association Trust Fund”, both of which were created prior to the date of the coming into force of this Constitution in compliance with the provisions of the Constitution then in force; and (b) the said two Trusts shall be administered in terms of the provisions of the following notarially executed instruments that created the said Trusts, i.e., (i) the “Ladies’ College Old Girls’ Association Trust Fund” shall be administered in terms of the Declaration of Trust No. 314 executed on the 2nd day of October 1985; and (ii) the “Chapel of the Hope of the World – Ladies’



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College Old Girls' Association Trust Fund" shall be administered in terms of the Declaration of Trust No. 315 executed on the 2nd day of October 1985."

**J. Item 16** – Change of Financial Year of the OGA Chapel Trust Fund from 01<sup>st</sup> January to 31<sup>st</sup> December to 1<sup>st</sup> April to 31<sup>st</sup> March to keep in line with the LC OGA Financial Year

**K. Item 17** – Change of the financial year of the LC OGA Trust from 1 January–31 December to 1 April–31 March to align it with the LC OGA financial year

### **L. Item 18 – Any Other Business**

Any member desirous of discussing any matter under this agenda item should give ten days' notice of such matter to the Hony. Secretary. Such notice can be given by way of delivering a letter to the OGA Secretariat or by way of email to [ladiescollegeoga@gmail.com](mailto:ladiescollegeoga@gmail.com).

**Nishanthi Ratwatte**

**Hony. Secretary**

**Ladies' College Old Girls' Association**

**06<sup>th</sup> October 2026**

**OGA Secretarial c/o Ladies' College, 66 Sir Ernest de Silva Mawatha Colombo 7**

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