

# 4S7RS



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Founded in 1950

## THE RADIO SOCIETY OF SRI LANKA

(Incorporated in Sri Lanka under Companies Act No.17 of 1982 – Limited by guarantee)

Member: **International Amateur Radio Union**

P.O.Box 907, Colombo, Sri Lanka

Website: [www.rssl.lk](http://www.rssl.lk)

08<sup>th</sup> May 2017

### NOTICE OF THE 66<sup>TH</sup> ANNUAL GENERAL MEETING OF THE RADIO SOCIETY OF SRI LANKA

Notice is hereby given that the 66th Annual General Meeting of the Radio Society of Sri Lanka will be held on **Sunday the 4th June 2017** at the Otter Aquatic Club, (1st floor) 380/1, Baudhaloka Mawatha, Colombo 7 commencing at 10:00 AM.

Resolutions, if any, should be submitted to the Honorary Secretary seven (7) days before the date of the Annual General Meeting.

#### AGENDA

1. Reading the notice convening the AGM of the RSSL
2. Vote of condolence
3. Tabling messages of excuse
4. Reading, amendments and adoption of the minutes of the 65th Annual General Meeting
5. Matters arising out of the minutes
6. Reading and adoption of the annual report for the administrative year 2016/2017
7. Adoption of the audited financial statement of accounts for the year 2016/2017
8. Address by the out-going President
9. Election of new office bearers for 2017/2018
10. Election of Auditors
11. Election of Company Secretaries
12. Resolutions to be passed for which seven days' notice has been given to the Honorary Secretary.
13. Address by the new President

By the order of the Council of Management

Mahinda Abeyawardhane 4S7PA  
Honorary Secretary  
Radio Society of Sri Lanka

1. Refreshment will be served for everyone present.
2. Printed copies of the annual report and audited financial statement will be made available at the meeting.
3. Please note that this notice is being sent to all members who were on the mailing list irrespective of their membership status in the hope that some of you would want to pay up your subscription arrears before the AGM. Details can be provided by Treasurer Sirimanne.  
Email - [dondsbsiri@yahoo.com](mailto:dondsbsiri@yahoo.com) Tel – 0771873626