

## SRI LANKA VETERINARY ASSOCIATION

(Incorporated under the Companies Ordinance No 61 of 1938)

Registered Office: 275/75, OPA Building

Prof. Stanley Wijesundara Mawatha

Colombo 07, Sri Lanka

President:

Dr. S.S.P. Silva susil\_vri@yahoo.com 0773646046

**President Elect:** 

Dr. Keerthi Gunasekara

Vice Presidents:

Dr. K.D. Ariyapala Dr. BR Fernando

Secretary:

Dr. L.G.S. Lokugalappatti lokugs@gmail.com 0775365768

**Asst. Secretaries:** 

Dr. M.N.M. Fouzi Dr. Sumudu Kariyawasam

Treasurer:

Dr. Neshma Kumudinie

Asst. Treasurer:

Dr. U. D. Ramanayake

**Executive Committee:** 

Dr. R. S. Kalupahana Dr. Eranda Rajapakse

Dr. K. Nizanantha

Dr. Ushan Pallegama

Dr K K Jagath

Dr. V. Dharmawardhana

Ex-officio:

Prof. P.A. Basil Alexander Former President

Dr. R.A. Chanaka Rabel Former Secretary

Dr. R.M.C. Deshapriya Former Treasurer

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President - 0773646046 Secretary - 0775375768 May 25, 2018

Dear Member,

## **ANNUAL GENERAL MEETING OF THE SLVA - 2017/2018**

According to the provisions granted under the Companies Act No. 07 of 2007 and paragraph 4.1.1. of the constitution of the Sri Lanka Veterinary Association (SLVA), as the Secretary for the 70<sup>th</sup> Executive Committee, I am pleased to announce here by the Annual General Meeting of the SLVA for the 2017/2018 financial year.

Date : 13<sup>th</sup> July 2018 Time : 3.30 pm onwards

Venue : Grand Marquee, Hotel Taj Samudra, 25, Gall Face Center Road, Colombo

The Agenda

- Registration
- Calling the meeting to order by the President
- Reading the minutes of the 69<sup>th</sup> AGM
- Confirmation of minutes
- Secretary's report
- Treasurer's report for the financial year 2017/2018
- Matters arising from the treasurer's report and approving the accounts
- Appointing the company secretary & auditors for the year 2018/2019
- Bringing new resolutions (if any) and confirmation of resolutions passed at the last AGM (if any)
- SLVJ editor's report
- Appointing the 71<sup>st</sup> Executive Committee
- · Any other business
- Vote of thanks by the Secretary
- Adjournment

Your participation and valuable comments/ suggestions for the betterment of the SLVA and the veterinary profession are highly appreciated.

Thanking you,



Secretary
Sri Lanka Veterinary Association

Dr. LGS Lokugalappatti Secretary – SLVA Tel: 0775365768