

### FRIENDSHIP ASSOCIATION

#### **Patron**

H E Dewi Gustina Tobing Ambassador Republic of Indonesia

## **President**

Ms Marleena Laxana Tel: +94 (77) 767 8409 mlaxana@gmail.com

## Hony. Treasurer

Mr N.S. Dayanandan Tel: +94 (77) 723 9397 nsdayanandan@gmail.com

June 08th 2023

# NOTICE 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Sri Lanka Indonesia Friendship Association will be held on Saturday, 24th June, 2023 at 6.00 p.m. at the Riptaloka Hall, Indonesian Embassy, 400/50 Sarana Road, Colombo 7.

## AGENDA

- 1. To call the meeting to order President SLIFA
- 2. National anthems of Sri Lanka and Indonesia
- 3. To read notice convening the meeting
- 4. To receive Excuses
- 5. To observe silence as a mark of respect for the members of SLIFA who passed away
- 6. To adopt the minutes of the 30th AGM held on 5th August 2022.
- 7. To receive and adopt the Annual Report of Hony. Secretary for 2022/23.
- 8. To receive and adopt the Audited Accounts for the year ending 31.03.2023.
- 9. To adopt the attached resolutions to the present constitution
- 10. Outgoing President's address
- 11. Address by H E Dewi Gustina Tobing, Ambassador for Indonesia in Sri Lanka
- 12. Appointment of Pro tem Chairman.
- 13. Appointment of President
- 14. Invitation of H E the Ambassador to be the Patron of SLIFA for the year 2023/24
- 15. Invitation of Vice Patrons for the year 2023/24
- 16. Election of Office bearers and the Executive Committee for the year 2023/24
- 17. Appointment of the Hony. Auditor
- 18. Any other business of which due notice has been given.
- 19. Address by the new elected President.
- 20. Vote of thanks by Hon. Secretary

The AGM will be followed by dinner hosted by H.E. Ambassador and thereafter by Karaoke.

Please confirm your attendance by 20<sup>th</sup> June, 2023 by sending an email to secreaty@slifa.lk or WhatsApp message to 072 222 1572 or logging into the link bit.ly/slifa-agm-2023

All members are requested to be in your seat no later than 5.30 p.m on  $24^{th}$  June. Thank you and see you all at the AGM.

Warmest Regards

Sha Razeek Assistant Secretary