

## Sri Lanka Administrative Service Association

**Annual General Meeting 2021** 

26 October 2021 10.00 a.m. onwards

## **Agenda**

- 1. Notice of Convening SASA Annual General Meeting
- 2. SASA Theme Song
- 3. Welcome Address by the President SASA
- 4. Adoption of 37th AGM Report and the Progress Report of 37th Exco (Annex I, II)
- 5. Adoption of Audited Financial Report of 37th Exco (Annex III)
- 6. Election of 38th Executive Committee (Annex IV)
- 7. Farewell to 37th Executive Committee
- 8. Resolutions
  - a. Amendments to SASA Constitution
    - i. Interpret financial year of SASA as "from 1st of April to 31st of March every year" to be par with Trade Union Ordinance and its regulations (37th Exco Proposal).
    - Include the President and Secretary of Sri Lanka Divisional Secretaries and Asst Divisional Secretaries Association (SLADA) as Deputy Presidents/ Ex-officio of SASA (SASA General Assembly Proposal).
    - iii. Amending the composition of SASA Executive Committee to fifteen (15) members while accommodating nine (09) members representing each province (SASA General Assembly Proposal).
  - Proposal/Concept Note on a Transfer Scheme for officers of Sri Lanka Administrative Service (37th Exco Proposal). (Annex V)
  - c. Proposal to grant membership to 2019 limited batch (37th Exco Proposal).
- 9. Address by Newly Elected President
- 10. Vote of Thank by Newly elected Secretary
- 11. End of the AGM