

Minutes of Special General Meeting of Flight Operations officers Association Of Srilanka (FOOASL)

13th May 2024

Time – 11:00 – 12:00

Venue- Flight Operations Training Wing Conference Room

Attendance: -

Board	Members	Guests	Members on Teams
President -Saliya Kahawita	Vimukthi Lakshan		Ajith Welihinda
Vice President - Thushara Ranawake	Ranga Peris		Manoj Akmal
Secretary - Kamal Deepashantha	Poorni Weerasekera		Kanishka Bogamuwa
Assitant Secretary- Madupani Punchihetti	Navod Senanayake		Anjana Shamal
Treasurer- Terance Karunarathne	Prasanna Amarasinghe		Harshana Gayan
Assistant Treasurer- Kasun. S. Priyashantha(Absent)	Malisha Prasad		
Committee Members ----- Nishantha Handapangoda(Absent) Gehan Goonewardena(Absent), Krishanth Sakurunanathan(Absent) Nishadi Hettiarachchi Anjana Shamal Sarath Ranasinghe G. S. Kumara Media Co- Tithira Madhawa,(Absent) Viraj Kapilarathna	Partali Jayasundara Kalhara Delpachitre		
Excused	Nishantha Handapangoda (Conducting a class) Gehan Goonewardane (Sick-Hospitalised)		

Main Agenda - To approve amendments to the constitution.

President's Opening Remarks – Saliya Kahawita

Welcomed members, to the SGM. The meeting was called to order at 11:38hrs

Approval of Agenda- secretary Kamal Deepashantha already disseminated the agenda and it was seconded by Saliya Kahawita

Presentation of present Financial Statements Treasurer - Terance Karunaratna- In presenting the Financial Report, Terance Karunaratna gave a brief overview of the present financial status.

Financial Statement approval – Proposed by Sarath Ranasinghe seconded by - G. S. Kumara

Meeting Minutes of AGM held on 06th February 2024 and committee meeting held on - 02nd April 2024 – Secretary – Kamal Deepashantha

Minutes approval – Proposed by Madhupani Punchihetti Seconded by – Ranga Peiris

Amendments to the constitution – Secretary – Kamal Deepashantha- Presented following amendments to the present amendments to the constitution.

1. Increase the committee to 10 members on constitution. (Article 7-VII)
2. Auditors to be appointed
3. Patrons to be added Manager Operations Control (MOC) and Manager Operations Support (MOS) (Article 6)
4. Immediate past president is welcome to Exco and committee meetings.
5. Resignations – Secretary can give resignation a written notice to President (Article 7. 11 to be amended)
6. Decision making majority in an emergency including the use of funds to be amended to maximum 03 votes of the executive instead of 06 votes. (Article 8.3)
7. Minimum participants at an AGM to be amended to 15 members instead of 25 members, (Article 8.7)
8. Official mail address to be inserted - foo.association.sl@gmail.com and remove existing one flightdispatchbackoffice@srilankan.com to be removed.(Article 16)

Benefits to be added to the constitution.

1. Rs 25000/= to be granted for
 - A. Marriage
 - B. Funeral – Spouse or Children for Married members, Unmarried members- Parents
 - C. Serious illness (As per SriLankan airline medical scheme stated critical illnesses)

Above mentioned to be released immediately on the approval of executive committee

from the FOOASL funds and will be recovered by collecting Rs1000/= from each member.

To be eligible for above stated benefits, member should be a member of FOOASL minimum six months period. Initially planned minimum membership of 01year m Sarath Ranasinghe suggested to reduce it to minimum six months. Everybody agreed.

Co-ordinators for FOOASL outside SriLankan Airlines Limited

Fits Air – Surath Ovitigala

Australia – Ayesha Dissanayake

Qatar – Harshana Gayan

England – Dhammike Perera

United Arab Emirates – Sidath Fernando

Gihan Dissanayake (Yet to get the confirmation)

Kuwait – Manusha Sachin (Yet to get the confirmation)

Above mentioned amendments to the constitution approved by all the members unanimously.

(No voting was required)

Kalhara inquired the necessity to have records on members. Proposed to issue a membership number for each member and maintain a record – Responsibility Secretary/Assistant Secretary/Viraj Kapilaratne

Also propose to maintain a leggieer to record cash transactions – Responsibility- Treasurer/Assistant Treasurer.

FOOASL annual outing to be planned at the end of month July 2024 and at the beginning of month August 2024. (Two batches) – Responsibility all exco members.

Kalhara stated two retirements are due in this year – Committee decided to planned as per the practice done for the previous occasions.

Saliya proposed to offer a Plaque on behalf of FOOASL maximum cost of rupees ten thousand (Rs10000/=)

Harshana stated membership to have a dedicated WhatsApp group, present WhatsApp group, messages are disappearing

Kalhara proposed to add members those who pays the membership fee.

Viraj emphasized to do future correspondence using dedicated email of FOOASL.

President gave his thanks for the members,

The meeting adjourned by the new president at 12:20 hrs