

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

Date - 02nd April 2024

Time - 0900 – 10:30

Venue- Aviators Conference Room.

Attendance: -

Saliya Kahawita, Kamal Deepasantha, Terance Karunaratna, Thushara Ranawaka, Madhupani Punchihetti, Nishantha Handapangoda(On line), Sarath Ranasinghe, G. S. Kumara, Viraj Madhushan

Invitees - Kalhara Delpachitra, Gopitha Ranasinghe, Ajith Welihinda, Partali Jayasundara, Oshadi Perera

Excused – Kasun S Priyashantha,(On duty) Krishanth Sathkunanathan (On duty)

Absent – Thithira Madhawa, Gehan Goonewardena, Nishadi Hettiarachchi, Anjana Shamal,

Meeting starts at 0900. On time.

Matters discussed –

1. **Common seal** – To be draft and introduced.
Responsibility – Gopitha
2. **Letter head** - To be amended with names of new exco members
Responsibility - Gopitha
Amendments to be done to the constitution,
3. Increase the committee to 10 members on constitution. (Article 7)
Responsibility – Kamal
4. Auditors to be appointed
Responsibility – Kalhara. Gopitha, Ajith
5. Patrons to be added Manager Operations Control (MOC) and Manager Operations Support (MOS)
Responsibility – Kamal
6. Immediate past president is welcome to Exco and committee meetings.
7. Office bearers holding the period will be unchanged. (Article 7. 1 and 7.2)
8. Resignations – Secretary can give resignation a written notice to President (Article 7. 11 to be amended)
Responsibility – Kamal
9. 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)
Responsibility - Kamal
10. Minimum participants at an AGM to be amended to 15 members instead of 25 members, (Article 8.7)
Responsibility - Kamal
11. Official mail address to be inserted - foo.association.sl@gmail.com and remove existing one flightdispatchbackoffice@srilankan.com to be removed.9Article 16)
Responsibility – Kamal

Above 3, 5, 8, 9, 10, 11 to be amended at the Special General Meeting (SGM).

12. Official website to be launched as soon as possible (Within a week)
Responsibility – Saliya - Vimukthi
13. Terance informed membership fees for the year 2024 collected and amount is approximately Rs 48000/=.
14. FOOASL outing to be planned in month of June or July.
Responsibility to check with overseas and non SriLankan Airline members – Kamal
15. WhatsApp message to be sent via FOO Dispatch Forum inviting Flight dispatch licence holders to join FOOASL.
Responsibility- Kamal

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. Serios illness

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.

2. In case of retirement event planning should be done by FOOASL collections to be made as per the practice done up to now.

Next SGM is proposed to hold in first week of month of May 2024

The meeting adjourned at 10:15 hrs