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

**Date - 02nd September 2024**

**Time - 1500 – 15:30**

**Venue- Via Teams**

**Attendance: -**

Saliya Kahawita, Kamal Deepasantha, Terance Karunaratna, Thushara Ranawaka, Madhupani Punchihetti, Gehan Gunawarddena, Nishantha Handapangoda, Sarath Ranasinghe, G. S. Kumara, Viraj Madhushan, Kalhara Delpachitra, Gopitha Ranasinghe, Anjana Shamal,

**Excused**  – Thithira Madhawa, Nishadi Hettiarachchi, ( Both did 01st Sep 24 night shift)

Meeting starts at 1511.

**Matters discussed –**

1. Assistant treasurer Kasun Priyashantha has given resignation and Committee member Gehan Goonewardena is retiring. Replacements following names are suggested.

Assistant Treasurer – Viraj Madhushan Suggested by – Kalhara Delpachitra

 Seconded by – Gopitha Ranasinghe

Committee member – Malisha Prasad Suggested by – Kalhara Delpachitra

 Seconded by – Nishantha Handapangoda

Since no objections and any other suggestions, above suggestions approved

1. FOOASL website – Approved unanimously.
2. FOOASL annual outing 2024 budget to be released.

There are three participants who were unable to come for the outing after paying full/half. Agreed to reimburse the amounts – Two of them are got promotions and it was approved to all promoted members to donate Rs 5000/= for the trip in addition to normal cost per head. Two of these members have paid, decided to reimburse after retaining Rs 5000/= of the amounts paid.

1. Clarification was discussed about benefits to be given. To entertain benefits a member should pay the membership fee along with the application. The joined date is considered as the date of first membership payment is made. (Refer below Article 11, (E) ) Also it was suggested to benefits given to inhouse members of Srilankan Airline FOOASL members to be recovered from inhouse members only. ( Refer article 11, (D) ). For your easy reference Article 11 in quoted below.

**QTE**

**11.) Article Eleven- Special benefits to the members**Twenty-five thousand rupees (Rs 25000/=) to be granted for

1. Marriage
2. Funeral – a. Death of a member
3. Death of Spouse or Children of a married members
4. Unmarried members- Parents
5. Serious illness of a member (As per SriLankan airline medical scheme stated critical illnesses)
6. 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.
7. To be eligible for above stated benefits, member should hold

membership of FOOASL minimum six months period.

 **UNQTE**

The meeting adjourned at 15:41 hrs