

14th April 2020

The Secretary,

~~Club / Association~~ Club / Association

Dear Sir,



NOTICE

SRI LANKA CRICKET – 59TH ANNUAL GENERAL MEETING

Notice is hereby given, under Article 16 of the Constitution of Sri Lanka Cricket that the 59th Annual General Meeting of Sri Lanka Cricket (SLC) will be held on Sunday, 31st of May 2020 at 11.30 AM at SLC Headquarters, No 35, Maitland Place, Colombo 07.

AGENDA

- a) Confirmation of Minutes of the 58th Annual General Meeting conducted on 12th May 2019 (Copy will be circulated as per the provisions of the Constitution).
- b) Confirmation of Minutes of the resumption of the 58th Annual General Meeting held on 1st September 2019 (Copy will be circulated as per the provisions of the Constitution).
- c) Confirmation of Minutes of the Extraordinary General Meeting held on 12th May 2019. (Copy will be circulated as per the provisions of the Constitution).
- d) Confirmation of Minutes of the Extraordinary General Meeting held on 8th January 2020. (Copy will be circulated as per the provisions of the Constitution).
- e) Tabling and adoption of the Annual Report of the Executive Committee of SLC for the Fiscal Year 2019. (Copy will be circulated as per the provisions of the Constitution).
- f) Tabling and adoption of the Audited Financial Statement for the Fiscal/Financial Year 2019 certified by the Auditor General (Copy will be circulated as per the provisions of the Constitution).
- g) Appointment of Auditors in accordance with the Constitution and as per the regulations promulgated under the Sports Law.
- h) Applications for New Membership.

The list of Member Clubs / Associations of Sri Lanka Cricket eligible to attend and vote at the 59th AGM is sent herewith for your information.

Member shall complete and return the attached Delegation Form to reach the undersigned on or before 4.00 pm on 18th May 2020 in order to make requisite participation at the AGM.

By direction of the Executive Committee

Mohan De Silva

Hony. Secretary

c.c. : Secretary – Ministry of Sports
Director General – Ministry of Sports
President - SLC



Sri Lanka Cricket

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