

**MINUTES OF ANNUAL GENERAL MEETING OF
TEQBALL FEDERATION OF SRI LANKA
Held on 26TH December 2019 at 9.30AM, At NOC SL Auditorium**

Presented:

Colombo Teqball Club:

1. Mr. Gamini Jayasinghe
2. Maj. Gen. Dampath Fernando
3. Mr. S. Gobinath
4. Mr. K. Jeyaratnam
5. Mr. M.I.M. Hakim
6. Mr. Malinga Fernando
7. Mr. Maxwell de Silva
8. Col. Rohan Wettasinghe
9. Mr. Buddika Iddamalgoda
10. Mr. Tissa Jayasinghe
11. Mr. Kapila Jeewantha
12. Mr. S. Abeynayake
13. Mr. M. Anupama
14. Mr. A. Jayampathi

Prison Sports Club

15. Mr. Prasad Premathilak
16. Mr. Chandana Ekanayake
17. Mr. S.B. Senanayake
18. Mr. T.I. Uduwara

19. Mr. A.C.L. Priyashantha
20. Mr. K.K.S.U. Ranjan
21. Mr. K.A.S. Kodituwakku
22. Mr. M.F. Laheer

Immigration Sports Club

23. Mr. K.M.W. Bandara
24. Mr. K.C.L. Fernando

Police Sports Club

25. Mr. T. Ganeshanathan

Railway Sports Club

26. Mr. S.A. Sepali

Jaffna Teqball Club

27. Mr. S. Srirajeevan
28. Mr. N. Ranjith Jegamohan
29. Mr. T. Thevananth
30. Ms. K. Vinoja

1. LIGHTING TRADITIONAL OIL LAMP AND NATIONAL ANTHEM

The Annual General Meeting for the year 2019 of the TEQBALL FEDERATION OF SRI LANKA at the National Olympic Committee of Sri Lanka Auditorium commencing at 9:30 am. Mr. Gamini Jayasinghe – former Commissioner of Prisons, chaired the meeting which was attended by 30 members. The Meeting commenced after lighting the traditional oil lamp and National Anthem.

2. WELCOME ADDRESS BY MR. GAMINI JAYASINGHE

Mr. Gamini Jayasinghe welcomed the members and expressed his sense of gratitude and appreciation for attending the meeting despite their busy schedules. He noted that some of the members were not present at the meeting and emphasized the importance of attendance for AGM of the association. He also stated that some members are at official commitments and excuses were received.

Mr. Gamini Jayasinghe addressing the meeting traced briefly the background of the Federation. He went on to explain the objective of the organization;

- A) To encourage, promote, develop and control Teqball, for men and women in Sri Lanka.
- B) To formulate and enforce Laws governing Teqball in Sri Lanka, and generally to be guided by such definitions as are laid down by the International Teqball Federation.
- C) To acquire by all lawful means, movable and immovable property and to apply both capital and income thereof, for or towards all or any of the objects of the Federation.
- D) To give decisions on all matters which may be referred to the Federation.

E) Generally, to do all such other acts and things as may seem to the Federation to be convenient and / or conducive to the carrying out of the objects of the Federation

4. APPROVAL OF CONSTITUTION

Copies of drafted constitution of the Teqball Federation of Sri Lanka distributed among the members by Mr. Gamini Jayasinghe and requested members to express their views or any amendments. The Members lengthily discussed the contents of the constitution and unanimously approved the constitution of the Federation.

3. Election of Office Bearers

The election of the office bearers for the year 2020-21 was next and the following members were elected to their post as indicated against the relevant names;

PRESIDENT

Mr. Gamini Jayasinghe's name was proposed by K.K.S.U. Ranjan and Seconded by Mr. T.I. Uduwara as there were no other names proposed; Mr. Gamini Jayasinghe was unanimously appointed as the President of Teqball Federation of Sri Lanka for the year 2020-21.

VICE PRESIDENTS:

The names of Mr. Maxwell de Silva, Maj. Gen. Dampath Fernando, Mr. Tissa Jayasinghe, Mr. Malinga Fernando, and Mr. Buddika Iddamalgoda were proposed by Mr. K.K.S.U. Ranjan and seconded by Mr. S. Priyashantha as there were no other names proposed for the above posts; Mr. Maxwell de Silva, Maj. Gen. Dampath Fernando, Mr. Tissa Jayasinghe, Mr. Malinga Fernando, and Mr. Buddika Iddamalgoda were unanimously appointed as Vice Presidents of Teqball Federation of Sri Lanka for the year 2020-21.

SECRETARY

Mr. T.I. Uduwara's name was proposed by Mr. Gamini Jayasinghe and Seconded by Col. Rohan Wettasinghe, as there were no other names proposed; Mr. T.I. Uduwara was unanimously appointed as the Secretary of Teqball Federation of Sri Lanka for the year 2020-21.

ASSISTANT SECRETARY

Mr. Prasad Premathilaka's name was proposed by Mr. K.C.L. Fernando and Seconded by Col. Rohan Wettasinghe, as there were no other names proposed; Mr. Prasad Premathilaka was unanimously appointed as the Secretary of Teqball Federation of Sri Lanka for the year 2020-21.

TREASURER

Mr. K.M.W. Bandara's name was proposed by Mr. Tissa Jayasinghe and Seconded by Mr. M. Anupama as there were no other names proposed Mr. K.M.W. Bandara was unanimously appointed as the Treasurer of Teqball Federation of Sri Lanka for the year 2020-21.

ASSISTANT TREASURER

Mr. S. Gobinath's name was proposed by Mr. K.K.S.U. Ranjan and Seconded by Mr. Malinga Fernando as there were no other names proposed Mr. S. Gobinath was unanimously appointed as the Assistant Treasurer of Teqball Federation of Sri Lanka for the year 2020-21.

EXECUTIVE COMMITTEE MEMBERS

Mr. A. Jayampathi, Mr. Chandana Ekanayake, and Mr. S.B. Senanayake were proposed by Mr. S. Gobinath and seconded by Mr. Buddika Iddamalgodaas there were no other names proposed for the above posts; Mr. A. Jayampathi, Mr. Chandana Ekanayake, and Mr. S.B. Senanayake were unanimously appointed as Executive Committee Members of Teqball Federation of Sri Lanka for the year 2019/20.

AUDITOR

Mr. Dinesh Krishantha's name was proposed by Mr. T.I. Uduwara and Seconded by Mr. M.I.M. Hakim as there were no other names proposed; Mr. Dinesh Krishantha was unanimously appointed as the Auditors of Teqball Federation of Sri Lanka for the year 2019/20.

OTHER DECISIONS

The President Mr. Gamini Jayasinghe further stated that the Federation International de Teqball -FITEQ provided an opportunity for us to officiate at the Teqball Asia Pacific Beach Cup held in Sanya, China from 28th November to 1st December 2019 and our newly elected Vice President Mr. Malinga Fernando represented our Federation. The general membership unanimously appreciated and approved to convey their sincere gratitude to FITEQ.

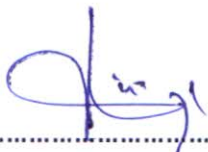
Further the membership unanimously approved the following;

- a. To conduct Teqball training camp in the Prisons Department in January 2020 and another session in July 2020 with the leadership of Mr. T.I. Uduwara.
- b. To issue a letter to a bank in Colombo with the necessary documents requesting to open Federation's official account.
- c. To convey the proceeds of this AGM together with a copy of approved constitution of the Federation to the International Federation of Teqball.

VOTE OF THANKS BY NEWLY ELECTED PRESIDENT MR. PRASAD PREMATHILAKA

The Vote of thanks was proposed by the Secretary Mr. Prasad Premathilaka. He thanked newly elected Office Bearers and the members of the association for having attended the A.G.M, and requested from the members to provide their fullest support to achieve Federation's objectives.

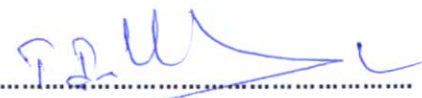
There being no other business, the President announced that the Inaugural General Meeting is adjourned and invited office Bearers and Members to fellowship.



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Gamini Jayasinghe
President
Teqball Federation of Sri Lanka

29-12-2019

Gamini Jayasinghe
President
Teqball Federation of Sri Lanka



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Mr. T.I. Uduwara
Secretary
Teqball Federation of Sri Lanka

T. I. Uduwara
Secretary General
Teqball Federation of Sri Lanka