

Notice Convening the 39th Annual General Meeting of the Institute of Management of Sri Lanka

November 13th, 2017.

Dear Member,

Notice is hereby given that the 39th Annual General Meeting of the Institute of Management of Sri Lanka (IMSL) will be held on **Wednesday, 13th December, 2017 at 18.30hrs at the Grand Oriental Hotel in Colombo. 01 (Kassapa Hall)**

The Agenda of the meeting will be as follows:

1. Assembly of Members
2. National Anthem
3. Reading of Regrets
4. Call the Meeting to order by the President, IMSL
5. Read the Notice convening the 39th Annual General Meeting by the Hony. Secretary, IMSL
6. Welcome address by the President, IMSL
7. Award of Fellowships and Certificates to Members of IMSL by the President
8. Adoption of the Minutes of the 38th Annual General Meeting held on 23rd June, 2016
9. Consider the Annual Report 2016/17 of the Council of Management of the IMSL by Secretary, IMSL
10. Consider the Audited Annual Financial Statements of the IMSL for the year ended 31st December 2016
11. Appointment of Pro-tem President to conduct Election of President (2017/2018)
13. Election of President 2017/2018
14. President Elect 2017 / 2018 takes the Chair
15. Election of Office Bearers
 - i. Four Vice Presidents (including one Institutional Member)
 - ii. A Honorary Secretary
 - iii. An Assistant Secretary
 - iv. A Honorary Treasurer
 - v. An Assistant Treasurer
 - vi. A Director of Studies
 - vii. Fifteen Council Members (Three from Institutional Members)
16. Election of an Auditor
17. Address by the Newly Elected President
18. Consider any matters of which 14 days' notice was given
19. Termination of the Meeting

Saroj Lama Hewa FIM (SL)
Honorary Secretary

Maj Gen Upul Perera FIM (SL)
President