

**28<sup>th</sup> Anniversary Convention**

10<sup>th</sup> - 11<sup>th</sup> October 2016

Cinnamon Grand Hotel - Colombo

01<sup>st</sup> February 2017

To: All Members

Dear Member,

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Association of Professional Bankers – Sri Lanka, will be held at 6.30 p.m. on Wednesday 15<sup>th</sup> March 2017 at the 22<sup>nd</sup> Floor, HNB Towers, 479, T B Jayah Mawatha, Colombo 10.

**AGENDA**

1. Reading of the Notice convening the 28<sup>th</sup> Annual General Meeting.
2. Welcome Address by the President.
3. Reading and adoption of the Minutes of the 27<sup>th</sup> Annual General Meeting held on 04<sup>th</sup> March 2016.
4. Presentation of the Annual Report of the Year 2016/2017 by the Secretary General.
5. Presentation of Statement of Accounts for the year ended 31<sup>st</sup> December 2016 by the Treasurer and adoption of the same.
6. Recommendation of the Council for the transfer of funds to the APB Development Fund.
7. Tabling & consideration of Resolutions if any, notice of which has been given before the specified date.
8. Election of Office Bearers and Council Members.
9. Induction of the newly elected President.
10. Address by the newly elected President.
11. Election of members to the Fund Management Committee.
12. Appointment of Auditors.
13. Vote of Thanks by the Secretary General.

Any resolution for consideration at the AGM should be forwarded to the Secretary General on or before Tuesday 28<sup>th</sup> February 2017.

Cont.,



**THRIVING**  
IN A DIGITAL WORLD

**President**

Ms. SHASHI KANDAMBI JASSIM - AIB(Sri Lanka), PGD, Finance Admin., MBA-Sri L.  
Sri. Deputy General Manager – Corporate Banking  
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**Senior Vice President**

Mr. SENARATH BANDARA - MBA (Sri L), FIB (Sri Lanka), B.Sc (Kelaniya)  
Deputy General Manager - Sales and Channel Management  
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**Vice President**

Mr. ASANKA RANHOTTY - B.Sc (Hons), FCIB (London), MBA (Colombo)  
Vice President, Head - Institutional Cash & Trade Finance  
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**Vice President**

Mr. BHANU WIJAYARATNE - FIB (Sri Lanka), MBA(Manipal), MA-Fin Econ(Col), MCPM  
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**Secretary General**

Mr. ARUNA FERNANDO - AIB (Sri Lanka), MBA (PIM USJ)  
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**Assistant Secretary**

Mr. E. P. A. SISIRA KUMARA - MBA-Banking Finance, (PIM-USJ), MA Econ(Kelaniya),  
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**Treasurer**

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**Immediate Past President**

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**Council Member**

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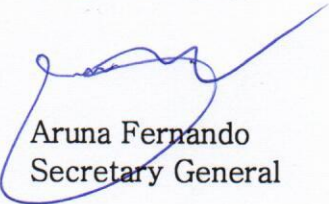


All members are kindly requested to attend the Annual General Meeting, which will be followed by fellowship and dinner.

We also invite you to participate in the fellowship and dinner for which a nominal sum of Rs.750/- will be levied to defray part of the cost of the expenses incurred.

Please complete and forward the attached form to the APB Secretariat along with a cheque for Rs.750/- favouring "Association of Professional Bankers - Sri Lanka" crossed "Account Payee Only" to enable us to reserve a seat for you at the AGM Fellowship Dinner.

Yours faithfully,



Aruna Fernando  
Secretary General

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### Confirmation of Participation at the 28<sup>th</sup> AGM Fellowship Dinner

Name -:

Bank -:

Membership No -:

Cheque/Cash -: