



SRI LANKA COLLEGE OF VETERINARY SURGEONS

(Company Registration No. GA 2976)

Agenda of the 8th Annual General Meeting

Date: June 24, 2022

Time: 9.00 am

Venue: Oak Ray Regency. No 09, Deveni Rajasinghe Mw, Gatembe.

1. Reading the notice convening the meeting
2. Congratulatory notes on achievements of Members and Fellows
3. Confirmation of the minutes of the 7th Annual General Meeting
4. Matters arising from the minutes of the 7th Annual General Meeting
5. Report of the General Secretary
6. Report of the Treasurer for the financial year 2021/2023
7. Matters arising from the Treasurer's report and approval of the accounts.
8. Appointment of Company Secretary and Auditors
9. President's Address
10. Appointment of New Members, Fellows, and Promotions.
11. Election for the 5th Executive Council
12. Adjournment

Dr. Kavindra Wijesundera

General Secretary