

## **Notice – 27<sup>th</sup> Annual General Meeting - Trade Finance Association of Bankers**

The 27<sup>th</sup> Annual General Meeting of the Trade Finance Association of Bankers will be held on 21<sup>st</sup> February 2024 commencing 5.15 pm at Level 22, HNB Towers, Darley Road, Colombo 10.

Any resolutions for consideration at the AGM , should be forwarded in writing to the undersigned on or before 14<sup>th</sup> February 2024.

As per the present constitution, the council of management will be selected through a nomination committee.

The fully completed Nomination form for TFAB council should be reached the Secretary General on or before Friday 14<sup>th</sup> February 2024 (Nomination form is attached herewith) by sealed envelop stating “Nomination TFAB 27<sup>th</sup> AGM - 2024” on the top left hand corner.

The AGM will be followed by the customary dinner and fellowship. Ticket for the fellowship will be Rs. 2000/- Please confirm your participation by 14<sup>th</sup> February 2023 to Ms. Kanchana De Silva (Tel. No. 0714048191) or Mr. Harsha Silva (Tel. No. 0716294624).

### **Agenda**

- 1) Welcome address by the President.
- 2) Reading of the notice convening the meeting.
- 3) Adoption of minutes of the 26<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> February, 2023.
- 4) Presentation of the Annual Report of the Association submitted by the Secretary General.
- 5) Adoption of the audited statement of accounts for the period 01<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023.
- 6) Adoption of any resolutions, notice of which has been received in writing by the undersigned on or before 14<sup>th</sup> February 2024.
- 7) Appointment of Pro tem Chairman
- 8) Announcement of the office bearers and council members by the pro temp chairman/election of officer bearers and council member
- 9) Election of an Auditor.
- 10) The induction of the newly elected President.
- 11) Address by the newly elected President.
- 12) Any other business.
- 13) Vote of thanks by the Secretary General.

Indika Liyanage  
Secretary General  
31<sup>st</sup> January 2024

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