**TRADE FINANCE ASSOCIATION OF BANKERS**

**MINUTES OF THE 286th COUNCIL MEETING**

**Held on 12th June 2025 at Grandbel Hotel @ 5.30 p.m.**

**Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **p/a/e** | **Name** | **p/a/e** |
| Shyam De Silva **(SD)** | 3 / - / 1 | A A Ramesh Amarasinghe **(RA)** | 2 / - / 2 |
| Rajaratnam Naguleswaran **(RN)** | 2 / - / 2 | Ruwini Sumanasinghe **(RW)** | 4 / - / - |
| Indika Liyanage (IL) | 4 / - / - | G A N Samanthie Fernando **(SF)** | 4 / - / - |
| K Kapila Susantha **(KK)** | 3 / - /1 | R H Thilanka Sandamali Ranepura **(TS)** | 4 / - / - |
| Kanchana De Silva **(KD)** | 4 / - / - | W G T Sanjeewa Rajarathna **(SR)** | 2 / - / 2 |
| Shehani Peter **(SP)** | 4 / - / - | Shanaka Delano Weimenm **(SW)** | 2 / - / 2 |
| Harsha Indika Silva **(HS)** | 4 / - / - | Shailajah Sukumaran **(SS)** | 4 / - / - |
| Rochelle Fernando **(RF)** | - / 1 / 3 | Devinka Gayanthie Kulathunga (DK) | 3 / - / 1 |
| H Kumari Bastiansz **(KB)** | 3 / - / 1 | Kesara Balasuriya **(KE)** | 2/ 1 / 1 |
| Niranjan Dabare (ND) | 3 / - /1 | Daham Gardiarachchi **(DG)** | 1 / 3 / - |
| T Lakshana Dilruk Fernando **(LF)** | 4 / - / - |  |  |

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| --- | --- | --- | --- |
| **SN** | **Matters Discussed** | **Target Date** | **Responsibility** |
| **01** | **EXCUSES & ABSENCES**  Excuses – 2 (RN, RA)  Absences – 1(RF) |  |  |
| **02** | **Adoption of the minutes of the 285th Council meeting held on 15th May 2025**  The minutes of the 285th Council Meeting were proposed by **SS** and seconded by **IL** with following changes**:**  Shyam De Silva (SD) should be marked as absent. |  |  |
| **03** | **Matters arising out of minutes.**   * KK informed that AGM Minutes have been circulated for approval. |  | All |
| **04** | **Discussion of a topic relating to Trade Finance**   1. **Question:**   Can vehicle manufacture certificate be emailed from the L issuing Bank?  **Decision:**  No |  |  |
| **05** | **Statement of Accounts**  Finance Committee Chairman will seek approval for April and May statements by Circulation. |  | RN |
| **06** | **Membership in arrears as at 31.05.2025:**  Membership Committee Chairperson has shared the arrears list. |  | **All** |
| **07** | **Approval of New applications for membership**  There were three new life member applications from Sampath Bank. Chairman – Membership Committee will share the new member details at the next meeting. |  | **SP** |
| **08** | **Sub Committee Reports**  Membership Committee:   * Acknowledgments to be sent to the before next meeting. * Rectify the membership records. |  | **SP** |
| **08** | **Approval for Payments**  No payments for approval |  |  |
| **09** | **Correspondence**  None |  |  |
| **10** | **Any other matters**  **Annual Quiz & Social**  Principal Sponsor will be named as the Guest of Honor.  Team entry fee was decided as Rs.45,0000. If there is a third team entry fee will be Rs.40,000.  Letter to be sent to Mr.Micheal Peiris nominating him to prepare the Trade Related questions.  Arrange a meeting with Mr.Shehan and Mr.Micheal Peris. |  | KK  KB |
| **11** | Presentation by IFINITY and Networking event.  IFINITY Pvt Ltd hosted the council meeting at the Grandbel Hotel.  They demonstrated presentation on their latest product on Work Flow Management for Trade Finance Operations.  IFINITY Pvt Ltd had organised a networking event following the presentation. |  |  |

**Thank You**

**K K Susantha**

**Secretary General**

**TFAB**