**TRADE FINANCE ASSOCIATION OF BANKERS**

**MINUTES OF THE 282nd COUNCIL MEETING**

**Held on 13rd February 2025 at Bank of Ceylon, Head Office @ 5.30 p.m.**

**Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **p/a/e** | **Name** | **p/a/e** |
| Shyam De Silva **(SD)** |  12 / - / - | Mahesha Kanchanie Hassan **(MH)** |  9 / - / 3 |
| Rajaratnam Naguleswaran **(RN)** |  10 / - / 2 | Hariwansha Kumari Bastiansz **(KB)** |  9 / - / 3 |
| Indika Liyanage (IL) |  11 / - / 1 | Melani Navarathna **(MN)** |  4 / 1 / 7 |
| K Kapila Susantha **(KK)** |  10 / - / 2 | A A Ramesh Amarasinghe **(RA)** |  6 / - / 6 |
| Kanchana De Silva **(KD)** |  10 / - / 2 | T Lakshana Dilruk Fernando **(LF)** |  11 / - / 1 |
| Dilan Wijegoonawardena**(DW)** |  8 / 1 / 3 | Shanaka Delano Weimenm **(SW)** |  9 / 1 / 2 |
| Shehani Peter **(SP)** |  10 / - / 2 | R H Thilanka Sandamali Ranepura **(TS)** |  9 / - / 3 |
| Rochelle Fernando **(RF)** |  4 / 3 / 5 | Ruwini Sumanasinghe **(RW)** |  11 / - / 1 |
| Harsha Indika Silva **(HS)** |  9 / - / 3 | W G T Sanjeewa Rajarathna **(SR)** |  6 / - / 6 |
| ~~Mohammed Shaariz Zabith~~ **~~(SZ)~~** | ~~4 / 2 / -~~ | G A N Samanthie Fernando **(SF)** |  10 / - / 2 |
| Niranjan Dabare **(ND)** |  7/ 1 / 4 | Daham Gardiarachchi **(DG)** | -/ - / 4 |

|  |  |  |  |
| --- | --- | --- | --- |
| **01** | **EXCUSES & ABSENCES**Excuses – 11 (RF,SP,DG,ND,MH,MN,RA,LF,SW,TS,SR) Absences - NIL |  |  |
| **02** | **Adoption of the minutes of the 281st Council meeting held on 9th January 2025**The minutes of the 281st Council Meeting were proposed by **KB** and seconded by **HS.** |  |  |
| **03** | **Matters arising out of minutes.** * Nill
 |  |  |
| **04** | **Discussion of a topic relating to Trade Finance**1. Entry port trade Income – This income is recognized as a service income under export proceeds monitoring.
2. Manufacturing Date of Vehicle Registration Certificate – Most banks already has included the same gazette wordings in to the LC
 |  |  |
| **05** | **Statement of Accounts** Finance Committee Chairman will seek approval by Circulation. Final Accounts submitted to the auditors. |  |  |
| **06** | **Membership in arrears as at 31.12.2024:**All ordinary members are in arrears due to commencement of the new year. Membership Committee Chair-person has shared the arrears list. SD encouraged all members to convert ordinary members to life members. |  |  |
| **07** | **Approval of New applications for membership** NillAnnual target already achieved.  |   |  |
| **08** | **Reports of Sub Committees** 1. **Membership Committee**

Arrears listhas beenshared1. **Editorial Committee**

No ReportChai-person informed that six articles has been received for next bulletin. 1. **Educational Committee**

Purchase of new lap top- Council requested Chairman to order a new lap top for the council.SCB Training on Anti Money Laundering tentatively scheduled for 20th March 2025. 1. **Technical Committee**

 No Report.  Letter sent to CBSL on pending clarifications and awaiting CBSL response. 1. **Social committee**

**Annual General Meeting:**SD discussed the agenda for the AGM. Councill assigned following duties to KK:Arrangements for registration table.Personnel for the member registration and distributing snacks.Digital boards display.QR Code for all reports.1. **Publicity and Archiving committee**

No Report 1. **Information Technology Committee**

No Report1. **Finance Committee**

Report to be approved by circulation1. **Constitution Reform Committee**

 No report |   |  |
|  **09** | **Approval for Payments**No payments for approval.  |  |  |
| **10** | **Correspondence**None |  |  |
| **11** | **Any other matters****Nill** |  |  |

**Thank You**

**K K Susantha**

**Secretary General**

**TFAB**