**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 |

|  |  |  |  |
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| **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**  Nill  Annual target already achieved. |  |  |
| **08** | **Reports of Sub Committees**   1. **Membership Committee**   Arrears listhas beenshared   1. **Editorial Committee**   No Report  Chai-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 Report   1. **Finance Committee**   Report to be approved by circulation   1. **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**