



# ASSOCIATION OF PROFESSIONAL BANKERS - SRI LANKA

22<sup>nd</sup> January 2018

To: All Members

Dear Member,

## NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Association of Professional Bankers - Sri Lanka, will be held at 6.30 p.m. on Wednesday 21<sup>st</sup> March 2018 at the 22<sup>nd</sup> Floor, HNB Towers, 479, T B Jayah Mawatha, Colombo 10.

## AGENDA

1. Reading of the Notice convening the 29<sup>th</sup> Annual General Meeting.
2. Welcome Address by the President.
3. Reading & Adoption of the Minutes of the 28<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> March 2017.
4. Presentation of the Annual Report of the Year 2017/2018 by the Secretary General.
5. Presentation of Statement of Accounts for the year ended 31<sup>st</sup> December 2017 by the Treasurer and adoption of the same.
6. Recommendation of the Council for the transfer of funds to the APB Development Fund.
7. Tabling & consideration of Resolutions if any, notice of which has been given before the specified date.
8. Election of Office Bearers and Council Members.
9. Induction of the newly elected President.
10. Address by the newly elected President.
11. Election of members to the Fund Management Committee.
12. Appointment of Auditors.
13. Vote of Thanks by the Secretary General.

Any resolution for consideration at the AGM should be forwarded to the Secretary General on or before Wednesday 14<sup>th</sup> February 2018.

Cont.

### President

Mr. SENARATH BANDARA - BSc (Hons), FCI (Sri Lanka), BSc (Colony)  
Deputy General Manager - Sales & Channel Management  
Bank of Ceylon - Tel: 011 2584406 / 077 3180380 Fax: 011 2446826  
Email: [sgm@boc.lk](mailto:sgm@boc.lk)

### Senior Vice President

Mr. ASANKA RANJITHY - BSc (Hons), FCI (London), MBA (Colombo)  
Head - Cash Management & Trade Finance - Financial Institutions  
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### Vice Presidents

Mr. BHARU WILAYARATNE - FE (Sri Lanka), MBA (Mumbai), M-Ph Ed (UK), FCPA  
Head of Internal Audit  
Union Bank of Colombo PLC - Tel: 011 2374100 Ext. 2450 / 077 3770434  
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Mr. C. AMARASINGHE - BSc (P & A), MBA (Sri Lanka), MSc (WU)  
Deputy General Manager - Retail Banking Range II  
Bank of Ceylon - Tel: 011 2359548 / 077 7306782 Fax: 011 2488842  
Email: [cpa@boc.lk](mailto:cpa@boc.lk)

### Secretary General

Mr. ARJUNA FERNANDO - MBA (FIN/US), MSc (Sri Lanka)  
Assistant General Manager - Credit Risk  
Seylan Bank PLC - Tel: 011 2468066 / 077 6700214  
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### Assistant Secretary

Mr. E. P. A. SAKKA KUMARA - MBA (Banking/Finance), MBA (US), MA (Econ/Finance)  
Ex. Director, AB (Sri Lanka), Dip. in Treasury Investment & Risk Mgt. (ACI) Dealing Certificate  
Senior Dealer - Treasury Jnc  
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### Treasurer

Mr. JEREMY DE SILVA - BBA (ACCOUNTS), PG Ex Dip Bank Mgt, MSc (MBA), FCPA  
Assistant General Manager - Head of Internal Audit  
Pen Asia Banking Corporation PLC - Tel: 011 4374250 / 077 3274089  
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### Immediate Past President

Mrs. SHASHI KANDAMBI JASSIM - MBA (FIN/US), AB (Sri Lanka), PGD (Finance) Azim  
Senior Deputy General Manager - Corporate Banking  
Sampath Bank PLC - Tel: 011 4700612 / 077 7899176 Fax: 011 2306222  
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### Council Members

Mr. DULSHAN PERERA - MBA (US), ACCA (UK), Dip. in Mgt. (Sri Lanka)  
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Mr. THEJAS PERERA - B.Sc. (MPE), Attorney at Law, PG Dip. (Sri Lanka), PG Dip. (Sri Lanka)  
Insurance Lect. (ACI) Dealing Certificate  
Vice President - Litigator  
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Chief Operating Officer  
Nation National Bank - Tel: 011 289770 / 077 7728886  
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Mr. JAGATH GAMAARAYUKI - MBA (UK), B.Sc. (FIN/US) (Lanka), FCPA, MCFIA (UK)  
General Manager  
Senior Deputy General Manager  
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Mr. K. B. RAJAPAKSE - B.Sc. (Hons), FCI (London), MSc (WU)  
Deputy General Manager - Enterprise Banking  
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Mr. MAHARAJA HEERATH - MBA (FIN/US), AB (Sri Lanka), B.Com (Sri Lanka)  
Head - PG Ex Dip. in Bank Mgt.  
Senior Manager  
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Please address ALL CORRESPONDENCE to:

Secretary General

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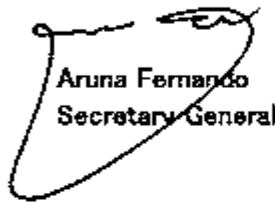
# ASSOCIATION OF PROFESSIONAL BANKERS - SRI LANKA

All members are kindly requested to attend the Annual General Meeting, which will be followed by fellowship and dinner.

We also invite you to participate in the fellowship and dinner for which a nominal sum of Rs.750/- will be levied to defray part of the cost of the expenses incurred.

Please complete and forward the attached form to the APB Secretariat along with a cheque for Rs.750/- favouring "Association of Professional Bankers - Sri Lanka" crossed "Account Payee Only" to enable us to reserve a seat for you at the AGM Fellowship Dinner.

Yours faithfully,

  
Aruna Fernando  
Secretary General

## Confirmation of Participation at the 29<sup>th</sup> AGM Fellowship Dinner

Name	
Bank	
Membership No	
Cheque/Cash	

### President

Mr. SENARATH BANDARA - BBA (M.A.), FIB (Sri Lanka), B.Sc. (Hons)  
Deputy General Manager - Sales & Channel Management  
Bank of Ceylon - Tel: 91 238466 / 077 3160300 Fax: 011 2446826  
Email: dgm@boc.lk

### Senior Vice President

Mr. ASANKA RANHOTTY - B.Sc. (Hons), FDB (London), MBA (Colombo)  
Head - Cash Management & Trade Finance - Financial Institutions  
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### Vice Presidents

Mr. BHASRU WILAYARATNE - FR (Sri Lanka), MBA (London), M.Fin (Ceylon), FCPM  
Head of Internal Audit  
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### Secretary General

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### Assistant Secretary

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### Treasurer

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### Immediate Past President

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### Council Members

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