



IATA AGENTS ASSOCIATION OF SRILANKA

*Circular No:28 of 2022
15th August, 2022*

ATTN: IAASL MEMBERS

**34TH ANNUAL GENERAL MEETING
OF THE IATA- AGENTS ASSOCIATION OF SRI LANKA (IAASL)**

Notice is hereby given that the 34TH ANNUAL GENERAL MEETING of the IATA- AGENTS ASSOCIATION OF SRI LANKA (IAASL) will be held on Friday, 16th September, 2022 at 5.45 p.m. (Registration) in Thilanka Hotel, Kandy.

AGENDA

1. Address by the President of the Association

2. Minutes

To confirm the minutes of the 33rd Annual General Meeting of the Association held on 28th September, 2021 at BMICH and Via MS Teams.

3. Annual Report & Audited Accounts

To consider and adopt the Annual Report of the Council and the Audited Statement of Accounts on the business of the Association, for the year 2021/2022. (The Report and Audited Statement of Accounts will follow in due course).

4. Amendments to the Amendments to the IATA Agents Association of Sri Lanka

To consider and approve the suggested amendments to the Articles of Association of the IAASL

5. Resolution

To consider any resolution of which due notice shall have been given to the Council in writing, not less than Seven (07) days preceding the date of the Annual General Meeting.

(If there are any resolutions to be tabled, members are requested to forward same indicating Proposer and Seconder to reach the IAASL Secretariat on or before the 08th of September 2022 12.00 noon.)

6. To elect Members to the Council for the year 2022/ 2023

To appoint the following to the Council for the ensuing year:-

- a) President (*President to be elected as per the Articles of Association*)
- b) Vice President (*Nominations will be called for the post of Vice President*)
- c) Immediate Past President
- d) 12 Council members (*Nominations will be called for the posts of Council members*)- *“the Executive Council shall consist of not less than fifteen (15) members”*

A member of the Association is not eligible to be nominated to the Executive Council of the Association unless such member is a registered member of the Association for not less than 02 (two) years.

The Proposer and Seconder to the Member of the Executive Council of the Association, shall be a Registered Member of the Association, not less than 3 years from the date of the Annual General Meeting and the same Proposer and Seconder not necessarily to be a Member of the Executive Council, such nomination should be forwarded to the Secretariat not less than Seven days before the date of the Annual General meeting.

Any member of the Association shall not propose more than one member of the Association for nomination to the Executive Council.

Any member of the Executive Council of the Association shall not second more than one member of the association for nomination to the Executive Council.

6. Address by the President Elect

7. Auditors

To appoint an Auditor to the Association for the ensuing year 2022/2023.

Yours faithfully,
IATA AGENTS ASSOCIATION OF SRI LANKA

sgd.

OSHADHI KODISINGHE
COMPANY SECRETARY
-/is