

Our Ref: IAASL/ 78 of  
2024

September 25, 2024

**ATTN: IAASL MEMBERS**

**36<sup>TH</sup> ANNUAL GENERAL MEETING**

**OF**

**IATA AGENTS ASSOCIATION OF SRI LANKA (IAASL)**

Notice is hereby given that the **36<sup>TH</sup> ANNUAL GENERAL MEETING** of the **IATA AGENTS ASSOCIATION OF SRI LANKA (IAASL)** will be held on the **25<sup>th</sup> of October 2024** in **Jakarta, Indonesia (Further details are to be shared in due course).**

**AGENDA**

**1. Address by the President of the Association**

**2. Minutes**

To confirm the minutes of the 35<sup>th</sup> Annual General Meeting of the Association held on Thursday, 05<sup>th</sup> October 2023 at Holiday Inn Silom, Bangkok, Thailand.

**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 2023/2024. (The Report and Audited Statement of Accounts will follow in due course).

**4. 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 the same indicating Proposer and Seconder to reach the IAASL Secretariat on or before the 18<sup>th</sup> of October 2024 at 12 pm.)

#### **5. To elect Members to the Council for the year 2024/ 2025**

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

- a) President (in Succession)
- b) Senior Vice President (*Nominations will be called for the post of Senior Vice President from the present Executive Council*)
- c) Junior Vice President (*Nominations will be called for the post of Junior Vice President from the present Executive Council*)
- d) Treasurer (*Nominations will be called for the post of Treasurer from the present Executive Council*)
- e) Immediate Past President
- f) 18 Council members (*Nominations will be called for the posts of Council members*)- *“The Executive Council shall consist of not be more than twenty-three (23) members”*

*The Proposer and the Seconder shall be an active member with good standing of the Association for not less than 03 years.*

*The nominee shall complete at least 5 years as an active Member with good standing of the Association and should be in the capacity of Proprietor, Director, Chief Executive Officer, or General Manager when nominated..*

*Any Member of the Association shall not propose or second more than one Member of the Association for nominations.*

#### **6. Address by the President-Elect**

#### **7. Auditors**

To appoint an Auditor to the Association for the preceding year 2024/2025.

The nomination form for the post of Senior Vice President/Junior Vice President/Treasure and Executive Council Member can be collected from the IAASL Secretariat at the Ceylon Chamber of Commerce.

**WE WOULD APPRECIATE IT IF THE MEMBERS COULD RESERVE THE ABOVE-STATED DATE/TIME TO JOIN THIS MEETING, AS THIS IS AN IMPORTANT EVENT OF THE ASSOCIATION WHICH IS HELD ONLY ONCE A YEAR.**

**Please note that participation at the Annual General Meeting will only be for members who have paid their subscription for the financial year 2023/2024 without any arrears.**

***IMPORTANT: The Reply Form will be shared with further details in due course.***

This will be a joint tour of both Associations and the AGMs will be held separately. **Members will only be allowed to apply through one association which is either TAASL or IAASL only.**

Yours faithfully,

IATA AGENTS ASSOCIATION OF SRI LANKA

*sgd.*

USHENDRINI AMERASINGHE

FOR SECRETARY

-/ua

**IAASL Secretariat**

C/O :The Ceylon Chamber of Commerce

No. 50, Navam Mawatha

Colombo 2

Sri Lanka.

Tel. +9411-5588855/16 (Dir), 2421745-7 Ext: 255/216

Fax.+9411-2449352, 2437477

E-mail – [iata-aasl@chamber.lk](mailto:iata-aasl@chamber.lk)



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