**Minutes of the Fourth Annual General Meeting of SLAGM, 2017**

**Venue:** Auditorium, SLMA

**Date and Time:** February 03, 2017, 1.00pm – 2.00pm

**Attendance:**

1. Dr. Dilhar Samaraweera
2. Prof. Antionette Perera
3. Dr. Lalith Wijerathne
4. Dr. Achala Balasuriya
5. Dr. Selvi Perera
6. Dr. Padma Gunarathne
7. Dr. Lasantha Ganewatta
8. Dr. Shiromi Maduwage
9. Dr. Priyankara Jayawardene
10. Dr. K.P. Karunathilake
11. Dr. Chandana Kanakarathna
12. Dr. HTP Dilshan
13. Dr. VL Dassanayake
14. Dr. GDN Samarutilake
15. Dr. Asanga Rathnayake
16. Dr. K.P.C. Dalpadadu
17. Dr. MABS Millawithana
18. Dr. Dilanka Thilakarathne
19. Dr. L. Tilanka de Silva
20. Dr. Samantha Ananda

**Excused**

Dr. DMLMR Perera (Presently abroad)

**Minutes of the 4th AGM**

1. **Preliminaries**

Minutes of the 3rd AGM was presented to the audience. An amendment to the minutes was proposed by the Prof. Antionette Perera under the section 3.5 where the office of the council against Dr. Achala Balasuriya was not printed. Minutes were proposed true subjected to the amendment by Dr. Lalith Wijerathne and seconded by Dr. GDN Samarutilake.

1. **Presidential address**

Dr. Dilhar Samaraweera, the president SLAGM welcomed the membership to 4th AGM and presented the audience about the activities done during the previous year. Following activities conducted by the SLAGM was explained with pictures.

1. Trincomalee regional clinical meeting organized by the SLAGM
2. Workshop for the nurses at NHSL
3. Workshop for doctors at NHSL
4. Exhibition and health education session for the elder

The president thanked all the members who supported to make the SLAGM activities a success.

1. **Secretary’s report**

Dr. Achala Balasuriya, the secretary to SLAGM also presented the activities done during the previous year. Pictures of the activities were shown to the audience. She thanked all the members who supported during her tenure.

1. **Treasurer’s report**

Dr. Chandana Kanakrathne, treasurer briefed about the current situation of the finances of the SLAGM and Dr. Samantha Ananda, assistant treasurer presented the accounts for the year 2016. Assistant treasurer also informed the audience that the accounts are incomplete as there were some dues to be recovered. Due to this reason financial report was not confirmed by the house.

1. **Resolutions**

There were no resolutions presented by the audience

1. **Election of office bearers**

The out going president of SLAGM, Dr. Dilhar Samaraweera requested Professor Antionette Perera to chair the AGM to select the office bearers for the year 2017. Dr. MABS Millawithana proposed the name of Dr. Dilhar Samaweera for the post of president in the council for the year of 2017 through a nomination. This proposal was seconded by Prof. Antionette Perera. Since no other names were proposed Dr. Dilhar Samaraweera was elected as the new president in the SLAGM council for the year 2017. Prof. Antionette Perera invited Dr. Dilhar Samaraweera to chair the AGM and to continue with the selection of the new members. New president SLAGM, Dr. Dilhar Samaraweera chaired the AGM and took over the function to select the new office bearers for the fifth council. The new president read out the nomination received for the posts advertised. Since there were no proposals from the audience for the posts advertised all nominees were selected for the posts applied for. However, names of the Dr. Lalith Wijerathne, Dr. Selvi Perera, Dr. Padma Gunarathna, Dr. Priyankara Jayawardene, Dr. Samantha Ananda and Dr. Chamila Dalpadau were proposed and seconded from the audience to select as council members. All these nominees were appointed as council members in the absence of alternative proposals. Names of the office bearers of the fifth council, their respective posts and names of the members who proposed and seconded are given below.

**Office bearers of the council for the year 2017**

|  |  |  |  |
| --- | --- | --- | --- |
| **Post** | **Name of the candidate** | **Proposed by** | **Seconded by** |
| President | Dr. Dilhar Samaraweera | Dr. MABS Millawithana | Prof. Antionette Perera |
| Vice President | Dr. Lasantha Ganewatte | Dr. Dilhar Samaraweera | Dr. MABS Millawithana |
| Secretary | Dr. GDN Samarutilake | Dr. Shiromi Maduwage | Prof. Antionette Perera |
| Treasurer | Dr. VL Dassanayake | Dr. Shashimal | Dr. Kithsri Karunatiklake |
| Assistant Secretary | Dr. Tilanka de Silva | Dr. VL Dassanayake | Dr. Dilanka Thilakaratne |
| Council member | Dr. Lalith Wijerathne | Dr. Dilhar Samaraweera | Dr. Lasantha Ganewatta |
| Council member | Dr. Padma Gunarathne | Dr. Shiromi Maduwage | Prof. Antionette Perera |
| Council member | Prof. Antionette Perera | Dr. Dilhar Samaraweera | Dr. Achala Balasooriya |
| Council Member | Dr. Selvi Perera | Dr. Dilhar Samaraweera | Dr. Lasantha Ganewatta |
| Council member | Dr. Priyankara Jayawardene | Prof. Antionette Perera | Dr. Shiromi Maduwage |
| Council Member | Dr. Chamila Dalpadadu | Dr. Kithsri Karunathilake | Dr. Lasantha Ganewatta |
| Council member | Dr. Asanka P. Ratnayake | Dr. GDN Samarutilake | Dr. Dilhar Samaraweera |
| Council member | Dr. BPC Sashimal Jayaweera | Dr. VL Dassanayake | Dr. Dilhar Samaraweera |
| Council member | Dr. Dilanka Thilakarathna | Dr. Niroshi Bandusena | Dr. Vajira Dassanayake |
| Council member | Dr. Kithsri Karunathilake | Dr. B. Millawithana | Dr. Shiromi Maduwage |
| Council Member | Dr. Shiromi Maduwage | Dr. MABS Millawithana | Dr. Dilhar Samaraweera |
| Council member | Dr. MABS Millawithana | Prof. Antionette Perera | Dr. Dilhar Samaraweera |
| Council member | Dr. Samantha Ananda | Prof. Antionette Perera | Dr. Lasantha Ganewatta |

Following positions of the SLAGM are confirmed by the house unanimously at the AGM

1. Founder chairman: Dr. Lalith Wijerathne
2. Patron: Dr. Selvi Perera
3. Ex-officio: Dr. Achala Balasuriya and Dr. Chandana Kanakarathne