



**COLOMBO
SWIMMING CLUB**
— 1936 —

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD
ON SATURDAY, 28TH MARCH 2026 AT 1000HRS**

In accordance with Rule 28(a) (i), notice is hereby given that the Annual General Meeting of the Colombo Swimming Club shall be held on Saturday 28th March 2026 at 1000Hrs at the Club Premises.

Any member who wishes to submit a motion(s) or a resolution(s) in accordance with Rule 28 (a) (ii) shall send them in writing to the General Secretary on or before 08th March 2026.

Fifty (50) voting members shall form a quorum.

AGENDA

1. Call the meeting to order (When the quorum has been established)
2. Notice of meeting may be taken as read.
3. Observing one minute's silence in memory of all members who have passed away
4. Adoption of the minutes of the AGM held on 29th March 2025
5. Adoption of the minutes of the SGM held on 06th July 2025
6. President's report and the adoption of the Annual Report for the year 2025
7. Adoption of the Audited Financial Statements for the year ending 31st December 2025
8. Appointment of Auditors for the year 2026/2027
9. Resolutions for which due notice has been given as per Constitution & Rules
10. Any other business of which due notice has been given as per Constitution & Rules
Constitution Rule No 28 (a) (ii)
 - Any Member who has any business to bring before the Annual General Meeting must send particulars thereof to the General Secretary in writing signed by himself or herself and one other Member, not less than 20 days prior to the date fixed for the Meeting.
11. Election of the Office Bearers and Committee Members for 2026/2027
12. Election of the Additional Trustees 2026/2028
13. Vote of thanks
14. Conclusion

By Order of the General Committee

N. Ratwatte

.....
Nishanthi Ratwatte
GENERAL SECRETARY

Date: 27/02/2026