

THE ENGINEERS' GUILD OF SRI LANKA

24th May 2025

To: All Members of Engineers' Guild of Sri Lanka (EGSL)

NOTICE CALLING NOMINATIONS FOR THE COUNCIL FOR THE SESSION 2025/2026

1. Nominations are called by me from Corporate Members for posts in the Council of EGSL for the session 2025/2026, as per the details which follow. Specimen Nomination Paper is attached to this notice. Nominations should be conveyed either by Registered post to the address, **Engineers' Guild of Sri Lanka, Room 14, The Professional Center, No. 275/75, Prof. Stanley Wijesundara Mawatha, Colombo 7.** or via email to the address **registrar.egsl@gmail.com** so that they are received by this office on or before **4.00 pm on 14th June 2025**. Nominations received thereafter will be invalid.
2. A candidate may seek election for one post only at the election. Each candidate shall be nominated by four (4) Corporate Members. No candidate shall submit nominations for more than one post. No candidate who has submitted one nomination paper shall submit another nomination paper for another post, unless and until previous nomination paper is withdrawn in writing to the Registrar, before the time fixed for closing of nominations. The Nomination Paper shall be submitted with the written consent of the Candidate in the prescribed format.
3. The post of President (one vacancy) shall be elected by the Corporate Members from among Corporate Members who have served the Council **at least five sessions**. The term of office shall be one (1) session and shall be eligible for re-election.
4. The posts of Vice President, Honorary Secretary, Honorary Treasurer, Honorary Assistant Secretary, Honorary Assistant Treasurer are only one vacancy for each post and shall be elected by the Corporate Members from among Corporate Members. who have been on the roll for **more than one (1) year**, and their term of office is one session.
5. There are nine (9) vacancies for Council Members, and they shall be elected by the Corporate Members from among Corporate Members who have been on the roll for more than one (1) year, and their term of office is one session.
6. In the case where the number of nominations received is more than the number of vacancies, elections will be held at the Annual General Meeting by secret ballot by those present with a simple majority by the Corporate Members.
7. If there are insufficient number of nominations for vacancies, the names for such posts can be proposed and seconded by Corporate Members present at the AGM. The election will be by secret ballot by Corporate Members present with a simple majority
8. Elections to Council are in accordance with By-laws (Approved at the SGM held on 13th January 2020 and amended at the SGM held on 23rd February 2023 and amended at the AGM held on 21st August 2024)

Eng. W.A. Kulathilaka
Registrar
Engineers' Guild of Sri Lanka

Enclosed: *A Specimen nomination paper*

THE ENGINEERS' GUILD OF SRI LANKA

24th May 2025

To: All Members of Engineers' Guild of Sri Lanka (EGSL)

NOTICE OF 46th ANNUAL GENERAL MEETING OF ENGINEERS GUILD OF SRI LANKA

Annual General Meeting of the Engineers' Guild of Sri Lanka (EGSL) will be held on **25th July 2025 at 4.30 pm** at OPA Auditorium, 275/75, Prof. Stanley Wijesundara Mawatha, Colombo 7.

Resolutions in terms of By-laws which are to be taken up at the Annual General Meeting must be received by me on or before **25th June 2025**. Any resolutions received in terms of By-law supported by a Secunder and 10 other Corporate Members shall be circulated by the Honorary Secretary without comments of the Council. Resolutions received, signed by a single Corporate Member and duly seconded shall be circulated with the comments of the Council, if any.

Resolutions shall be passed by a simple majority except in the case of those relating to By-Laws which shall require a majority of two-third of those present voting for at the AGM. Resolutions so passed shall be binding.



Eng. W.A. Kulathilaka
Registrar
Engineers' Guild of Sri Lanka

SPECIMEN NOMINATION PAPER

The Engineers' Guild of Sri Lanka

**NOMINATIONS FOR ELECTION TO THE COUNCIL FOR THE SESSION
2025/2026**

We hereby nominate (full name in block letters)

.....
.....
.....Membership No:

to stand election to the Post of

in terms of the relevant By-Laws (Approved at the SGM held on 13th January 2020 and amended at the SGM held on 23rd February 2023 and amended at the AGM held on 21st August 2024)

<u>Name</u>	<u>Membership No</u>	<u>Signature</u>	<u>Date</u>
01
02
03
04

I hereby consent to be so nominated

.....

Signature of Candidate

Date.....

THE ENGINEERS' GUILD OF SRI LANKA

24th May 2025

To: All Members of Engineers' Guild of Sri Lanka (EGSL)

46th ANNUAL GENERAL MEETING OF THE ENGINEERS' GUILD OF SRI LANKA

Notice is hereby given that the 46th Annual General Meeting of the Engineers' Guild of Sri Lanka is scheduled to be held on **25th July 2025 at 16.30** hours in the Auditorium, The Organization of Professional Associations (OPA), No.275/5, Prof. Stanley Wijesundara Mawatha, Colombo 7.

16.30 hour -	Registration
17.00 hours -	Annual General Meeting
18.30 hours -	Technical Session
20.00 hours -	Fellowship and Dinner

Agenda for the Annual General Meeting

1. Read notice convening the meeting
2. Tabling and adoption of minutes of the 45th Annual General Meeting
3. Matters arising out of the minutes
4. Award of Member certificates to new members
5. Tabling of Annual Report of the EGSL for the Session 2024 / 2025
6. Tabling and adoption of the Audited Annual Accounts - year 2024
7. Resolutions of which notice has been given in accordance with By -Law (52b).
8. Presidential Address
9. Address by Members
10. Appointment of Pro tem Chairman to elect Council for the Session 2025/2026
11. Election of Council for the ensuing session – 2025 / 2026
12. Address by the new President
13. Appointment of Auditors
14. Any other matters
15. Vote of Thanks
16. End of the AGM

Eng. W.A. Kulathilaka

Registrar

ENGINEERS' GUILD OF SRI LANKA