



Institute of Town Planners Sri Lanka

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Facing the Future With Confidence

ITPSL/AGM/2021.22

22nd February 2022

Dear Members,

40th ANNUAL GENERAL MEETING 2021-2022: FIRST NOTICE

At the Meeting held on 15th February 2021, the Executive Council of the Institute has decided to call for the 40th Annual General Meeting of the Institute on 26th March 2022. The relevant details will be notified in due course.

The Members are hereby requested to submit nomination for the next Executive Council, and proposals for resolutions. The specimen forms for nominations and resolutions are attached herewith and available in the ITPSL website.

The nominations for the following posts are invited:

1. Vice President
2. Secretary
3. Assistant Secretary
4. Treasurer
5. Assistant Treasurer
6. Chairperson of the Board of Education
7. Five (05) Council Members

The important rules related to the nomination of the officials of ITPSL:

Rule 3.3 Only a member who has served in the council for at least one year shall be eligible for election as President, President-elect, Vice- President, Secretary or Treasurer.

Rule 3.5 A member may not hold the office of President, President-elect, vice- President, Secretary, Treasurer, Asst. Secretary or Asst. Treasurer for more than two successive years, but may be re-elected to such office after the lapse of one year.

Rule 18.1(a) The Chairman of the of the Board of Town Planning Education shall be elected at an Annual General Meeting by the members from among the FELLOW Members of the Institute

Rule 18.1(b) Chairman of the Board of Town Planning Education shall be ex-office Member of the Council.

President

Plnr. Devsriyani Jayasundara
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Email: president@itpsl.lk

President Elect

Plnr. K C Sugathapala
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Email: president_elect@itpsl.lk

Hony. Secretary

Plnr. Priyani Nawarathne
Mobile: +94 71 809 9052
Email: secretary@itpsl.lk

Treasurer

Plnr. W.G.W. Gnanatheepan
Mobile: 071 4477 020
Email: treasurer@itpsl.lk

Appendix A (Rule 3.9)

(3) A candidate for any post of Office-bearer or other Member of Council shall be nominated by means of a nomination paper signed by two Corporate Members who are eligible to vote at the Annual General Meeting at which the election is due to take place as proposer and seconder respectively. The written consent of the candidate, who shall be a corporate member eligible to vote at the Annual General Meeting, must be endorsed by the candidate on the nomination paper.

The nominations and the proposed new resolutions must be received by the Secretary on or before the 12th March 2022 to the Institute of Town Planners Sri Lanka, 380/110 Sarana Mawatha, Off Baudhaloka Mawatha, Colombo 07. (New address) or Email toitpsl@gmail.com

Those members who have not yet renewed their membership are kindly requested to pay the annual Membership fees for the year 2021-2022. Current membership fees are as follows:

Fellow Member	Rs.	3000.00
Corporate Member	Rs.	2000.00
Associate Member	Rs.	1000.00

Please contact the ITPSL office for the membership fee arrears and payment methods.

We look forward to meeting you on 26th March 2022. The venue will be informed later.

Thank you.



Plnr. Priyani Nawarathne (FITPSL)

Hony. Secretary,

Institute of Town Planners, Sri Lanka