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## **Agenda of the Seventy-Ninth Annual General Meeting**

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### **Notice of the Meeting:**

The Seventy Ninth (79<sup>th</sup>) Annual Meeting of the General Committee (consisting of all Foundation Members, Members and Honorary Life Members) of the Sri Lanka Association for the Advancement of Science will be held on Friday the 15<sup>th</sup> of December 2023 at 10:00 a.m. at SLAAS Headquarters, 120/10, Vidya Mawatha, Colombo 00700.

### **Agenda:**

1. Notice of the Meeting
2. Vote of Condolences
3. Minutes of the Seventy Eighth Annual General Meeting held on 16.12.2022 at the SLAAS Headquarters, 120/10, Vidya Mawatha, Colombo 00700.
4. Matters arising from the Minutes
5. Seventy Ninth (79<sup>th</sup>) Annual Report of the Council
6. Financial Report
7. Appointments and Elections
  - Appointment of General President-Elect – 2024
  - Election of Officers and Members of the Council
  - Election of Members of Sectional Committees
  - Election of Members of Statutory Committees
8. Appointment of Auditors
9. Consideration of any other matters on which at least 30 days' notice has been given to the General Secretaries and approved by the Council.

**SLAAS 2023 Glance Program, Technical Session Information, any other information and updates are available on the official website of the SLAAS at <https://slaas.lk/>**

Dr. Prasad Senadheera / Prof. Udeni Nawagamuwa

General Secretaries / SLAAS

3<sup>rd</sup> November 2023