RULES FOR ST. PETER'S COLLEGE OLD BOYS' UNION HOUSE

1. The Union House shall be an affiliate of St. Peter's College Old Boy' Union and shall be administered and run by a Sub-Committee of the Old Boys' Union.

2. **OBJECTIVES OF UNION HOUSE**

- (a) To serve as a meeting place for members of the Old Boys' Union.
- (b) To allow for greater social interaction amongst Old Peterites.
- (c) To encourage and promote all forms of indoor and outdoor sports among the Old Boys of St. Peter's College and the College.
- (d) To be organized and run on a profitable basis in the interests of the Old Boys' Union and the College.

3. COLOURS OF UNION HOUSE

The colours of Union House shall be the colours of St. Peter's College.

4. MANAGEMENT

The General Management of Union House shall be controlled by a Sub-Committee appointed by the Committee of Management of the Old Boys' Union at its first Committee meeting each year, and shall comprise:

- (a) A Chairman
- (b) A Secretary
- (c) A Treasurer who shall be ex-officio the Treasurer of the Old Boys' Union.
- (d) An Assistant Treasurer who shall be ex-officio Assistant Treasurer of the Old Boys' Union.
- (e) A Social Secretary.
- (f) An Asst. Social Secretary.

5. POWERS OF SUB-COMMITTEE OF MANAGEMENT

- (a) To Control the finances of Union House
- (b) To draft and approve rules for the day to day conduct of the affairs of Union House.
- (c) To have the power to suspend subject to ratification by the Committee of Management of the Union from membership of the Union House of any member thereof.
- (d) To deal with any infringements of the rules of Union House.
- (e) To ensure that the objectives of Union House are achieved.
- (f) To have the power to appoint paid employees for Union House.

6. DUTIES OF OFFICE BEARERS

 (a) The Chairman of Union House shall preside at all meetings of the Union House Sub-Committee. In his absence the meeting shall elect its own Chairman.

The Chairman shall submit a monthly report of Union House activities at the monthly meeting of the Committee of Management of the Old Boys' Union.

(b) The Secretary shall keep a record of all proceedings of Union House at all Committee meetings, conduct the correspondence, summon monthly meetings and issue requisite notices of Union House.

The Secretary shall keep an inventory of all articles belonging to Union House. He shall be responsible for the property of Union House.

(c) The Treasurer shall cause true accounts to be kept of all monies received and expended by Union House and of all matters in respect of which such receipts and expenditure take place, of the assets and liabilities of Union House and of all financial affairs, agreements, transactions and other matters necessary for showing the true financial state and condition of Union House.

The Treasurer shall present a monthly Statement of Accounts at each monthly meeting of the Sub-Committee of Management, which shall be presented at the monthly meeting of the Committee of Management of the Old Boy's Union.

The Treasurer shall present a duly audited Income and Expenditure Statement and Balance Sheet for the financial year April 1st to March 31st to be presented at the Annual General Meeting of the Old Boys' Union.

The Treasurer shall have the power to make any expenditure out of Union House funds not exceeding Rs. 500/= on any single item of expenditure, obtaining the subsequent approval of the Sub-Committee of Management. All other expenditure in excess of this amount must have the prior sanction of the Sub-Committee of Management.

(d) The Social Secretary shall manage the Food and Beverage section of Union House. He shall submit a monthly statement of accounts which shall form an annexure to the monthly Treasurer's Statement of Accounts to the Sub-Committee of the Old Boy's Union at its monthly meeting.

He shall keep an inventory and account of stocks of Food and Beverages and be responsible for the stocks.

He shall have full charge and control of Food and Beverages and shall take all such measures for ensuring that this section is run efficiently and at a profit.

(e) The Asst. Social Secretary shall assist the Social Secretary in all his duties.

7. FOOD AND BEVERAGE

(a) The Service of food and beverage at Union House shall be done on a self-service basis.

- (b) Payment for all service of food and beverage shall be made up front when the order for such food/beverage is given at the service counter.
- (c) Members who do not conform to the above method of service and payment shall be refused service.
- (d) Under no circumstances should credit be allowed.

8. MEETINGS

- (a) A meeting of the Sub-Committee of Management shall be held at least once a month. The Secretary shall give three clear days notice of such meeting together with the agenda of business to each Sub-Committee member.
- (b) The quorum for meetings shall be not less than 3 members.
- (c) Any office bearer of the Sub-Committee who absents himself without reasonable cause from 3 consecutive meetings other than an adjourned one shall cease to be a member of the Sub-Committee.

9. MEMBERSHIP

Ordinary membership shall be open to:

- (a) Members of Old Boys' Union who shall be entitled to the full privileges of Union House membership and
- (b) To Members of the Tutorial Staff, Administrative Staff of Supervisory Grades and Permanent Sports Coaches of St. Peter's College, who shall be entitled to all the privileges of Membership, except that they shall not be eligible to hold office and shall not be entitled to vote at meetings and subject to:
 - (i) Their application being submitted to the Hony. General Secretary of the Old Boys' Union House through the Rector.
 - Such membership shall be deemed to have lapsed from the time the member ceases to be a member of the Tutorial Staff, Administrative Staff of Supervisory Grades and Permanent Sports Coach of St. Peter's College.
 - (iii) Members of the above categories who have not been students of St. Peter's College, Bambalapitiya for a minimum period of 2 years, need not be elected as Honourary members of the Old Boys' Union as stipulated in clause 4 (b) of the Old Boys' Union Constitution.
- (c) Associate Members The OBUH may permit members of the other Old Boys' Unions, Clubs of schools approved by the Committee of Management of the Old Boys' Union to become Associate Members of OBUH. All such Associate Members shall be governed by the rules of the OBUH/OBU. The fee structure and / or subscription for such members shall be determined by OBUH/OBU. Associate members shall have no voting rights and shall not be members of the OBUH management sub committee.
- (d) The Sub-Committee of Management of the Union House with the prior concurrence of the Old Boys' Union shall have the right to periodically review/fix subscriptions applicable to each category of membership in respect of each financial year (April 1st to March 31st).

10 APPLICATION FOR MEMBERSHIP

Every application for ordinary membership and Life Membership shall be made on a form provided for the purpose.

11. MEMBERS IN DEFAULT

- (a) Any member whose subscription has not been paid by 30th April of the ensuing year will ipso facto cease to be a member and his name shall be removed from the Register of members. He may however be readmitted to membership on the payment of a re-entry fee and arrears of subscription as determined by the Sub-Committee of Management as stipulated in clause 9 (d)
- (b) It shall be the duty of every member to ascertain whether he is indebted to the Union House for subscriptions or otherwise.
- (c) The Union House shall be entitled to recover from a member any dues payable by him to Union House even after he ceases to be a member.

12. DISCIPLINE

Any infringement of the Rules, Regulations or Bye Laws of Union House shall be taken cognizance of and dealt with by the Committee of Management of the Old Boys' Union according to Clause 16 of the Constitution of the Old Boys' Union.

Any member of Union House whose membership has been suspended or who has been expelled from Union House or from the Old Boys' Union shall not be introduced to Union House as a guest by any other member.

13. TERMINATION OF MEMBERSHIP

A member shall cease to be a member of Union House.

- (a) If by a letter addressed to the Secretary he voluntarily resigns membership and pays all dues payable by him to Union House.
- (b) For non-payment of dues according to Clause 11 (a) above.
- (c) If found guilty and expelled by the Committee of management of the Old Boys' Union under clause 16 of the Constitution of the Old Boys' Union.

14. HOURS OF BUSINESS

- (a) The Sub-Committee of Management shall from time to time decide on the hours during which the Union House will be kept open, in consultation with the Patron of the Old Boys' Union.
- (b) Union House shall be closed on Full Moon Poya day and Good Friday.

15. GUESTS

(a) Ordinary Members and Life Members may bring guests to Union House. The names of guests should be entered in the Guests Book provided for the purpose.

Ladies accompanying such members are exempt from the requirement of their names being entered in the Guest Book.

- (b) An Old Peterite who is entitled to be a member of the Old Boys' Union but has not joined it, or as a member of the Old Boys' Union has not joined the Union House, shall not be introduced as a guest at Union House on more than two (2) occasions.
- (c) An Old Peterite who is under suspension or is expelled from the Old Boys' Union shall not be introduced as a guest.
- (d) A guest or guests introduced by any member shall be required to leave the premises of Union House when the member introducing such guest/s leaves Union House.

16 DRESS

Members and guests should be so attired that the dignity of Union House is maintained at all times.

17 EXCLUSIVE POWERS OF THE PATRON

Notwithstanding the powers of the Sub-Committee of Management of the Union House or the Committee of Management of the Old Boys' Union, the Patron of the Old Boys' Union can at any time take such action as he deems desirable, where the affairs of Union House are concerned and shall inform the sub-committee administering Union House and the Committee of Management of the Old Boys' Union of such action he has taken without the prior knowledge of the latter.

18. GENERAL

Anything not provided for by the foregoing rules shall be dealt with by the Committee of Management of the Old Boys' Union.

I certify that the foregoing is the Constitution of St. Peter's College Old Boys' Union House as adopted at the Special General Meeting of the Old Boys' Union held on Sunday 4th December, 1987 at 10.00 a.m. in St. Peter's College Hall and amended at the Annual General Meetings held on 28th June1992 & 27th June1993 respectively and the Special General Meetings held on 8th March 1996, 27th April 2004 and 19th December 2010.

Sgd. Denver Rosairo **Hony. General Secretary St. Peter's College Old Boys' Union** 19th December 2010

Annexure 'B' of the Constitution of ST. PETER'S COLLEGE OLD BOYS' UNION

RULES FOR THE OLD PETERITE SPORTS CLUB

The Old Peterite Sports Club (which shall be herein after referred to as the "Club") shall be an affiliate of St. Peter's College Old Boys' Union and shall be administered by a Sub – Committee of the Old Boys' Union together with representatives for the various sports. All members of the "Club" will be governed by the constitution of the Old Boys' Union Mutatis Mutandis.

2. OBJECTIVES OF THE OLD PETERITE SPORTS CLUB

- (a) to permit those sportsmen a facility to participate in the sport of their choice.
- (b) to permit greater interaction between Peterites and non Peterites through the field of sports.
- (c) to participate in tournaments organized by the various sports bodies.
- (d) to promote and develop sports at College through the Old Boys' Union.

3. AFFILIATION

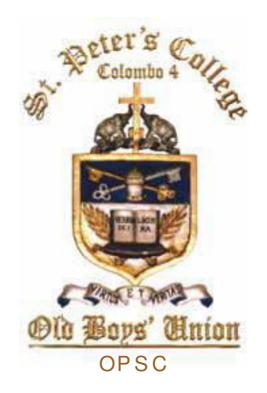
The "Club" could be affiliated to any recognized / accepted Association, District or National Sports Body where affiliation is necessary.

4. COLOURS OF THE PETERITE SPORTS CLUB

The colours of the "Club" shall be the colours of St.Peter's College.

5. CREST

The crest of the "Club" shall be the same as that of St.Peter's College, Colombo with the letters "OPSC" below the crest.



6A. MANAGEMENT SUB COMMITTEE

The General Management of the "Club" shall be controlled by a Sub Committee appointed by the Committee of Management of the Old Boys' Union together with representatives for the various sports. Ex-Officio members would be those who are members of the General Committee of Management of the Old Boys' Union. All other office bearers and sports representatives will be filled by members of the "Club".

(a) A Chairman -	Ex-Officio
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- (b) A Deputy Chairman
- (c) A Secretary Ex-Officio
- (d) A Treasurer Ex-Officio
 (Treasurer will either be the Assistant Treasurer of the Old Boys' Union or a person from the General Committee appointed in consultation with the Hony. Treasurer of the Old Boys' Union.)
- (e) A Tournament Secretary
- (f) Two representatives for each sport

The Ex-Officio members with the concurrence of the Committee of Management of the Old Boys' Union shall nominate the balance members to the Sub Committee of Management.

No member of the Sub Committee of Management shall hold office in any one capacity for more than three consecutive years. However, he may serve on the sub committee after a break of one year.

6B. SPORTS SUB COMMITTEES

There will be a sports sub committee for each sport. These committees will comprise between three and five members of the "Club" and will assist the Sub Committee of Management of the "Club" to develop their respective sport.

7. AUDITORS

The auditors of the Old Boys' Union shall be the auditors of the "Club".

8. POWERS OF SUB COMMITTEE OF MANAGEMENT

- (a) in its absolute discretion to accept or reject membership to anyone applying for membership without providing any reason for rejection.
- (b) to have the power to suspend and or to take any disciplinary action against any member in accordance with clause 16 for infringements of the rules of the "Club" and to impose appropriate punishment subject to ratification by the General Committee of Management of the Old Boys' Union.

- (c) to raise funds for the activities and to control the finances of the "Club".
- (d) to ensure that the objectives of the "Club" are achieved.
- (e) to do all or any further acts towards achieving the objects of the "Club".

9. DUTIES OF OFFICE BEARERS

(a) CHAIRMAN

- (i) the Chairman shall be a member of the General Committee of Management of the Old Boys' Union.
- (ii) the Chairman shall preside at all meetings of the "Club".
- (iii) he shall submit a monthly report of the activities of the "Club" at the monthly meeting of the Old Boys' Union.

(b) DEPUTY CHAIRMAN

- (i) to preside at meetings in the absence of the Chairman.
- (ii) to carry out duties entrusted to him by the Chairman.

(c) SECRETARY

- (i) the Secretary shall be a member of the General Committee of Management of the Old Boys' Union.
- (ii) the Secretary shall keep a record of all proceedings of the "Club" meetings and issue requisite notices of the "Club".
- (iii) the Secretary shall keep an inventory of all materials belonging to the "Club".
- (iv) the Secretary shall maintain a membership register.
- (v) the Secretary shall be ex-officio member on the sports sub committees of the "Club".
- (vi) shall be responsible for all publicity matter and public relations related to the "Club".
- (vii) all such further acts required towards implementing and administering the decisions of the sub committee of management.

(d) TREASURER

(i) the Treasurer shall be a member of the General Committee of Management of the Old Boys' Union.

- (ii) the Treasurer shall cause true accounts to be kept of all monies received and expended by the "Club" and of all matters in respect of which such receipts and expenditure take place, and of the assets and liabilities of the "Club" and of all financial affairs, agreements, transactions and other matters necessary for showing the true financial position of the "Club".
- (iii) the Treasurer shall present a monthly Statement of Accounts at each monthly meeting of the Sub Committee of Management which in turn shall be presented at the monthly meeting of the General Committee of Management of the Old Boys' Union.
- (iv) the Treasurer shall provide all information to the Hony. Treasurer of the Old Boys' Union to be amalgamated with the Union accounts for the final audit.
- (v) the Treasurer shall have the power to make any expenditure out of the "Club" Funds not exceeding Rs.2500/- on any single item of expenditure, subject to seeking ratification of the Sub Committee of Management. All other expenditure in excess of this amount must have the prior sanction of the Sub Committee of Management.
- (vi) the Treasurer shall ensure that a proper set of accounts is handed over to his successor at the end of his term.
- (vii) the Hony. Treasurer of the Old Boys' Union shall have the right to inspect the books of accounts maintained by the Sub Committee of Management.
- (viii) the Treasurer shall be an ex-officio member of the sports sub committees of the "Club".

(e) TOURNAMENT SECRETARY

- (i) he shall be responsible for the entry of teams to the various competitions approved by the Sub Committee of Management and for all matters incidental there to.
- (ii) he shall attend all meetings of the various bodies together with one of the representatives of the sport on the Sub Committee of Management.
- (iii) he will be responsible for booking of grounds and arranging fixtures as well as procuring equipment for the Sports activities and all matters related to same.

10. MEETINGS

- (a) A meeting of the Sub Committee of Management shall be held at least once a month. The Secretary shall give three clear days notice of such meeting together with the agenda of business to each sub committee member.
- (b) The quorum for meetings shall be not less than five members of the sub committee. No meeting shall be held unless either two of the ex-officio members of the sub committee are present.
- (c) Any office bearer of the sub committee who absents himself without reasonable cause from 3 consecutive meetings shall ipso facto cease to be a member of the sub committee. Except for the Ex-Officio members, namely Chairman, Secretary & Treasurer, all other vacancies could be filled by the sub committee. In the case of the Chairman, Secretary & Treasurer, the vacancies will be filled by the General Committee of Management of the Old Boys' Union.

11. MEMBERSHIP

(a) **ORDINARY MEMBERSHIP**

This is open to all Peterites who are members of the Old Boys' Union.

(b) **STUDENT MEMBERSHIP**

This is open to all students of St.Peter's College who are between the ages of 15 & 20 years. On reaching the maximum age, all student members should convert their membership to Ordinary membership.

However, their applications for student membership must be submitted to the Secretary through the Rector of the College.

Participation of students in tournament games will be at the discretion of the Rector / Sports Co-ordinator of the College.

(c) ASSOCIATE MEMBERSHIP

This membership is open to non Peterites. This membership will be valid for a period of 5 years, after which period the member will have to re-apply for membership.

(d) LIFE MEMBERSHIP

Any Ordinary Member on completion of 5 years continuous membership, and being of good standing shall be eligible to apply for Life Membership of the "Club" on payment of the Life Membership Fee applicable at the relevant time. All applications for Life Membership requires the ratification and the approval of the General Committee of Management of the Old Boys' Union upon the recommendation of the Sub Committee of Management of the "Club" to be effective. All such members elected shall be entitled to all privileges of the "Club" and be exempted from paying Annual Membership Fees.

12. APPLICATION FOR MEMBERSHIP

- (a) Every application for membership should be submitted to the Secretary together with the prescribed fees on a form provided for the purpose together with two identity card size photographs and shall be tabled at the monthly meeting of the Sub Committee of Management.
- (b) Every application should be proposed by two (2) members of the Old Boys' Union, one of which should be a member of the General Committee of Management of the Old Boys' Union or a member of the Sub Committee of Management of the "Club".
- (c) Applicants whose application for membership of the "Club" are rejected by the Sub Committee of Management may appeal to the General Committee of Management of the Old Boys' Union and that decision will be final.
- (d) All members whose applications are accepted by the "Club" will be issued with a membership card which will carry his photograph. This card should be renewed each year when the annual fee is being paid.

13. **MEMBERSHIP FEES**

(a)

(i)	ORDINARY MEMBERSHIP		
	Entrance Fee:-	Rs.250/-	
	Annual Subscription:-	Rs.250/-	

(ii) STUDENT MEMBERSHIP Entrance Fee:- Nil Annual Subscription:- Rs. 50/-

- (iii) ASSOCIATE MEMBERSHIP Entrance Fee:- Rs.500/-Annual Subscription:- Rs.500/-
- (iv) LIFE MEMBERSHIP Rs.5000/-

Ex-Officio members are exempt from membership fees.

- (b) The Sub Committee of Management of the "Club" with the prior concurrence of the Committee of Management of the Old Boys' Union shall have the right to periodically review/fix subscriptions applicable to each category of membership in respect of each financial year (April 1st to March 31st).
- (c) It will also be the responsibility of the Sub Committee of Management to raise sufficient funds for the sustainability of the particular sport if participation in tournaments is desired.

14. BANK ACCOUNT.

(a) The "Club" shall open an account at a bank/s approved by the General Committee of Management of the Old Boys' Union.

(b) Two members of the sub committee will be authorised signatories to the account. They would either be the Chairman, Secretary or Treasurer.

15. MEMBERS IN DEFAULT

- (a) Any member whose subscription has not been paid by 30th April of the ensuing year will "ipso facto" cease to be a member and his name shall be removed from the register of members. He may however be readmitted to membership on the payment of a re-entry fee and arrears of subscription as determined by the Sub Committee of Management.
- (b) It shall be the duty of every member to ascertain whether he is indebted to the "Club" for subscriptions or otherwise.
- (c) The "Club" shall be entitled to recover from any member any dues payable by him to the "Club" even after he ceases to be a member.

16. DISCIPLINE

Any infringement of the rules, regulations or bye laws of the "Club" or any misconduct by any member which brings the "Club" / College and the sport into disrepute shall be taken cognizance of and dealt with by the General Committee of Management of the Old Boys' Union according to clause 16 of the constitution of the Old Boys' Union.

17. TERMINATION OF MEMBERSHIP

A member shall cease to be a member of the "Club"

- (a) If by a letter addressed to the Secretary he voluntarily resigns membership and pays all dues payable to the "Club".
- (b) For non payment of dues according to clause 13 above.

7

(c) If found guilty and expelled by the General Committee of the Old Boys' Union under clause 16 of the constitution of the Old Boys' Union or by the Sub Committee of Management of the "Club".

18. GENERAL

Anything not provided for by the foregoing rules shall be dealt with by the General Committee of Management of the Old Boys' Union.

Sgd. Shehan Fernando. **Hony. General Secretary. St.Peter's College Old Boys' Union.** 14th March 2002

Annexure 'C' of the Constitution of ST. PETER'S COLLEGE OLD BOYS' UNION

THE CONSTITUTION OF THE BRANCH OF ST.PETER'S COLLEGE, OLD BOYS' UNION

1. NAME

The name of the Branch shall be "..... Branch" of St. Peter's College, Old Boys' Union and will hereinafter be referred to as the "Branch".

2. AFFILIATION

The Branch is founded under the auspices of St. Peter's College Old Boys' Union, Colombo 4, which hereinafter will be referred to as the "Parent Body".

3. (a) COLOURS.

The Colours of the Branch shall be Blue, White and Gold.

(b) CREST.

The crest of the Branch shall be the crest of St. Peter's College with the following words at the top: "St Peter's College Colombo 4" and at the bottom:- "Old Boys' Union". "......... Branch".



4. **OFFICE**

The office of the Branch will be situated in the geographical location where the Branch School is situated.

5. **OBJECTS**

The objects of the Branch shall not differ from the Objects of the Parent Body as given in clause 2 (a) through 2 (d) of the constitution of the Parent Body, except that the objects will be in relation to the Branch School.

6. MEMBERSHIP

No member shall be enrolled by the Branch unless they have obtained membership in the Parent Body subject to the rules governing membership in the constitution of the St. Peter's College Old Boys' Union.

The Branch Union may offer the same types of Membership as contained in the constitution of the St. Peter's College Old Boys' Union i.e. Life Membership, Honorary Membership, Honorary Life Membership and Student Membership, and the conditions laid down in the constitution of the Parent Body in relation to the types of membership shall also be followed.

7. APPLICATION FOR MEMBERSHIP

Application for membership of the Branch will be on the prescribed form and sent to the Secretary of the Branch.

The Secretary of the Branch shall in the first instance verify if the Applicant is a member of the Parent Body by obtaining written confirmation of the Hony. General Secretary of the Parent Body.

The Secretary of the Branch shall then table the Application and confirm verbally to the Committee of Management of the Branch that the Applicant meets all criteria for membership at a meeting of the Committee of Management of the Branch, next succeeding the receipt of the Application and will be accepted on a majority vote of the members present and voting.

The Secretary of the Branch is obliged to minute the said enrolments approved at the relevant Committee Meeting and keep all records of Applicants filed of record.

8. **REGISTER OF MEMBERS**

The Secretary of the Branch will be responsible for maintaining a register of all members containing the name, membership No. address and all relevant details and ensure that all dues are paid by the members.

9. SUBSCRIPTION.

The Life membership subscription for Branch membership shall be Rs., provided that the Committee of Management of the Branch may by a unanimous resolution passed by the members of the Branch Committee present and voting increase the said figure.

10. OFFICE BEARERS

The Office Bearers of the Branch shall be as follows and will comprise the Committee of Management.

- a. The Patron shall be the Rector of St. Peter's College, Colombo 4 (Ex-officio).
- - (i) The Ex Officio Vice Patrons are:-

- (a) The Director/Principal of the Branch School (Ex-officio)
- (b) The President of the Old Boys' Union of St. Peter's College, Colombo 4 (Exofficio).
- (ii) 4 7 Elected Vice Patrons
- c. A President.
- **d.** The Immediate Past President (IPP) or a Nominated Past President in the absence of the IPP.
- e. 2 Vice Presidents
- f. Hony. Secretary
- g. Assistant Secretary
- h. Hony. Treasurer
- i. Assistant Treasurer
- j. 4 6 other Committee members.
- **k.** Auditor

The Committee of Management of the Branch shall, within 14 days of the election of Office Bearers, inform the Hony. General Secretary of the Parent Body of names of the said Office Bearers and committee members, inclusive of any sub-committee members. The Hony. General Secretary of the Parent Body in turn will table these names at the meeting of the Committee of Management of the Parent Body.

11. ELECTION

- a. The office bearers in rule 10a; 10b (i) (a); 10b (i) (b) and 10 (d) shall hold office exofficio.
- b. The office bearers in rules 10b (ii), 10c, 10e, 10f, 10g, 10h, 10i, 10j and 10k, shall be elected at the Annual General Meeting (AGM) of the Branch and shall hold Office or Post as the case may be until the next AGM provided however, that no such person so elected shall hold the same Office or Post for more than 3 consecutive terms.
- c. The Committee of Management shall form sub committees as deemed necessary for the operation of the Branch. The sub committees appointed will be chaired by a member of the Committee of Management of the Branch.
- d. If any member of the Committee of Management other than the ex-officio members fails to attend 3 consecutive meetings, he shall "ipso facto" cease to be a member of the Committee of Management. However, a member of the Committee of Management may apply for special leave of absence which should be approved by the Members of the Committee of Management present and voting.

All vacancies other than the President and the ex-officio members can be filled by the Committee of Management.

In the case of the President, the vacancy will be filled at a General Meeting.

12. ANNUAL GENERAL MEETING

- a. The Annual General Meeting of the Branch shall be held not later than the 15th day of May of each year and those elected shall hold office for a period of one year.
- b. The quorum for a General Meeting would be 25 or 1/3 the membership, whichever is lower.
- c. 14 days clear notice should be given for the meeting.

13. SPECIAL GENERAL MEETING.

At least 14 days clear notice shall be given to the General Body together with the Agenda and no other business other than the agenda published could be discussed at these meetings.

14. COMMITTEE OF MANAGEMENT

- **a.** The Committee of Management shall meet at least once a month.
- **b.** The quorum for each meeting shall be not less than 7.
- **c.** The Secretary shall give at least 7 days notice for each meeting.
- c. Special meetings of the Committee of Management may be summoned by the President of the Parent Body, President of the branch or by 2/3 of the members of the Committee of Management. At least 2 days notice together with the Agenda should be given to the members and no other business other than the agenda could be discussed at these meetings.

15. DUTIES OF OFFICE BEARERS

a. President

i. The President shall preside at all General Meetings as well as at all meetings of the Committee of Management. In the absence of the President at General Meetings a Past President shall preside at the meeting.

In the case of meetings of the Committee of Management, in the absence of the President a Vice President or in their absence a member elected by 2/3 of those present and voting shall elect a Chairman.

- **ii.** The President shall lead the representation of the Branch at all ceremonies or at all discussions with either the College or any other Body including the Parent Body. In the absence of the President, one of the Vice Presidents could be nominated by the President to act on his behalf.
- iii. The President shall have the right of a casting vote when a normal vote results in a tie. (He shall exercise his usual vote before counting takes place).

iv. The President will also be one of the signatories of cheques together with the Treasurer.

b. VICE PRESIDENTS

i. The Vice Presidents shall assist the President in his duties and will preside at meetings of the Committee of Management in the absence of the President or act for the President as required in 15 a ii.

c. SECRETARY

- i. The Secretary shall be in charge of the office. It will be his duty to keep the register (manual or electronic) of all members and update same and in consultation with the Treasurer ensure that all members' dues are paid on time. He will also be responsible for sending out notices to all members.
- **ii.** It will be his responsibility to keep a minutes book (manual or electronic) and record all proceedings of all meetings held during the year. It will be his responsibility to hand over the minutes and all records to his successor on his relinquishing duties, within 2 weeks of the election.
- iii. He should follow up on decisions taken at meetings and remind the President of any pending issues so that appropriate action can be initiated by the President.
- iv. He shall also prepare a report on behalf of the Committee of Management on the affairs of the Branch for tabling at the Annual General Meeting.
- v. To submit the Annual Report so approved at the Annual General Meeting, to the Hony. General Secretary of the Parent Body within 10 days of the conclusion of the AGM.
- vi. Will be an ex-officio member of all sub committees.

f. ASSISTANT SECRETARY

- i. To carry out duties entrusted to him by the Secretary.
- **ii.** Will take over duties of the Secretary if the latter is incapacitated or is unable to perform his duties or tenders his resignation.
- iii. Will perform duties as assigned to him in section 20 c.

e. TREASURER

- i. The Treasurer will be in charge of all funds of the Branch and shall collect all fees, issue receipts and account for all funds.
- ii All monies shall be deposited in a bank(s) selected by the Committee of Management in the name of the Branch.
- iii. Shall be a signatory to the bank account together with the President or any other member designated by the Branch.
- iv. Shall prepare a set of accounts duly audited by the auditors nominated at the Annual General Meeting and present same at the Annual General Meeting. A

copy of all such audited accounts approved at the AGM should be sent to the Parent Body within 10 days of the conclusion of the AGM.

- v. Shall keep in his possession a sum not exceeding Rs..... for petty expenses.
- vi. Shall hand over cash, bank accounts and all official documents to his successor within 2 weeks of a new Treasurer being elected

f. ASSISTANT TREASURER

- i. To carry out duties entrusted to him by the Treasurer.
- **ii.** Will take over duties of the Treasurer if the latter is incapacitated or is unable to perform his duties or tenders his resignation.

16. FINANCES

- **a.** All monies shall be deposited in a bank(s) selected by the Committee of Management in the name of the Branch.
- **b.** All cheques shall be signed by two persons one of whom will be the Treasurer.

17. VOTING

- **a.** All questions at meetings unless otherwise provided for within this constitution, shall be determined by a vote of the majority of members present and voting.
- **b.** Voting shall be by a show of hands, unless a request is made for a secret ballot by any two committee members present at a meeting of the Committee of Management or by ten persons present at a General Meeting.
- **c.** Voting by proxy **shall** not be permitted.
- **d.** The Committee of Management or at the request of 10 members present may call for a vote by name at a General Meeting.

18. FINANCIAL YEAR

The financial year for the Branch will be from 1st April to 31st March the following year.

19. **RESIGNATIONS, SUSPENSION & TERMINATION OF MEMBERSHIP**

- a. Any member may resign his membership by a written notice addressed to the Secretary. However, he will be bound to settle all dues to the Branch prior to his resignation being accepted.
- b. Any member may be suspended or removed from membership by the Committee of Management if he is found guilty of any conduct prejudicial to the interest and / or good name of the College or the Branch or the Parent Body, provided that the member is given an opportunity of showing cause in writing why such an order should not be made.
- c. Any member suspended or removed from membership may within a month appeal to the Branch in writing.
- d. All such appeals shall be tabled at an Annual General Meeting of the Branch. The order may be confirmed, varied or set aside at such meeting with a majority vote.

- e. Members suspended from membership shall not during the period of suspension enjoy any of the privileges or exercise any rights of membership.
- f. The Secretary shall forthwith inform the Hony. General Secretary of the Parent Body, upon the Management Committee's decision to suspend any member and such communication should include the reason for the suspension.

20. DISCIPLINARY COMMITTEE.

- a. The Committee of Management shall at its 1st meeting of the Committee appoint a three (3) member committee to look into all disciplinary matters.
- b. The recommendations of the disciplinary committee shall be submitted to the Committee of Management who shall decide on action to be taken based on a majority vote.
- c. The Secretary or the Assistant Secretary will be secretary to the sub-committee.

21. Batch Groups

- (b) COLOURS The colours of the batch will be Blue, White & Gold.
- (c) CREST.

The crest of the Batch will be the crest of St. Peter's College with the following words at the top: "St Peter's College Colombo 4" and at the bottom: "Old Boys' Union". "Batch Group of of the Branch"



(d) Batch Group Constitution – Batch Groups formed under this clause shall adopt the Constitution that would be provided by the Parent Body and shall not make amendments to same without the sanction of the Committee of Management of the Parent Body.

22. AMENDMENTS TO THE CONSTITUTION

No amendments to the constitution shall be made unless approved by the Parent Body in the first instance and thereafter approved at a General Meeting of Branch and any such amendments will come into force only if they are passed by 2/3 of those present and voting.

At least 30 days notice of resolutions regarding any proposal should be given to the Committee of Management who is empowered to accept such resolution or reject same.

The Committee of Management should go into such resolutions within two (2) weeks of receipt of the resolution and notify the proposer of their decision.

If the proposal has been rejected by the Branch Management Committee, the proposer has the right to refer such a proposal to the Parent Body. The Parent Body has the right to accept or reject such proposals.

Proposals approved by the Parent Body shall be placed before the General Body of the Branch for final determination.

23. INTERPRETATION

The Committee of Management shall decide on any and all matters laid before it for decisions except on matters relating to the constitution or the interpretation of the constitution.

In the event the Committee of Management is undecided, all such matters shall be referred to the Parent Body for a ruling.

Any matters relating to the constitution or the interpretation of the constitution shall be referred to the Parent Body for a ruling.

Sgd/..... Hony. Secretary. St. Peter's College Old Boys' Union, Branch. Dated

ANNEXURE D

1. Procedure for the Election of President

- 1.1 Nomination for the post of President shall be from any member subject to the criteria in Clause 8 of the Constitution. Nominations may be handed in from the date of the publication of the of the Notice of the AGM to 31st May or Three (03) weeks prior to the date of the AGM, whichever comes first in the form prescribed by the Committee of Management.
- 1.2 Each Presidential Nomination shall be accompanied by a Proposer and Seconder, upon completion of the Forms for the said proposer and seconder forms enclosed herewith. (All such forms can be downloaded from the website or will be available with the Hony. General Secretary).
- 1.3 Each Presidential Candidate Name along with the forms completed by the Proposer and Seconder shall be displayed on the Union website and shall be circulated to the batch groups by all other means of communication available to for the consideration of the Membership.
- 1.4 In the event there is more than one nominee for positions, the Committee of Management shall inform all nominees of the other prospective nominees and shall give a time frame of Seven (07) days from the final date of receiving nominations, as prescribed in Clause 1.1 of this Annexure D, to discuss amongst such nominees as to whether any nominee would step down or accept any other positions. Upon the expiry of the said Seven (07) days, the Committee of Management will then publish all nominations unless otherwise informed by the nominees who have duly handed in their nomination forms.
- 1.5 To facilitate Clause 1.4 above, the Hony. General Secretary shall inform all nominees as to who has sent in nominations and the nominees, in the best traditions of St. Peter's College, shall discuss amongst themselves and inform the Hony. General Secretary at the deadline set by the Committee of Management as per Clause 1.4 above as to how they wish to proceed. In the event, the Hony. General Secretary does not receive any update from the nominees at the expiry of the said Seven (07) days, the Hony. General Secretary shall notify the Membership in all avenues available to him, including but not limited to the Union website, email, WhatsApp and/or any other means of communication.
- 1.6 If any party wishes to withdraw their nomination after the expiry of the Seven (07) day period as per Clause 1.4 above but before the AGM, they may do so by informing the Hony. General Secretary in writing at least Seven (07) days before the AGM. If a nominee/s wish/es to withdraw in the final Seven (07) days before the AGM, the nominee/s shall inform the Membership at the AGM that he/they has/have withdrawn his/their nomination/s at the time his/their name/s is/are called for election.

2. Procedure for the Election of Vice-Presidents

- 2.1 Nomination for the post of Vice-President shall be from any Member subject to the Criteria in Clause 8 of the Constitution. Nominations may be handed in from the date of publication of the Notice of the AGM to 31st May or Three (03) weeks prior to the date of the AGM, whichever comes first.
- 2.2 Each Vice -Presidential Nomination shall be accompanied by a Proposer and Seconder, upon completion of the forms for the said proposer and seconder forms enclosed herewith. (All such forms can be downloaded from the website or will be available with the Secretary).
- 2.3 Each Vice-Presidential Candidate Name along with the forms by completed by the Proposer and Seconder shall be displayed on the Union website and shall be circulated to the batch groups by all other means of communication available for the consideration of the Membership.
- 2.4 In the event there is more than one nominee for positions, the Committee of Management shall inform all nominees of the other prospective nominees and shall give a time frame of Seven (07) days from the final date of receiving nominations, as prescribed in Clause 1.1 of this Annexure D, to discuss amongst such nominees as to whether any nominee would step down or accept any other positions. Upon the expiry of the said Seven (07) days, the Committee of Management will then publish all nominations unless otherwise informed by the nominees who have duly handed in their nomination forms.
- 2.5 To facilitate Clause 1.4 above, the Hony. General Secretary shall inform all nominees as to who has sent in nominations and the nominees, in the best traditions of St. Peter's College, shall discuss amongst themselves and inform the Hony. General Secretary at the deadline set by the Committee of Management as per Clause 1.4 above as to how they wish to proceed. In the event, the Hony. General Secretary does not receive any update from the nominees at the expiry of the said Seven (07) days, the Hony. General Secretary shall notify the Membership in all avenues available to him, including but not limited to the Union website, email, WhatsApp and/or any other means of communication.
- 2.6 If any party wishes to withdraw their nomination after the expiry of the Seven (07) day period as per Clause 1.4 above but before the AGM, they may do so by informing the Hony. General Secretary in writing at least Seven (07) days before the AGM. If a nominee/s wish/es to withdraw in the final Seven (07) days before the AGM, the nominee/s shall inform the Membership at the AGM that he/they has/have withdrawn his/their nomination/s at the time his/their name/s is/are called for election.
- 2.7 Any Vice-Presidential candidate nominated by the President as per Clause 6 of the Constitution, will not be required to submit their nominations.

3. <u>Procedure for Election and Appointment of the Committee of Management</u>

- 3.1 Any and all contested positions for office bearers shall be elected in the following manner.
- 3.2 The Nominated Past President to be nominated by the Outgoing Committee of Management shall be nominated first as described in Clause 6 of the Constitution.
- 3.3 The Pro-Temp Chair, shall announce in the AGM, the nominations for the post of President as per the duly filled nominations received per Clause 1 of this Annexure D.
- 3.4 If the position for the post of President is contested, then there shall be an election in the manner described in Clause 4 of this Annexure D.
- 3.5 The President duly appointed shall then chair the AGM.
- 3.6 The President, if he so wishes, shall then nominate up to Three (03) Vice-Presidents as described in Clause 6 of the Constitution, then the Members who have handed in their nominations will be eligible to contest for the remaining positions for Vice-President as described in Clause 6 of the Constitution.
- 3.7 If the President chooses not to nominate Three (03) Vice-Presidents and/or nominates less than Three (03), then the Members who have handed in their nominations will be eligible to contest for a maximum of up to Six (06) post for Vice-President as described in Clause 6 of the Constitution.
- 3.8 The President shall then either nominate the other positions or hold elections for the same in the manner described in Clause 6 of the Constitution in the order mentioned therein. The ability of the President to nominate members to positions shall be subject to the contents of Clause 6 of the Constitution. All other positions will be subject to an election if contested by two (02) or more M embers.
- 3.9 The President may then nominate up to Two (02) Past Presidents to serve as Nominated Past Presidents.

4. Procedure for Election.

- 4.1 If a position is contested, then the Pro-Temp Chair or the President (as applicable) shall announce the position so being contested and the names of the Members standing for election.
- 4.2 The Pro-Temp and/or the President shall then take a vote for each Member individually by calling out each name and then taking a count of the votes.
- 4.3 Members shall vote for their candidate by a show of hands and/or by standing.

- 4.4 All votes shall be counted by an appointed independent third party.
- 4.5 The Pro Temp Chair and/or President shall then announce the winners of the election/s.
- 4.6 All contested votes shall be conducted in the manner described herein this Clause 4 of this Annexure D.

ANNEXURE E

CONSTITUTION OF THE OLD PETERITES BATCH GROUP OF

<u>....</u>

01. Name

The Group shall be "OLD PETERITES GROUP OF hereinafter referred to as the "Batch Group, Batch or Group"

02. Objects

To encourage members of the "*Batch Group*" to join the Old Boys Union (hereinafter sometimes referred to as the OBU or the Parent Body) and maintain among them a spirit of loyalty to their Alma Mater, also to assist the Old Boys' Union to achieve their goals.

03. Affiliations

The *"Batch Group"* being formed under the auspices of the St. Peter's College Old Boys Union (hereinafter sometimes referred to as the OBU) shall be affiliate to the OBU.

04. Colors and Crest

The colors of the *"Batch Group"* shall be Blue, White and Gold and the crest of the Batch will be the crest of St. Peter's College with the following words at the top: "St Peter's College Colombo 4" and at the bottom: "Old Boys' Union". "Batch Group of"



05. Membership

Any person who had been a student at St .Peter's College and left College during the year/s of after sitting for the G.C.E.(Advance Level) Examination , or the respective GCE (Ordinary Level Examination) or those who have joined St. Peter's College and have left College prior to sitting the said examinations.

06. Election of Members

- (a) Any person seeking election as a member of the "*Batch Group*" shall obtain from the Hony. General Secretary of the "*Batch Group*" an application form, which shall be duly filled, signed by the applicant and returned together with the requisite entrance fees and subscriptions. The eligibility of membership shall then be decided by the General Committee by a majority vote. If membership is refused, the fees shall be returned.
- (b) All application for membership shall contain the signatures of a proposer and a seconder, both of whom shall be members of the "*Batch Group*"

(c) No application from any person, who has been refused membership shall be considered till one year has been lapsed from the date of refusal of previous application.

07. Fees

The Life Membership shall be Rupees One Thousand, provided that the General Committee may by an unanimous resolution passed at any Meeting of the General Committee by the Members of the committee present and voting increase the above figure.

08. Financial Year

The Financial year of the *"Batch Group"* shall be from 1st April to 31st March.

09. Patronage

(a) The Patron of the *"Batch Group"* shall be the Rector of St Peter's College (exofficio).

- (b) The Vice Patron of the "*Batch Group*" shall be the President of the St Peter's College Old Boys Union (ex officio).
- (c) The General Committee may invite suitable persons to be Vice Patrons of the *"Batch Group"*.

10. Office Bearers of the "Group"

- (a). The office bearers of the *"Group"* shall consist of a President, two Vice-Presidents, Hony. General Secretary, Hony. Treasurer, Hony. Assistant General Secretary and Hony. Assistant Treasurer.
- (b). The office bearers shall be elected at the Annual General Meeting of the "*Batch Group*" and shall hold office until the Annual General Meeting of the following year.
- (c). If a member of the General Committee other than the President fails to attend three consecutive meetings of the General Committee, he shall ipso facto cease to be a member of the General Committee and he shall at the same time be deemed to have vacated such office, provided however, that if such a member has applied for leave of absence and the General Committee has allowed it, he shall, notwithstanding what is herein before stated, continue to be a member of the General Committee. No member of the General Committee who ceases to be a member thereof in terms of the provisions of this clause shall be eligible to be elected as an office bearer or as a member of the General Committee for a period of three years after he so ceases to be a member.

11. Management

The affairs and finance of the "Batch Group" shall be managed by the General Committee.

12. The General Committee

The General Committee shall be elected at the Annual General Meeting and shall consist of the President, Immediate past President (ex-officio), two Vice-Presidents, Hony. General Secretary, Hony. Treasure, Hony Assistant General Secretary, Hony. Assistant Treasurer, and two (2) other members representing each year Batch within the *"Batch Group"*.

13. Meetings

(a). The Annual General Meeting shall be held on a date and at a place decided upon by the General Committee after the end of the Financial year, but not

later than 15th May. Fourteen days notice of the Annual General Meeting shall be given to all members by the Hony. General Secretary.

(b). A Special General Meeting of the "Batch Group" may be convened for any special purpose by the General Committee or on the written requisition of not less than ten members of the "Batch Group" being sent to the Hony. General Secretary. The Hony. General Secretary shall give at least fourteen days notice of such meeting to all members and specify the purpose for which it is called.

The Agenda shall be limited to the business for which such meeting is convened and no other business shall be transacted at such a meeting.

The quorum for a special General Meeting shall be not less than twenty five or 2/3 of the membership whichever is lower.

(c). The General Committee shall meet at least once a month. The Hony. General Secretary, who shall be responsible for convening such meetings should give at least seven days notice of such meetings.

The quorum for a Committee meeting shall be not less than seven.

14. Resolutions, motions, new rules or amendments of existing rules

- (a). No resolution, motion, new rules or amendment to a new rule passed at a General Meeting can be amended or redesigned except at a General Meeting by at least two-thirds of those present and voting in favor and approved by the Committee of Management of the Parent Body.
- (b). Notice of every new resolution, motion, rule or amendment of an existing rule shall in all cases be sent to the Hony. General Secretary by the proposer and seconder at least ten days prior to the meeting.
- (c). Any resolution, motion, new rule or amendment of an existing rule that has been defeated at a General Meeting shall not be re-introduce for one year.

15. Funds

- (a). All monies received shall be deposited by the Hony. Treasurer in a bank nominated by the General Committee. All cheques drawn on such deposits shall bear the signature of * the Hony. Treasurer and the President or a Vice-President nominated by the General Committee or the Hony. General Secretary.
- (b). No funding should be sought from any Overseas Branch recognised by the Parent Body except in writing through the Hony. General Secretary of the Parent Body. However this does not preclude the "*Batch Group*" from seeking funds from individual members domiciled abroad.

16. Duties of office bearers

(a). The President shall be the head of the "*Batch Group*". Any independent action taken by the President without the approval of the General Committee shall be reported at the next committee meeting for ratification. The President shall be the Chairman of all Annual General Meetings, Special General Meetings and General Committee Meetings.

- (b). Any Vice-President elected by the General Committee for such purpose, in the absence of the President, shall exercise the powers of the President. In the absence of the President or all Vice Presidents, a member of the General Committee duly elected by those present shall preside at that particular meeting.
- (c). The Hony. General Secretary shall:
 - (i) Be the secretary of all Annual General Meetings, Special General Meetings and Committee Meetings and shall maintain a Minutes Book in which shall be entered records of all decisions taken and business transacted thereat,
 - (ii) Attend to all correspondence on behalf of the "*Batch Group*" unless otherwise decided by the committee,
 - (iii) Maintain a register of all members,
 - (iv) Be the custodian of all files, books, documents and property of the *"Batch Group"* and be responsible therefor,
 - (v) Present a Report of the activities of the "*Batch Group*" at the Annual General Meeting and submit same to the Hony. General Secretary of the Parent Body, no later than the 10th day of May of each year.
- (d). The Hony. Assistant Secretary shall assist the Hony. General Secretary in the conduct of his duties, attend to other duties which may be assigned and act for the Hony. General Secretary in his absence.
- (e). (i) Hony. Treasurer shall maintain a Cash Book, Ledger, Petty Cash Book, Bank Pass Book or Bank Statements and a file of Income and Expenditure in respect of the finances of the "*Batch Group*".
 - (ii) He shall be present and submit a monthly Statement of Accounts at the General Committee Meetings and a Statement of Accounts for the year at the Annual General Meeting.

17. Election of an Auditor

An Auditor shall be elected at the Annual General Meeting. Any proposal to change the Auditor shall require one month notice.

I certify that the foregoing is the Constitution of Old Peterites' Batch Group of as adopted at the Inaugural General Meeting held on

Hony. General Secretary Old Peterites' Batch Group of

Annexure F

THE CONSTITUTION OF THE..... OF ST.PETER'S COLLEGE, COLOMBO 4.

1. NAME

The name of the Foundation shall be called "....." of the St. Peter's College OBU, and will be hereinafter be referred to as theFoundation.

2. AFFILIATION

The Foundation is founded under the auspice of the St. Peter's College Old Boys' Union, Colombo 4, which hereinafter will be referred to as the "Parent Body".

3. (a) COLOURS.

The Colours of theFoundation will be Blue, White and Gold.

(b) CREST.



4. OFFICE

The office of theFoundation will be situated in Colombo.

5. OBJECTIVES

The objectives of theFoundation shall be:-

- **a.** To promote social interaction and the spirit of fellowship so as to foster goodwill and brotherhood among the members.
- **b.** To support at St.Peter's College, Colombo 4, by contributing financially and otherwise in consultation with the College authorities and the Parent Body.
- **c.** To assist the Sports Body of St.Peter's College, Colombo 4, whenever requested to do so.
- **d.** Generally to undertake any activity that may be necessary or helpful in advancing the interest of both Past & Present of St.Peter's College, Colombo 4.

6. MEMBERSHIP

Membership will be open to all Past who have represented St.Peter's College, Colombo 4, in any age group. They should also be members of the Parent Body. Membership will be in the form of Life Membership, Ordinary Membership and Associate Membership.

- a. LIFE MEMBERSHIP
- b. ORDINARY MEMBERSHIP
- c. ASSOCIATE MEMBERSHIP

(Each Foundation to formulate their own requirement)

7. APPLICATION FOR MEMBERSHIP

Application for membership of theFoundation will be on the prescribed form and sent to the Secretary. The application will be tabled at the meeting of the Committee of Management of theFoundation and will be accepted on a majority vote of the members present and voting.

8. **REGISTER OF MEMBERS**.

The Secretary of theFoundation will be responsible for maintaining a register of all members and ensure that all dues are paid by the members.

9. SUBSCRIPTION.

- a. **REGISTRATION**
- b. LIFE
- c. ORDINARY

d. ASSOCIATE

Renewal of membership will be done on or before the 31st Day of December of each year. The Committee of Management is en powered to review membership fees.

10. OFFICE BEARERS.

The Office Bearers of theFoundation will be as follows and will comprise the Committee of Management.

- **a.** The Patron who shall be the Rector of St.Peter's College, Colombo 4 (Ex-officio).
- **b.** There shall be four to seven (4 7) Vice Patrons all of whom should be members of theFoundation other than the Exofficio Vice Patron. They are:
 - i. The President of the Old Boys' Union of St.Peter's College, Colombo 4 (Ex-officio).
 - ii. Two Past who have represented Sri Lanka in
 - iii. One Past President of theFoundation
 - iv. Any others if required who are members of theFoundation.
- c. A President.
- **d.** The Immediate Past President (IPP) or a Past President in the absence of the IPP.
- e. 2 Vice Presidents.
- f. Hony. Secretary.
- g. Assistant Secretary.
- h. Hony. Treasurer.
- i. Assistant Treasurer.

- **k.** 4 6 other Committee members.
- I. Auditors.

The Committee of Management shall within 14 days of the election of Office Bearers inform the Hony. General Secretary of the Parent Body of the said office bearers and committee members, inclusive of the sub committee members. Hony. General Secretary of the Parent Body in turn will table these names at the meeting of the Committee of Management of the Parent Body.

11. ELECTION

- a. The office bearers in rule 10a, 10b i, & 10j shall hold office exofficio.
- b. The office bearers in rules 10b ii, 10b iii, 10b iv, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10k, shall be elected at the Annual General Meeting of theFoundation.
- c. The Committee of Management shall form sub committees as deemed necessary for the operation of theFoundation. The sub committees appointed will be chaired by a member of the Committee of Management of theFoundation.
- d. If any member of the Committee of Management other than the ex-officio members fails to attend 3 consecutive meetings inclusive of being excused, he shall "ipso facto" cease to be a member of the Committee of Management. However, a member of the Committee of Management may apply for special leave of absence which should be approved by the Members of the Committee of Management present and voting.

All vacancies other than the President and the ex-officio members can be filled by the Committee of Management. In the case of the President the vacancy will be filled at a General Meeting.

12. ANNUAL GENERAL MEETING

- a. The Annual General Meeting of theFoundation shall be held not later than the 30th Day of May of each year and those elected shall hold office for a period of one year.
- b. The quorum for the meeting would be 25 or 1/3 the membership, whichever is lower.
- c. 14 days clear notice should be given for the meeting.

13. SPECIAL GENERAL MEETING.

A Special General Meeting shall be summoned by the Committee of Management at any time on a request of the President of the Foundation or 2/3 of the Committee of Management making a request of the President or by the Patron of the Parent Body.

At least 14 days clear notice should be given to the General Body together with the Agenda and no other business other than the agenda could be discussed at these meetings.

14. COMMITTEE OF MANAGEMENT

- **a.** The Committee of Management shall meet at least once a month.
- **b.** The quorum of each meeting shall be not less than 7.
- **c.** The Secretary shall give at least 7 days notice for each meeting.
- **d.** Special meetings of the Committee of Management may be summoned by the Patron, President or by 2/3 of the members of the Committee of Management. At least 2 days notice together with the Agenda should be given to the members and no other business other than the agenda could be discussed at these meetings.

15. DUTIES OF OFFICE BEARERS

a. President

i. The President shall preside at all General Meetings as well as at all meetings of the Committee of Management. In the absence of the President at General Meetings the Immediate Past President or a Past President shall preside at the meeting.

> In the case of Committee of Management Meetings, in the absence of the President a Vice President or in their absence a member elected by 2/3 of those present and voting shall elect a Chairman.

- **ii.** The President shall lead the representation of theFoundation at all ceremonies or at all discussions with either the College or any other Body. In the absence of the President, either one of the Vice Presidents could be nominated by the President to act on his behalf.
- **iii.** The President shall have the right of a casting vote when a normal vote results in a tie. (He shall exercise his usual vote before counting takes place).
- **iv.** The President will also be one of the signatories of cheques together with the Treasurer.

b. VICE PRESIDENTS

i. The Vice Presidents shall assist the President in his duties and will preside at meetings of the Committee of Management in the absence of the President or act for the President as required in 15 a ii.

c. SECRETARY

- i. The Secretary shall be in charge of the office. It will be his duty to keep the register of all members and up date same and ensure that all members' dues are paid on time in consultation with the Treasurer. He will also be responsible for sending out notices to all members.
- It will be his responsibility to keep a minute book and record all proceedings of all meetings held during the year. It will be his responsibility to hand over these minutes to his successor on his relinquishing duties.
- iii. To ensure that all decisions taken at meetings are carried out. He will also prepare a report on behalf of the Committee of Management on the affairs of theFoundation for tabling at the Annual General Meeting.
- iv. Will be an ex-officio member of all sub committees.

f. ASSISTANT SECRETARY

- i. To carry out duties entrusted to him by the Secretary.
- **ii.** Will take over duties of the Secretary if the latter is incapacitated or is unable to perform his duties or tenders his resignation.
- **iii.** Will perform duties as assigned to him in section 20 c.

e. TREASURER

- i. The Treasurer will be in charge of all funds of theFoundation and shall collect all fees, issue receipts and account for all funds.
- **iii.** Shall prepare a set of accounts duly audited by the auditors nominated at the Annual General Meeting and

present same at the Annual General Meeting. A copy of all such audited accounts should be sent to the Parent Body.

iv. Shall keep in his possession a sum not exceeding Rs...... for petty expenses.

f. ASSISTANT TREASURER

- i. To carry out duties entrusted to him by the Treasurer.
- **ii.** Will take over duties of the Treasurer if the latter is incapacitated or is unable to perform his duties or tenders his resignation.

16. FINANCES

- **a.** All monies shall be deposited in a bank(s) selected by the Committee of Management in the name of theFoundation.
- **b.** All cheques shall be signed by two persons one of whom will be the Treasurer.

17. VOTING

- **a.** All questions at meetings unless otherwise provided for within this constitution shall be determined by a vote of the majority of members present and voting.
- **b.** Voting shall be by a show of hands, unless a request is made for a secret ballot by any two present at a Committee of Management meeting or by ten persons present at a General Meeting.
- **c.** Voting by proxy will not be permitted.
- **d.** The Committee of Management or at the request of 10 members present may call for a vote by name at a General Meeting.

18. FINANCIAL YEAR

The financial year for theFoundation will be from 1st April to 31st March the following year.

19. RESIGNATIONS, SUSPENSION & TERMINATION OF MEMBERSHIP

- a. Any member may resign his membership by a written notice addressed to the Secretary. However, he will be bound to settle all dues to the Foundation prior to his resignation being accepted.
- b. Any member may be suspended or removed from membership by the Committee of Management if he is found guilty of any

conduct prejudicial to the interest and / or good name of the College or Foundation, provided that the member is given an opportunity of showing cause in writing why such an order should not be made.

- c. Any member suspended or removed from membership may within a month appeal to the Foundation in writing for readdress.
- d. All such appeals will be tabled at an Annual General Meeting of the Foundation. The order may be confirmed, varied or set aside at such meeting with a majority vote.
- e. Members suspended from membership shall not during the period of suspension enjoy or exercise any of the privileges of membership.

20. DISCIPLINARY COMMITTEE.

- a. The Committee of Management shall at its 1st meeting of the Committee appoint a three (3) member committee to look into all disciplinary matters. One of these members will be appointed by the Parent Body, who will chair the disciplinary committee.
- b. The recommendations of the disciplinary committee shall be submitted to the Committee of Management who shall decide on action to be taken based on a majority vote.

c. The Assistant Secretary will be the Secretary to the sub committee.

21. AMENDMENTS TO THE CONSTITUTION

No amendments to the constitution shall be made except at a General Meeting and these will come into force only if they are passed by 2/3 of those present and voting and ratified by the Parent Body. At least 30 days notice of resolutions regarding any proposal should be given to the Committee of Management who is en powered to accept such resolution or reject same.

The Committee of Management should go into such resolution within two (2) weeks of receipt of the resolution and notify the proposer of such decision.

22. INTERPRETATION

The Committee of Management shall decide any questions regarding the interpretation of the Constitution and all matters laid before it for decision. In the event the Committee of Management is un decided, all matters will be referred to the Parent Body for a ruling.

Sgd/..... Hony. Secretary.Foundation. Dated

ANNEXURE G

APPLICATION FOR THE POST OF PRESIDENT OF THE ST. PETER'S COLLEGE OLD BOYS' UNION

20..../20....

To:

The President, Hony. General Secretary and Committee of Management of The St. Peter's College Old Boys' Union.

Please find herewith my application to the post of President of the St. Peter's College Old Boys' Union for the years 20..../20....:

1.	Applicant's Name	•
2.	OBU Membership Number	:
3.	Address	:
4.	Contact Number	:
5.	email address	:

I state that:

- a. I have not been a President of the St. Peter's College Old Boys' Union for Three (03) terms, either consecutively or intermittently;
- b. I have not been convicted of a crime or financial irregularities by any court of law; and
- c. I fulfill the rest of the criteria set out in Clause 8 of the Constitution of the St. Peter's College Old Boys' Union in order to be eligible to be appointed/stand for election as the President of the St. Peter's College Old Boys' Union.

Signature

Date:

ANNEXURE H

APPLICATION FOR THE POST OF VICE-PRESIDENT OF THE ST. PETER'S COLLEGE OLD BOYS' UNION

20..../20....

To:

The President, Hony. General Secretary and Committee of Management of The St. Peter's College Old Boys' Union.

Please find herewith my application to the post of Vice-President of the St. Peter's College Old Boys' Union for the years 20..../20....:

1.	Applicant's Name	•
2.	OBU Membership Number	:
3.	Address	:
4.	Contact Number	:
5.	email address	:

I state that I have not been convicted of a crime or financial irregularities by any court of law.

..... Signature

Date:

ANNEXURE I

APPLICATION FOR A POST IN THE COMMITTEE OF MANAGEMENT OF

THE ST. PETER'S COLLEGE OLD BOYS' UNION

20..../20....

To:

The President, Hony. General Secretary and Committee of Management of The St. Peter's College Old Boys' Union.

Please find herewith my application to the post of of the St. Peter's College Old Boys' Union for the years 20..../20....:

1.	Applicant's Name	:
2.	OBU Membership Number	:
3.	Address	:
4.	Contact Number	:
5.	email address	:

I state that I have not been convicted of a crime or financial irregularities by any court of law.

Signature

Date:

ANNEXURE J

PROPOSER AND SECONDER FORM

APPLICATION FOR A POST IN THE COMMITTEE OF MANAGEMENT OF

THE ST. PETER'S COLLEGE OLD BOYS' UNION

20..../20....

To:

The President, Hony. General Secretary and Committee of Management of The St. Peter's College Old Boys' Union.

Proposer:

l pro	pose	bearing	OBU
Memb	ership Number	to be nominated to the post of of the St. Pe	eter's
Colleg	e Old Boys' Union for the years 2	0/20:	
1.	Proposer's Name	:	
2.	OBU Membership Number	·	
3.	Address	:	
4.	Contact Number	:	
5.	email address	:	
6.	Signature with date	:	
Secon	der:		
bearin		on of to the post of of the St. Peter's Co	
1.	Seconder's Name	:	
2.	OBU Membership Number	:	
3.	Address	:	
4.	Contact Number	:	
5.	email address	:	
_			
6.	Signature with date	:	



St. Peter's College Old Boys' Union

Galle Road, Colombo 4. Web: www.stpetersobu.com

OFFICE BEARERS

Patron Rev. Fr. Rohitha Rodrigo St. Peter's College, Colombo 04 Tel: 011-2588249 Email: rector@stpeterscollege.lk

President

Mr. Ravika de Silva 2 A/1 Hena Road, Mt. Lavinia. Mobile: 0777314875 Email: ravika75@gmail.com

Immediate Past President

Mr. Asela Lihinikaduwa

Blue Ocean, Apt 3/1 Number 18, Retreat Road, Colombo 04. Mobile: 0773667654 Email: asela@trans-mec.com

Hony. General Secretary Mr. Johann A. Perera

26/11 Baddegana Road, Pitakotte. Mobile: 0774185629 Email: secretary@stpetersobu.com

Hony. Treasurer

Mr. Dion Bernard Saverimuttu 64, School Avenue, Off Station Road, Dehiwala. Mobile: 0777261679 Email: dion.saverimuttu@outlook.com

Guidelines for Usage of College Crest

1. Introduction

In keeping with *Article 3, Article 18 (C), Article 19 (C), Article 21* and *Article 22* of the Constitution of the St. Peter's College Old Boys' Union (SPCOBU) and in consultation with the Rector of St. Peter's College Rev. Fr. Rohitha Rodrigo, the following guidelines have been set in the using of the St. Peter's College Crest and affiliated logos.

As the Centenary Year of St. Peter's College Colombo 04 will be celebrated in 2022, we request that all members and affiliated organizations follow the guidelines set in order to have uniformity throughout the SPCOBU.

1.1. Application

The Below mentioned guidelines are applicable to the following Old Boys' Union of St. Peter's College Subcommittees of the Old Boys Union (Excluding OBUH & Golden Gleam) Overseas Branch Groups Batch Groups Foundations

2. The Crest 2.1. St. Peter's College Crest

The Crest of St. Peter's College is as seen in Image 2.1. (A).





Image 2.1. (A) - Crest of College - 3D (Left) & Line Art (Right)

2.2. St. Peter's College Old Boys' Union Crest

The SPCOBU Crest is as seen in *Image 2.2. (A)*. It is the same Crest as seen in *Image 2.1. (A)* with the addition of "St. Peter's College Colombo 04" on top and "Old Boys' Union" at the

bottom. Peter's





 Old Bops' Union
 Old Bops' Union

 Image 2.2. (A) - Crest of St. Peter's College Old Boys' Union - 3D (Left) & Line Art (Right)

2.3. Batch Group Crest

The Batch Groups of the SPCOBU will use the Crest as seen in *Image 2.3. (A)*. It is the same Crest as seen in *Image 2.2. (A)* with the addition of "Batch Group of XXXX-XXX" below "Old Boys' Union" at the bottom.

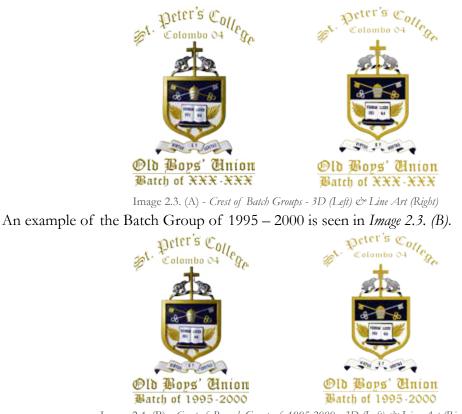
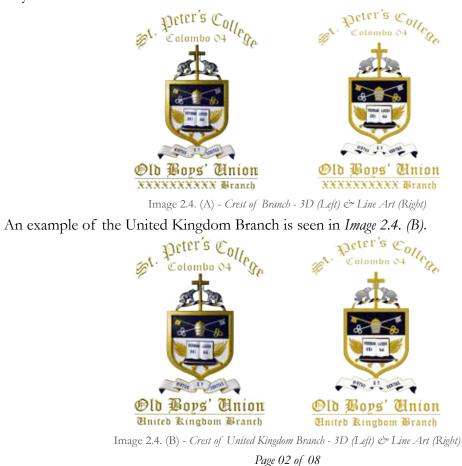


Image 2.4. (B) - Crest of Branch Group of 1995-2000 - 3D (Left) & Line Art (Right)

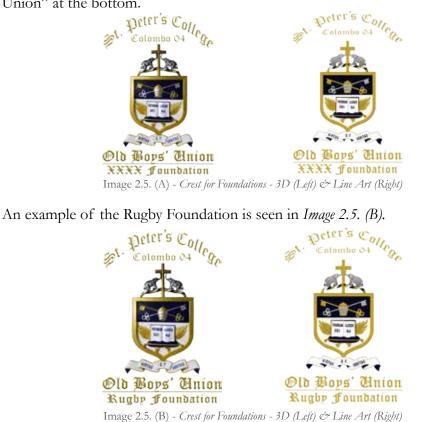
2.4. Overseas Branch Crest

The Overseas Branches of the SPCOBU will use the Crest as seen in *Image 2.4. (A)*. It is the same Crest as seen in *Image 2.2. (A)* with the addition of "XXXXX Branch" below "Old Boys' Union" at the bottom.



2.5. Foundation Crest

The Foundations of the SPCOBU will use the Crest as seen in *Image 2.5. (A)*. It is the same Crest as seen in *Image 2.2. (A)* with the addition of "XXXXX Foundation" below "Old Boys' Union" at the bottom.



2.6. Usage Rights of Crest

2.6.1. St. Peter's College Crest

Usage of this Crest as seen *Image 2.1. (A)* is only permitted after a written request is made to the Rector of St. Peter's College and approved by the same. We request that such written approvals are to be copied to the Hony. General Secretary of The St. Peter's College Old Boys' Union. The background colour for the logo should be Blue or White. No other colour will be permitted to be used.

2.6.2. St. Peter's College Old Boys' Union Crest

The SPCOBU Crest as seen in *Image 2.2.* (A) is permitted to be used by all members of the Old Boys' Union. However, we request that a letter informing the usage be written to the Committee of Management through the Hony. General Secretary for filing purposes. The background colour for the logo should be Blue or White. No other colour will be permitted to be used.

The Crest seen in Image 2.2. (A) is in accordance with Article 3 of the Constitution of the SPCOBU.

2.6.3. Batch Group Crest

The Committee of the Batch Groups are permitted to use the Crest as seen in *Image 2.3. (A)*. The background colour for the logo should be Blue or White. No other colour will be permitted to be used.

As per Article 18 of the Constitution we request that the Crest of the Batch Group to be documented in the Constitution of the Batch Group.

2.6.4. Overseas Branch Crest

The Committee of the Overseas Branches are permitted to use the Crest as seen in *Image 2.4*. (A). The background colour for the logo should be Blue or White. No other colour will be permitted to be used.

As per Article 21 of the Constitution we request that the Crest of the Overseas Branch to be documented in the Constitution of the Overseas Branch.

2.6.5. Foundation Crest

The Committee of the Foundations are permitted to use the Crest as seen in Image 2.5. (A). The background colour for the logo should be Blue or White. No other colour will be permitted to be used.

As per Article 19 of the Constitution we request that the Crest of the Foundation to be documented in the Constitution of the Foundation.

3. Associated Crest

3.1. Using Associated Crest

If the Committees of the groups mentioned in *Article 1.1.* who wish to use an affiliated logo or branding, they are only permitted after a written request is made to the Rector of St. Peter's College and approved by the same. We request that such written approvals are to be copied to the Hony. General Secretary of The St. Peter's College Old Boys' Union. Centenary Year Logo.

The Logos will be used side by side as seen in the example made for the Rugby Foundation in *Image 3.1. (A)*. A single Blue Line will be used in the case of a white background to separate the two logos with the main logo on the Left side.



Image 3.1. (A) - Using Affiliated Logo/Branding with Crest of Rugby Foundation (White Background)

A single White Line will be used in the case of a blue background to separate the two logos with the main logo on the Left side as seen in *Image 3.1. (B)*



Image 3.1. (B) - Using Affiliated Logo/Branding with Crest of Rugby Foundation (Blue Background) Page 04 of 08

3.2. Using Centenary Logo

The Centenary Logo will be launched to the public on 01 December 2021 at a media conference held with the patronage of the Rector, Rev. Fr. Rohitha Rodrigo. We request that all Groups mentioned in *Article 1.1*. use the Centenary Logo in their branding as seen in *Article 4.1*. and *4.2*.

The use of this logo will only be permitted after a written request is made to the Rector of St. Peter's College and approved by the same. We request that such written approvals are to be copied to the Hony. General Secretary of The St. Peter's College Old Boys' Union.

Image 3.2. (A) depicts the Logo used in a White Background and *Image 3.2. (B)* depicts the image used in a blue background. These are the only two background colours allowed to be used for this logo.





Image 3.2. (A) - Centenary Logo (White Background)

Image 3.2. (B) - Centenary Logo (Blue Background)

Image 3.2.(C) is shown how it can be displayed alongside a Crest as mentioned in *Article 2* with a white background. A single blue line should separate the two logos. The Crest as mentioned in *Article 2* should be used on the left side.

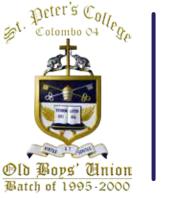




Image 3.2. (C) - Batch Group Crest with Centenary Logo (White Background)

Image 3.2.(D) is shown how it can be displayed alongside a Crest as mentioned in *Article 2* with a blue background. A single white line should separate the two logos. The Crest as mentioned in *Article 2* should be used on the left side.



Image 3.2. (D) - Batch Group Crest with Centenary Logo (White Background)

We request the Groups that use associated logos or branding as mentioned in *Article 3.1.* to refrain from using them during the Centenary Year and to use the logo as mentioned in *Article 3.2.*

4. Display of Crest

We request that the Groups mentioned in Article 1.1. follow the following guidelines susing the logo.

4.1. Letterhead

When designing the Letter head, we request that all groups mentioned in *Article 1.1.* 1 the guidelines mentioned in *Image 4.1.(A)*.

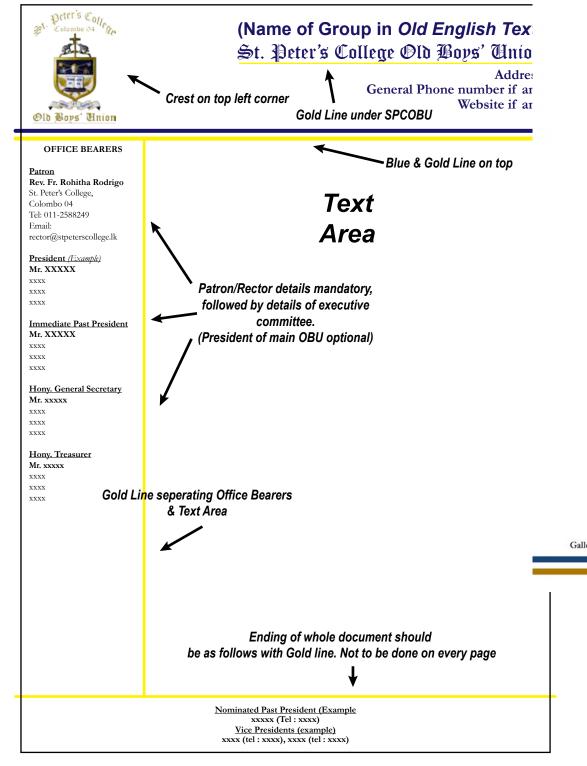


Image 4.1. (A) - Letterhead Design

Those who wish to use affiliated logos or branding as mentioned in *Article 3.1.*, we request that you follow the guidelines mentioned in *Image 4.1.(B)*. Follow *Image 4.1.(A)* for the rest of the letterhead design

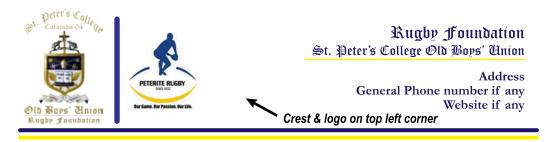


Image 4.1. (B) - Letterhead Design with affiliated Logo/Branding

We request all groups mentioned in *Article 1.1*. to follow the below mentioned guidelines from January 18, 2022 to January 18, 2023 as seen in *Image 4.1. (C)*. Follow *Image 4.1. (A)* for the rest of the letterhead design

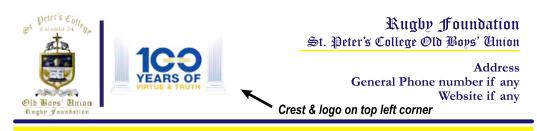


Image 4.1. (C) - Letterhead Design with Centenary Logo

4.2. Banners/Posters/Social Media Posts

When designing promotional material and notices etc., we request that all groups mentioned in *Article 1.1*. follow the guidelines set in *Article 2* (Using white or blue background etc.) We request all groups mentioned in *Article 1.1*. to follow the guidelines set in *Article 3.2* from January 18, 2022 to January 18, 2023 when designing promotional material or notices etc.

4.3 Merchandise

When designing Merchandise, we request that you follow the guidelines set in *Article 2* of this document.

For example: If you are a Batch Group and wish to design a t-shirt with the College Crest instead of the Batch Group Crest you will have to get written permission from the Rector of St. Peter's College. If you wish to use the Old Boys' Union Crest then you will need to provide in writing a document mentioning the merchandise you will be using it for. If you wish to use the Crest of the Batch Group you may do so in accordance with Article 2.6.3., 2.6.4. and 2.6.5.

When submitting a written request to use a crest not under your jurisdiction, we request that you submit a design/drawing of the merchandise alongside it as well.

With the need to control of Centenary Year merchandise, the Rector of St. Peter's College has requested that using the Centenary Logo is prohibited without the written permission of the Centenary Committee in regards to merchandise. If you wish to make such merchandise, we request that you submit a written request along with a design/drawing as mentioned above.

With the launch of the new website and online purchase ability, only merchandise that adheres to the above-mentioned guidelines will be permitted to be sold on the website and gain the support to be sold at the OBU Secretariat Building.

5. Conclusion

We hope that you will follow the guidelines set above. For any further clarifications you may contact the Hony. General Secretary who may provide you with further details.

If you wish to make an appeal on any of the above-mentioned guidelines, you may do so by making a written request to the Committee of Management through the Hony. General Secretary, which will be taken up for discussion at the monthly Committee of Management Meeting in keeping with *Article 22* of the Constitution of the St. Peter's College Old Boys' Union.

N.B

On request by the Patron of the St. Peter's College Old Boys' Union and the Rector of St. Peter's College Rev. Fr. Rohitha Rodrigo, changes were made to the Crest used in Previous OBU logos as there was a mistake in the artwork. After being pointed out the mistake by Rev. Fr. Rector, the Committee of Management decided to approve the changes made at the Committee meeting held on the 6th of January 2022, in order to have uniform branding throughout the Old Boys' Union.

By Order of the Committee of Management

Johann Andrew Perera, Hony. General Secretary, St. Peter's College Old Boys' Union, Colombo 04

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Nominated Past President Surgeon Rear Admiral(Retd) Nicholas E.L.W. Jeyasekera Mobile: 0773721157, Vice Presidents

Dr. Shivaji Felix Mobile: 0777354225, Dr. Pradeep Edward Mobile: 0777900412, Mr. Ramesh Rayappan Mobile: 0777231843, Mr. Shiyan Jayaweera Mobile: 0772465929, Mr. Dilanka Peiris Mobile: 0765409009, Mr. Suren A. Perera Mobile: 077567889