



# SRI LANKA NATURAL HISTORY SOCIETY

Established 1912

## NOTICE OF ANNUAL GENERAL MEETING–2021

This is to notify that the 100<sup>th</sup> Annual General Meeting of the SLNHS will be held on **February 8<sup>th</sup> Monday, at 6:30 pm, 2021**. The meeting will be held “Online” departing from our usual in-person attended meetings due to the Covid situation in the country. The modalities of holding such a meeting was briefed to our membership by circular letter sent previously by our Patron to which the membership has concurred with no contrary comments received. Accordingly, we are issuing this notice of the online meeting which will be conducted as follows, and bearing in mind the limitations inherent in a virtual meeting as opposed to an in-person meeting.

The proceeding of the meeting will be as follows.

### Agenda (Commencing 6:30 pm)

1. Reading of Notice of Meeting
2. Presenting and confirming the Minutes of the 99<sup>th</sup> AGM of January 2020
3. Secretary’s Report for the period January to December 2020
4. Tabling of audited accounts for the period January to December 2020 and Treasurer’s Report
5. Election of Patron, President, Vice President -, Secretary, Treasurer and 6 Council members
6. Any other business (of which the Secretary has been informed by email (at least 7 days in advance) and proposed programmes during the year 2021
7. Address by the incoming President

### AGM Talk

The keynote address at the AGM will be delivered on-line by Dr. Malik Fernando our Patron, with an illustrated talk on the subject of “**Echinoderms in Sri Lanka**”.

### Meeting Documentation

Please be advised that all meeting documentation (viz. Minutes of the 2020 AGM, Secretary’s Report, Treasurer’s Report, Audit Report) will be emailed to you well in advance of the meeting.

### Registration for Participation

Finally, we invite our members to participate at this on-line event and those participating are kindly requested to first **register not later than 3<sup>rd</sup> February** by sending us an email notification to [slnaturalhistorysoc@gmail.com](mailto:slnaturalhistorysoc@gmail.com). The registered participants will thereafter be formally invited to participate by an email message along with the information of the conference platform and the link to log-in. We look forward to your participation at this event.

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Hony. Secretary

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