

SRI LANKA AIR FORCE EX-SERVICEMEN'S ASSOCIATION
ANNUAL GENERAL MEETING ON 15TH AUGUST 2026

AGENDA

1. To read the notice convening the meeting.
2. National Anthem.
3. Vote of Condolence followed with two minutes silence.
4. To read letters/ messages of excuses.
5. Adoption of Minutes of 44th Annual General Meeting held on 18 October 2025.
6. Matters arising from the Minutes.
7. Presenting the Annual Report 2025/2026 by the President.
8. Adoption of the Audited Accounts for the period from 01.06.2025 to 31.05.2026.
9. Adoption and Amendment of the AFESA Constitution under Rule 12.
 - a. Adoption of the Amendment to the present **AFESA Constitution Rule No: 3 e. in par with SSWF Rule No: 5 – Management of the Suwa Surekum Welfare Fund (SSWF)**
 - b. Adoption of the Amendment of the **SSWF Rule No: 10.1.1. – Death Donation for a Deceased Member and Rule No: 10.1.2 – Death Donation for the Dependent.**
 - c. Adoption of the Amendment of the **AFESA Rule No: 7 h. – Inclusion of 12 years of service Airman for the position of Secretary and Treasurer.**
 - d. Adoption of the Amendment of **AFESA Rule No: 5 c. inclusion of Associate Member (Serving Airman/Airwomen) commence to contribute to the SSWF.**
 - e. Adoption of the Amendment **AFESA Rule No: 5 c. (3) Honorary Life Member (Eligibility Criteria) Rule No: 5 c. (4) – President Honoris Causa (Eligibility Criteria – Minimum Time Period)** Adoption of the Amendment **AFESA Rule No: 5 c. (5) – Member Honoris Causa (Eligibility Criteria)**
 - f. Adoption of the Amendment of **AFESA Rule No: 6 b. (1) (b) Executive Committee – Changed the Number of Vice Presidents upto Five (5) and Rule 6 b (1) (g) – Change the number of Committee members to Nine (9) (6 male members and 3 female members)**
 - g. Adoption of the Amendment **AFESA Rule No: 4 c. –(New) Inclusion of the AFESA Theme Song**
 - h. Adoption of the Amendment **AFESA Rule No: 4 d. – (New) Inclusion of the AFESA Flag**
 - i. Adoption of the Amendment of the **AFESA Rule No: 14 – Rules Governing Affiliated Association. Inclusion of Rule 14 a. (2) – Minimum number of members for forming on an affiliated association**
10. Resolution and Motions of which due notice has been given as per Rule No.8.d
11. Presentation on Suwa Surekum Welfare Fund by Chairman Board of Trustees Gp Capt PMC Dias.
12. Presentation by Air Cdre Amal Wimalarathna on Praveena Diriya Welfare scheme.
13. Appointment of a Protem Chairman.
14. Election Office Bearers.
15. Newly elected Presidents address.
16. Appointment of Auditors
17. Arrival of special guests.
18. Arrival of the Commander of the Air Force.
19. Launching of AFESA Theme Song.
20. Speech by a student.
21. Welcome speech by the President
22. Patriotic Song (**HELA JATHIKA ABHI MANE**)
23. Vote of thank by the Secretary
24. To declare the AGM is closed and invite for the Fellowship.