

THE COLOMBO TEA TRADERS' ASSOCIATION

C/o: The Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02.
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CIRCULAR NO. 31 OF 2022

September 6, 2022

FOR THE ATTENTION OF THE CHIEF EXECUTIVE

Dear Sir,

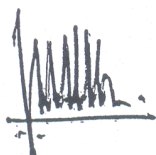
NOTICE OF THE 128th ANNUAL GENERAL MEETING

Notice is hereby given that the 128th Annual General Meeting of the Colombo Tea Traders' Association will be held on Friday, September 30, 2022 in the **Grand Ballroom** of the **Hilton Colombo**, commencing at 7.00 p.m.

Agenda

1. **Minutes**
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a) To confirm the Minutes of the 127th Annual General Meeting held on Wednesday, September 29, 2021
2. **Annual Report & Accounts**
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To adopt the Annual Report of the Committee and the Audited Accounts for the year 2021/2022
3. **Address by the Chairman**
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4. **Keynote Address by the Chief Guest**
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5. **Address by the Guest of Honour**
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6. **Office Bearers**
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a) To announce the Committee elected for the year 2022/2023
b) To announce the Chairman and the Vice-Chairmen elected for the year 2022/2023
7. **Auditors**
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To appoint Auditors for the year 2022/2023
8. **Any Other Business**
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To deal with any other business, of which seven days notice shall have been given.

Yours faithfully,
THE COLOMBO TEA TRADERS' ASSOCIATION



H.D. HEMARATNE
CONSULTANT