

THE COLOMBO TEA TRADERS' ASSOCIATION

The Office of the CTTA, No. 50, Nawam Mawatha, Colombo 02.

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CIRCULAR NO. 36 OF 2024

October 2, 2024

FOR THE ATTENTION OF THE CHIEF EXECUTIVE

Dear Sir,

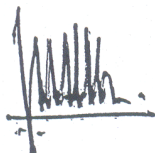
NOTICE OF THE 130TH ANNUAL GENERAL MEETING

Notice is hereby given that the 130th Annual General Meeting of the Colombo Tea Traders' Association will be held on **Friday, October 25, 2024** in the Ballroom of the **Shangri-La Colombo**, commencing at **6.30 p.m.**

Agenda

1. **Minutes**
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a) To confirm the Minutes of the 129th Annual General Meeting held on Tuesday, August 15, 2023
2. **Annual Report & Accounts**
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To adopt the Annual Report of the Committee and the Audited Accounts for the year 2023/2024
3. **Office Bearers**
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a) To announce the Committee elected for the year 2024/2025
b) To announce the Chairman and the Vice-Chairmen elected for the year 2024/2025
4. **Address by the Chairman**
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5. **Keynote Address by the Chief Guest**
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6. **Auditors**
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To appoint Auditors for the year 2024/2025
7. **Company Secretary**
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To appoint the Company Secretary for the year 2024/2025
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