

# International Police Association - Sri Lanka

Date: 14<sup>th</sup> February 2010  
Time: 1000 hours

- Notice
- Minutes of the Last AGM
- Annual Report

At the Banquet Hall of  
the Police Families  
Welfare Association,  
Bambalapitiya



Annual General Meeting 2010

**INTERNATIONAL POLICE ASSOCIATION SRI LANKA  
NATIONAL EXECUTIVE COMMITTEE  
FOR THE YEAR 2009/10**

<b>PRESIDENT</b>	Mr. H.A.J.S.K. Wickramarathna
<b>ADVISOR</b>	Mr.I.T.Canagaretnam
<b>VICE PRESIDENTS</b>	1. Mr..G.D.A.de Fonseka 2. Mr.Nihal Samarakoon 3. Mr. K.Arasaratnam 4. Mr.C.R.Abeygunawardena 5. Mr.Lionel Gunatilleke
<b>SECRETARY GENERAL</b>	Mr.Hemachandra Dias
<b>ASST. SECRETARY GENERAL</b>	Mr. Srijah Senanayake
<b>TREASURER</b>	Mr.K.L.Tillakaratne
<b>ASST.TREASURER</b>	Mr.T.Ganeshanathan
<b>TRAVEL SECRETARY</b>	Mr. Nuwan Vedasinghe
<b>EDITOR</b>	Mr.P.D.K.Karunaratna
<b>COMMITTEE MEMBERS</b>	1. Mrs.H.M.C.Kumarihamy 2. Mr.Eric Perera 3. Mr.Cecil d Silva 4. Mr.Jagath Abeysirigunawardena 5. Mr.A.M.Jaufer 6. Mr. Gamini Karunatilleke 7. Mr.M.G.R.P.Vidyaratna 8. Mr. Chitrananda Jayakody 9. Mr.Gamini Wickramaarachchi 10. Mr.Asoka Wijetilleke

**Past President** Mr.Victor Perera  
**Auditor** Tudor V Perera & Co

**MEMBERS OF THE NATIONAL COUNCIL ELECTED FOR 3 YEARS  
AT THE AGM HELD ON 3<sup>rd</sup> MARCH 2007 AT THE JPOM  
2007 March to 2010 March**

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. Ariyasinghe J.D.Mithra.          | 13. Liyanage Bodhi            |
| 2. Ayupala B.P.B.                   | 14. Pabawathie E.M.           |
| 3. Balasuriya Mahinda ( 7 Dec 2009) | 15. Pathikirikorale Gaya N    |
| 4. De Silva Keerthi (29.March 2008) | 16. Perimpanayagam T          |
| 5. De Silva P.P.                    | 17. Randeni S.G.              |
| 6. Goonaratne D.A.D.Chandra         | 18. Selviah Tilak             |
| 7. Hamim T.J.                       | 19. Senewirathna M.D.Alfred S |
| 8. Hettiarachchi Ananda             | 20. Senewirathna Upali T.P.   |
| 9. Jayamaha D.P.F.L.S               | 21. Siriwardena D.Mithra      |
| 10. Jesudasan S                     | 22. Sumanasekera T.V.         |
| 11. Kumarasinghe Soma               | 23. Thavalinkam S.            |
| 12. Kumarathilaka R.M.              | 24. Wijesekera P.D.P.L        |

# ANNUAL GENERAL MEETING

## NATIONAL COUNCIL MEETING-2010

### NOTICE

Notice is hereby given that the Annual General Meeting of the National Council of the IPA Sri Lanka Section will be held on **Sunday 14<sup>th</sup> February 2010** at 1000 hrs at **the Banquet Hall of the Police Families Welfare Association, Joseph Frazer Avenue, Colombo 5** with the President in the Chair.

Any NC member seeking election to any office of the National Executive Council (NEC) should submit his/her nomination in the attached form to reach the National Secretary General on or before **7<sup>th</sup> February 2010**.

At the meeting of the National Council, all members of the Sri Lanka Section may attend the meeting of the National Council **but only members of the National Council with voting rights, as defined in the Rules are eligible to vote.**

Please confirm your attendance to the National Secretary General by phone or TM to be received by WIP Sunethra of the IPA Office at FF Headquarters, Havelock Road (Telephone 2552228) on or **before 7<sup>th</sup> February 2010** to arrange lunch with the compliments of the IPA Sri Lanka section.

IPA Ties , Blazer Badges and the car stickers will be available for sale.  
IPA Tie Rs. 600/= , Lapel Badge & Car Sticker Rs. 500/=, Blazer badge Rs 150/=

### **AGENDA**

1. Reading of the notice convening the meeting *By the National Secretary General*
2. Vote of Condolence
3. Read & confirm the minutes of the last AGM held on 31<sup>st</sup> January 2009
4. Discuss matters arising out of the minutes
5. Reading of the Annual report
6. Read & confirm the audited statement of accounts
7. Vote of Thanks to the outgoing Committee
8. Future IPA Events-Local & International
9. Election of office bearers to the NEC from the National Council
10. Election of members to fill the vacancies of the National Council
11. Election of an Auditor
12. Address by the New President
13. Any other business-
14. Fellowship & Lunch

**DRESS:- GENTS – Shirt & IPA Tie / Uniform No.2, LADIES – Saree / Uniform No. 2**  
**NEC MEMBERS- Lounge**(as group photograph has to be taken)

SERVO PER AMIKECO

Hemachandra Dias  
National Secretary General  
Sri Lanka Section  
6th January 2010

# ANNUAL REPORT

2009– 2010

The National Executive Council (NEC) of the IPA Sri Lanka Section is pleased to present its report for the year 2009-2010

## **ANNUAL GENERAL MEETING**

The Eighth AGM of the National Council under the new Constitution was held on 31<sup>st</sup> January 2009 at the Police Families Welfare Association, Colombo 5 with Mr. Jayantha Wickramaratna- Vice President in the chair. All office bearers to the NEC from the National Council except the President, NSG, ANSG, Travel Secretary and the Editor were elected after a contest.

## **NEC MEETINGS**

Periodical meetings were held to discuss various matters relating to National & International commitments as and when the necessity arose. All the NEC meetings were held in the Conference room of the IGP.

## **WC MEETING HELD IN TURKEY**

The XIX WC Meeting in Turkey - 6/11 October 2009 was NOT represented by the Sri Lanka Section due to unavoidable circumstances although a delegation comprising of the President, M/S. Keerthi de Silva, Preethi Karunaratna and T.Ganeshanathan(Reserve) were selected by the NEC. This is the first time that Sri Lanka was not represented at an IEC or WC conference since 1991, which fact has confused and taken the World Body by surprise.

## **IPA MEMBERSHIP**

103 new Life Members were enrolled during the year 2009. At present we have a total membership of 1190 Life Members including two Foreign Associate members from Bangladesh & Jordan.

## **FINANCIAL POSITION**

I am proud to mention that our Association is financially sound. The Balance Sheet for the year ended 31<sup>st</sup> December 2009 shows Rs. three million as current assets. At present a maximum of 100 % of the airfare and 100 % Conference charges to each of the observers to the IEC or WC meetings is reimbursed on the availability of funds with the Association. Our section had to forego 600 Euros which was paid as advance to the Section Turkey on behalf of the 2 Observers nominated by the section.

## **ARTHUR TROOP SCHOLARSHIP 2010**

Two Applications of Mr.Navas Mohamed and Mr. Liyanage Abeywardana Seneviratne who were selected by a committee appointed by the President Mr. Jayantha Wickramarathna were forwarded to the IAC. PEB informed that both applications were not successful. The applicant Ms Sunethra Senevirathna WIP who was recommended by the NEC and was unable to take up the scholarship during 2009 due to circumstances beyond her control was chosen by the PEB to take up the scholarship during 2010 in Gimborn Germany.

## **IPA VISITORS**

2 IPA members from IPA Germany visited Sri Lanka during the year 2009 and they were entertained by Mr. Tilak Selviah by inviting them to Eden Hotel & Spa. Mr. Sarath Jayasundara assisted them at the KIA.

## **IPA OFFICE AT THE FFH COMPLEX.**

The IPA office which was located next to the office of the DIG-FFH was taken back by the FFH for reasons unknown. I am pleased to inform that this office was reallocated to the IPA by the Inspector General of Police Mr.Mahinda Balasuiya immediately after he assumed office. Our thanks to the IGP for his kind gesture.

## **FRIENDSHIP WEEK 2010 SRI LANKA**

The IPA Section of Sri Lanka eagerly looks forward to host their fellow brothers for the fourth FRIENDSHIP WEEK in Sri Lanka. We have drawn up an elaborate itinerary for the visitors in an eventful 10 day programme which will take them to all the scenic locations and places of historical significance including City of Colombo, Pinnawela Elephant Orphanage, Dambulla Cave temple, Polonnaruwa ancient City, Minneriya National Park, Trincomalee, Kandy hill capital and viewing of Kandy Pageant, The walled City of Galle and Yala National Park from 15<sup>th</sup> to 25<sup>th</sup> August 2010. We cordially invite you to be a party to organize this International event by making your generous contribution by collecting funds for any sponsorship of the function, advertisement in our brochure. The Welcome and Farewell dinners on 15<sup>th</sup> and 22<sup>nd</sup> August 2010 are open to all the members. Cost of dinner and the venue could be obtained from the IPA office at FFH by June 2010.

Hemachandra Dias  
National Secretary General  
2010-01-01

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
NATIONAL COUNCIL OF I.P.A. SRI LANKA SECTION.**

Date : 31<sup>st</sup> January 2009  
Time : 1000 hrs  
Venue : Police Families Welfare Association Hall, Colombo 05.

Present	: NEC Members - 18	NC Members - 12	Observers - 52	<b>Total = 82</b>
Absent	: NEC Members - 01	NC Members - 09		
Excused	: NEC Members - 04	NC Members - 03		

**1. Convening the Meeting:**

In the absence of the President Mr. Victor Perera, Mr. Hema Dias proposed the name of Mr. Jayantha Wickramarathna, Senior Vice President to chair the meeting. Same was seconded by Mr. Srijah Senanayake. The Sec. General read out the Notice convening the Annual General Meeting of the National Council IPA Sri Lanka Section scheduled for Saturday 31<sup>st</sup> January 2009 at the Police Families Welfare Association, Colombo 5. The Chair announced that the proceedings will be conducted mainly in Sinhala as decided at the last AGM.

**2. Vote of Condolence**

The Chair invited NSG to propose the Vote of Condolence on the death of late Mr. Ajith Fonseka and Late Mr. O.Y.R.Perera. Two minutes silence was observed in their memory.

**3. Read and Confirm Minutes:**

The Chairman informed the House that since the Secretary General had already sent out the Minutes in advance, any additions or amendments could be discussed, if not the House may adopt the minutes as correct. On being proposed by Mr. I.T.Canagaretnam and seconded by Mr. C.R. Abeygunawardene, the minutes were adopted as correct.

**4. Matters arising out of the Minutes:**

There were no salient matters arising from the Minutes. However Mr. Mithra Siriwardena asked as to why no action was taken to summon the NC members to the NEC meetings. The Chair requested the NSG to explain as to why this cannot be done. NSG informed the house that NC has to meet at least once a year that is at the AGM of the NC to elect the NEC. There is no provision in the Constitution to summon the NC members to the NEC meetings and minutes cannot be circulated to all the members of the NC and the general membership. Whoever wishes to peruse the minutes is free to do so after making a prior appointment with the NSG. He also said the NEC organised two get-togethers during the year and invited all the members of the NEC and the NC and their spouses to attend on payment. Only a few members responded. He also said that food and beverages provided free of charge at the AGM meetings also costs around Rs. 50000/= for this event.

**5. Reading of the Annual Report:**

The Chairman observed that the Annual Report had already been circulated with the News Letter by the Secretary General, and any matters that need to be discussed could be taken up. The Secretary General read out the Annual Report in Sinhala. He also mentioned that on instructions of IGP, he went to the SLPC with M/S. Srijah Senanayake and K.Arasaratnam and addressed a batch of 17 P/ASPP and P/WASPP and a batch of 350 P/SII and P/WSII on the history and the benefits of the IPA and why they should obtain membership. Director SLPC Mr. Rodrigo had obtained the applications of 147 officers to join the IPA with immediate effect. NSG thanked Mr. Jayantha Wickramarathna-IGP, Mr. D.A.de Fonseka-DIG, Mr.K.Arasaratnam-SSP and the Director SLPC Mr. Rodrigo-SSP for the initiative and the interest taken to increase the membership of the IPA.

**6. Confirming of Audited Statement of Accounts:**

The Audited Statement of Accounts was tabled by the Treasurer copies having been circulated at the meeting. The report was adopted without a division. Proposed by Mr. Nihal Samarakoon Seconded by Mr. D.A.de Fonseka.

**7. Resolution to Amend the Policy Decisions of the Constitution Rules and Regulations :**

One resolution proposed by Mr. T.G.H.Dias and seconded by Mr. Srijah Senanayake to amend the POLICY DECISIONS had been received, and approved by the NEC. Same was read out to the house by the NSG and the new Policy Decisions read as follows. "

## MEMBERSHIP FEES

### LIFE MEMBERSHIP

The section to be amended by inserting Rs.3000/= in place of Rs. 2500/=, seven in place of five and 7 in place of 5, and Rs. 500/= in place of Rs.300/=.

Which should read as follows.

*"Life Membership fee shall be Rs. 3000/=. The enrolment fee shall be Rs. 500/=. Life membership fee could be paid in one instalment or in seven equal instalments of Rs. 500/= within 7 months. The enrolment will be made and the membership card will be issued only after the full payment and the enrolment fee is received by the National treasurer."*

### ORDINARY MEMBERSHIP

The section to be amended by inserting Rs.700/= in place of Rs. 300/=, and Rs. 500/= in place of Rs.300/=.

Which should read as follows

*"Ordinary membership fee shall be Rs. 700/=. The enrolment fee shall be Rs. 500/= The Annual Membership fee shall be paid in advance on or before 31<sup>st</sup> of January each year to the National Treasurer. A period of three months grace is given to renew the Annual Membership on payment of a penalty of 10 % of the fee. After this period of grace, the membership will be terminated but the member shall have the option of re-joining as a new member on payment of the enrolment and membership fees."*

### FOREIGN ASSOCIATE MEMBERSHIP

We propose to add the following Policy Decision under a new sub heading "Foreign Associate Membership"

*"Annual membership fee for Foreign Associate Members shall be US Dollars 10. The enrolment fee shall be US Dollars 5. The Annual Membership fee shall be paid in advance on or before 31<sup>st</sup> of January each year to the National Treasurer. A period of three months grace is given to renew the Annual Membership on payment of a penalty of 10 % of the fee. After this period of grace, the membership will be terminated but the member shall have the option of re-joining as a new member on payment of the enrolment and membership fees."*

### LAPEL BADGE

The section to be amended by deleting "free of charge" after lapel badge and inserting the words "at the prevailing price" after lapel badge.

Which should read as follows.

*"Every enrolled member shall be entitled to receive a lapel badge at the prevailing price."*

### JUSTIFICATION

#### LIFE MEMBERSHIP FEE

The Sri Lankan section has to pay CHF 2 (LKR 200) as the Membership Levy to the International Administration Centre (IAC) for every member each year. As we do not collect Annual Membership fees from the members we have to pay this out of the accrued interest of the Membership fees. At present we have a membership of 1093 and for 2009 we have to pay CHF 2186 = LKR 218,600/= to the IAC. To get an interest of Rs. 218600/= there should be a fixed deposit of Rs 2,225,000/= in the bank. Our total assets are about Rs. 2.8 million out of which we have to spend for Secretarial work and to pay the 2 Observers annually to attend the IAC & WC meetings. Therefore this increase of Rs. 700/= will take effect in respect of the new members who will be enrolled after the AGM this year. They have to pay Rs. 3000/= as Membership fee and Rs. 500/= as enrolment fee totalling Rs. 3500/=.

#### ORDINARY MEMBERSHIP FEE

In view of the amendment to the Life Membership Fees, Ordinary Membership Fee has to be amended.

#### FOREIGN ASSOCIATE MEMBERSHIP

Some members of Bangladesh Police have made inquiries from the International Secretary General whether they could join the IPA. As per the Rules any serving or retired Police officer can join an existing IPA section as a Foreign Associate Member. ISG had written to us to get them enrolled to our Section till they form their own section in Bangladesh. Therefore this new section to the Policy Decision is proposed.

The amended motion was proposed by Mr. T.G.H.Dias and seconded by Mr. Srijah Senanayake and carried through unanimously.

## 8. Vote of Thanks to the Out-going Committee:

The Chairman invited Mr. Asela Dassanayake to deliver the Vote of Thanks.

He thanked the Chair for according him the privilege of proposing the vote of thanks to the out-going Committee of the International Police Association, Sri Lanka Section at the Annual General Meeting 2009.

He said that it was a pleasure to see how active the out-going committee of the IPA has been during the past year. Therefore a simple "thank you" will not capture their gratitude to all those who worked tirelessly in achieving certain milestones during this period.

A special word of thanks to the Secretary General Hema Dias, Acting President Mr. Jayantha Wickramarathna and M/S.Ananda Hettiarachchi and Director SLPC Mr. Rodrigo, for their efforts in enrolling over 100 new Life Members during the year 2008, resulting in a total of over 1090 Life Members to-date.

He also thanked the Committee for the efforts taken to make the Association financially sound. This feat no doubt continues to place Sri Lanka IPA on the world map. The Balance Sheet of IPA for the year ended 31<sup>st</sup> December 2008 shows the current assets of over Rs. three million. This is a substantial increase from the previous year's funds and we applaud the untiring efforts taken by the Committee under the stewardship of the Secretary General Mr. Hema Dias, who has made this possible.

He said that the last year saw members of other sections of IPA Germany and IPA Poland visiting us and this was a great opportunity for us and he extended a special thank you for the organisers of this event including to Mr. & Mrs. Sasanaka Samarakoon for extending their hospitality to the two visiting members from IPA Estonia last December.

In conclusion he extended thanks to the Secretary General, Mr. Hemachandra Dias and to all the members of the outgoing National Executive Committee, including the members of the Secretarial staff without whose support they could not have made a success of our section during the year 2008-2009.

## 9. Future I.P.A. Events:

The Secretary General read out the list of forthcoming International events of the IPA.

The IPA XIX World Congress will take place in Antalya, Turkey, between 6<sup>th</sup> to 11<sup>th</sup> October 2009. The Conference will be followed by a Friendship Week between 11<sup>th</sup> October and 17<sup>th</sup> October. Nomination for the post of Observers is open till 30<sup>th</sup> March 2009.

### FORTHCOMING IEC'S AND IPA WORLD CONGRESSES

2010- 36<sup>th</sup> IEC Conference - France

2012 XX World Congress - Israel

## 10. Election of Office Bearers for the New Term 2008/2009:

<b>President</b>	<b>:-Mr. Jayantha Wickramarathna (IGP)</b>	<b>Uncontested</b>
	Proposer. Mr. D.A.de Fonseka	Seconder Mr. Hema Dias

As there were 4 nominations for the posts of 3 Vice Presidents(Serving Members) an election was conducted.

<b>Vice Presidents</b>	<b>:- Mr. <u>S.W.M.T.B. Samarakoon (DIG)</u></b>	
	Proposer . Mr. K.L. Thilakarathne	Seconder Mr D.G. Wickramarachchi
<b>Vice Presidents</b>	<b>:- Mr. <u>D.A.de Fonseka (DIG)</u></b>	
	Proposer . Mr N.W.J. Chithrananda	Seconder Mr M.G.R.P. Vidyaratne
<b>Vice Presidents</b>	<b>:- Mr. <u>T.K.P. de Silva (SSP)</u></b>	
	Proposer . Mrs W.K.S.Nalini.	Seconder Mrs W.L.L. Jayasooriya
<b>Vice Presidents</b>	<b>:- Mr. <u>K.Arasaratnam (SSP)</u></b>	
	Proposer . Mr ...Hema Dias .	Seconder Mr .Srijah Senanayake
<b>Vice Presidents</b>	<b>:- Mr. <u>C.R. Abeygoonewardena (Rtd. DIG)</u></b>	
	Proposer . Mr Hemachandra Dias.	Seconder Mr. S.G. Senanayake
<b>Vice Presidents</b>	<b>:- Mr. <u>Lionel Gunathilake (Rtd DIG)</u></b>	
	Proposer . Mr M.G.R.P. Vidyaratna	Seconder Mr D.G. Wickramarachchi.

The following Members were elected as Vice Presidents.

### 3 Serving Members

Mr. D.A.de Fonseka (DIG)	28 Votes
Mr. S.W.M.T.B. Samarakoon (DIG)	25 Votes
Mr. K.Arasaratnam (SSP)	18 Votes

## 2 Retired Members

Mr. C.R. Abeyagoonewardena (Rtd. DIG) Uncontested  
Mr. Lionel Gunathilake (Rtd DIG) Uncontested

Secretary General Mr. Hemachandra Dias Uncontested  
Proposer . Mr .Perimpanayagam. Seconder Mr Keerthi de Silva  
Asst. Secretary General Mr. Srijah G. Senanayake Uncontested  
Proposer . Mr Hema Dias Seconder Mr K.L.Tillakaratna  
Treasurer Mr. K.L. Tillakaratne Uncontested  
Proposer . Mrs. H.M.C. Kumarihamy Seconder Mr M.G.R.P. Vidyaratna

Since three nominations have been received for the post of Asst Treasurer and an election was conducted.

Asst. Treasurer Mr. D.G. Wickramarachchi 5 Votes  
Proposer . Mrs. H.M.C. Kumarihamy Seconder Mr M.G.R.P. Vidyaratna.  
Asst. Treasurer Mr. T. Ganeshanathan 12 Votes  
Proposer . Mr .Nuwan Vedasinghe Seconder Mr .A.M.Jaufer  
Asst. Treasurer Mr. N.W.J. Chitrananda 11 Votes  
Proposer . Mrs. H.M.C. Kumarihamy Seconder Mr A.M.Jaufer.

ASST. TREASURER Mr. T.Ganeshanathan was elected as Asst. Treasurer with 12 votes in his favour.

Travel Secretary Mr. Nuwan Vedasinghe (ASP) Uncontested  
Proposer . Mr Hema Dias Seconder Mr Srijah Senanayake.

Editor Mr. P.D.K. Karunaratne Uncontested  
Proposer . Mr T.G.H. Dias Seconder Mr N. R. Bandara

## Committee Members- 10 to be elected

There were 12 contestants for the 10 posts of Committee members. An election was held and the results are as follows.

1. Mrs. H.M.C. Kumarihamy 25 Votes  
Proposer . Mr. M.G.R.P. Vidyaratna Seconder Mr. K. Arasaratnam
2. Mr. Cecil de Silva 24 Votes  
Proposer Mr D.A. de Fonseka Seconder Mr Nuwan Wedasinghe
3. Mr. Eric Perera 24 Votes  
Proposer . Mrs .Sunethra Seneviratna. Seconder Mr Hema Dias
4. Mr. Jagath Abeysirigunawardena 23 Votes  
Proposer Mr. Jayantha Wickramarathna Seconder Mr. Hema Dias
5. Mr. A.M. Jaufer 23 Votes  
Proposer Mr..D.A.de Fonseka Seconder Mr. Nuwan Vedasinghe
6. Mr. Gamini Karunathilake 23 Votes  
Proposer . Mrs. Sunethra Seneviratna. Seconder Mr . Vidyaratna
7. Mr. M.G.R.P. Vidyaratna 21 Votes  
Proposer . Mr. K. Arasaratnam Seconder Mr. Lionel Gunathillake
8. Mr. N.W.J. Chitrananda 19 Votes  
Proposer . Mrs. Kumarihamy Seconder Mr. Mr A.M.Jaufer
9. Mr. D.G. Wickramarachchi 19 Votes  
Proposer . Mrs. H.M.C. Kumarihamy Seconder Mr M.G.R.P. Vidyaratna
10. Mr. Asoka Wijethilake 18 Votes  
Proposer . Mr D.A. de Fonseka Seconder Mr Nuwan Wedasinghe
11. Mrs. Soma Kumarasinghe 13 Votes  
Proposer K.L. Thilakaratna Seconder H.M.C. Kumarihamy
12. Mrs. E.M. Pabawathie 11 Votes  
Proposer . Mrs. H.M.C. Kumarihamy. Seconder Mr K.L.Thilakarathne.

Accordingly the following 10 members were elected as Committee Members

1. Mrs.H.M.C. Kumarihamy 25 Votes
2. Mr. Cecil de Silva 24 Votes
3. Mr. Eric Perera 24 Votes
4. Mr. Jagath Abeysirigunawardena 23 Votes
5. Mr. A.M. Jaufer 23 Votes
6. Mr. Gamini Karunathilake 23 Votes
7. Mr. M.G.R.P. Vidyaratna 21 Votes
8. Mr. N.W.J. Chitrananda 19 Votes
9. Mr. D.G. Wickramarachchi 19 Votes
10. Mr. Asoka Wijethilake 18 Votes

## APPOINTMENTS

**IMMEDIATE PAST PRESIDENT** :Mr. Victor Perera (For a term of 1 year)

**ADVISOR** :Mr.I.T.Canagaretnam (For a term of 1 year)

**VACANCIES IN THE NATIONAL COUNCIL**- Positions fell vacant with the election of M/S.Asoka Wijetilleke, Cecil de Silva and Gamini Karunatileke to the NEC, were filled automatically with the following members who were in the NEC last year but did not contest.

M/S. Ananda Hettiarachchi and P.B.Ayupala.

### 11. Election of an Auditor :

M/s. Tudor V. Perera & Co was elected as the Auditor proposed by Mr. Hema Dias and seconded by Srijah Senanayake

### 12. President's Address ( Mr. Jayantha Wickramarathna)

President stated that he was happy to chair today's meeting and thanked the members of the National Council for electing him as the President. He then stated that he would address the membership in Sinhala as he felt that there were so many members who would find it difficult to understand English. He enlightened the members of the present situation of the Police Department and the action he has taken to improve the Police Service. He also spoke on the action taken to increase the membership under his command and that he was exceptionally happy that there had been an increase in the female membership as could be seen by the number of new faces present. He also warmly welcomed the Doctors from the Police Hospital who are members of the IPA and he hoped that more medical personal would join. Mr. Jayantha Wickramarathna suggested to the SG and Committee that in future the proceedings of the National Council Meetings should be conducted both in English & Sinhala and copies of the minutes & News Letters too should be in both languages. Finally Mr. Wickramarathna wanted the younger members to make use of the Annual scholarship offered by the IPA to Germany and take a more active part in matters of the Association, he informed that apart from the newsletter all such scholarships and trips abroad are being informed to all members through the respective DIGG and SPP Divisions with the assistance of Police Headquarters.

### 13. Any other Business:

- I. Dr.Frank de Silva-Retired IGP and a Past President of the IPA Sri Lanka was invited by the President to address the gathering about the book written by him named "POLICE DECISION IN ACTION." Dr.de Silva explained the contents in his book and said that there is no other book written on the "Police decision in action."
- II. NSG Mr. Hema Dias explained to the membership about a proposal made by Mr. Gamini Karunatileke as to why it cannot be done and why the NEC decided to reimburse the 100% cost incurred by the 2 Observers to International IEC and WC meetings. He also requested all the members to give their email addresses to enable him to correspond with the members. He also proposed to the house as done in other sections to organise sports events among IPA teams on District/Division basis. He requested SSP Galle to take the first step to start an IPA Cricket Team in Galle Division, Mr. Eric Perera to start an IPA cricket team in Kelaniya Division, Mr. Ganeshanathan to start a team in Colombo and Mr. Preethi Karunarathna to start a team in Kandy to enable interdivision IPA Cricket matches and to organise get-togethers of IPA members and their families.

### 14. VOTE OF THANKS.

President invited ASG Mr.Srijah Senanayake to deliver the vote of thanks. Mr.Senanayake commenced by thanking the President –IPA Sri Lanka and Mrs. Anoma Gunatileke Wickramarathna, Chair Person of the Police Families Welfare Association for providing the Hall free of charge to conduct this meeting in air-conditioned comfort. He also thanked the Director Police Communications and the staff of the PFWA for the assistance rendered to make the meeting a success. The following donors who contributed generously "A BIG THANK YOU"

Peoples Bank Rs. 25,000.00

Mr. T.Ganeshanathan Rs. 10,000.00 and 10 bottles of arrack and providing lunch at a very special rate

Mr. Eric Perera Rs. 10,000.00

Mr.I.T.Canagaretnam Rs. 5,000.00

Bank of Ceylon Rs. 5,000.00

NSB Rs. 5,000.00

Dialog TV Rs. 5,000.00 (Mr. Nuwan Vedasinghe)

Mr.G.B.Kotakadeniya Rs. 3,000.00

Mr. A.M.Jaufer Supply of Soft Drinks

Mr. Sasanka Samarakoon Supply of 12 bottles of beer

The Meeting ended on a happy note to meet again.

Fellowship and a grand lunch followed and were enjoyed by all.

Hemachandra Dias

Secretary General

International Police Association - Sri Lanka Section.

31<sup>st</sup> January 2009

# ARTHUR TROOP SCHOLARSHIP

In order to support the professional education and to complement advanced training five 'Arthur Troop Scholarships' – one for each continent that has an IPA Section, are awarded annually by the PEB. Each Scholarship shall consist of a bursary of not more than 3,000 Swiss Francs that is to be used for a seminar at the International Conference Centre 'IBZ Schloss Gimborn' or a comparable institution and shall include travel expenses. The study Scholarships are awarded to IPA members in service, but predominantly targeted at the younger member - under 40 years. The member must submit an application setting out their reasons to support their selection. Applications must be processed through the National Sections, to the International Secretary General (IAC) and must be supported by a written statement from their Section.

## AT SCHOLARSHIP FOR 2009

Mr. Gamini Wickramaarachchi-CI-SIS who received the Scholarship for 2009 attended the Seminar in Gimborn, Germany and IPA German Section had offered an extended stay for the experience of working with Police Officers in Germany for a week.

## AT SCHOLARSHIP FOR 2008

Applications of Ms. Anusha Kumari WIP and Mr. Nishan Upasena IP were forwarded to the IAC and Ms Anusha Kumari has been chosen to attend the Seminar in Gimborn Germany.

## AT SCHOLARSHIP FOR 2007

Mr. Ranjith Vidyaratna-SI who received the Scholarship for 2007 will be attended the Seminar in Gimborn, Germany

## AT SCHOLARSHIP FOR 2010

Two Applications of Mr. Navas Mohamed and Mr. Liyanage Abeywardana Seneviratne who were selected by a committee appointed by the President Mr. Jayantha Wickramaratna were forwarded to the IAC. PEB informed that both applications were not successful. The applicant Ms Sunethra Senevirathna WIP who was recommended by the NEC and was unable to take up the scholarship during 2009 due to circumstances beyond her control was chosen by the PEB to take up the scholarship during 2010 in Gimborn Germany .

## **International Professional Commission PROCEDURE FOR ARTHUR TROOP SCHOLARSHIP 2011**

1. In order to support professional education and to complement advanced training, ten 'Arthur Troop Scholarships' may be awarded annually by the PEB, preferably including at least one from each continent.
2. Each Scholarship shall consist of a bursary of up to 3,000 Swiss Francs, that is to be used for a seminar at the International Conference Centre 'IBZ Schloss Gimborn', or a comparable institution, and shall include travel and accommodation expenses.
3. The total amount awarded annually shall be 30,000 CHF. If the full amount is not distributed, in accordance with paragraph 4, monies remaining may be moved forward to the following year and used for additional scholarships.
4. The Scholarship shall be awarded to IPA members in police service, but is predominantly targeted at the younger, lower ranking member, who is not generally in the position to avail of police service funded courses.
5. The applicant must have been a member of the IPA for at least one year.
6. The member must submit a completed application, giving reasons why IPA should grant the Scholarship. The completed application must be processed through their National Section, who must give a written supporting statement and forward the application with the attachments to the International Secretary General (IAC).
7. The closing date for receipt of applications by the IAC is the 30<sup>th</sup> September.
8. The Scholarship must be taken between the 1<sup>st</sup> January and the 31<sup>st</sup> December, of the year following the grant of the Scholarship. Extensions will only be granted under exceptional circumstances.
9. Applicants will be pre-selected by the International Professional Commission (IPC) for the Scholarship. The IPC Chairman will submit up to ten (10) suggestions to the PEB.
10. The decision of the PEB is final and no correspondence will be entered into.
11. The International Secretary General will inform, in writing, the successful candidates, and their Sections. This will also be circulated in the International Newsletter and the IAC homepage. If selected, the applicant agrees to their details being published within IPA circles.
12. On being awarded the Scholarship, the scholar shall submit an estimate of the costing (budget plan) of the preferred course/seminar, including travel and accommodation, in compliance with the Travel and Accommodation Directive. The budget plan must be approved by the International Treasurer. After completion of the chosen course/seminar the approved costs will be reimbursed from the International Treasury upon written application.
13. The selected scholarship winners will write a report to the PEB on completion of their chosen courses/seminars and agree that such report(s) may be published within IPA circles.
14. Each Section is allowed to submit applications each year. If there are an insufficient number of eligible candidates, the IPC can suggest a grant may be given to more than one member per section.
15. Scholarship awardees shall be disqualified from making a further application for a period of five years.

# Application for the Arthur Troop Scholarship 2011

I hereby apply for the Arthur Troop Scholarship:

**Personal Information:**

Family name:

First name:

Male/female:

Date of birth:

Home address:

Phone Number:

E-mail address:

Languages spoken:

**Work Information:**

Rank within the police:

Actual function within the police:

**IPA Information:**

IPA Section:

IPA membership number:

Date of Joining IPA (year):

**Reason for application:**

**(Please provide (on a separate paper) the reasons you are applying for the AT Scholarship and the benefits you think it will bring to you. If you already know which seminar you would like to attend, please also provide details).**

I confirm I have read the Procedure of Arthur Troop Scholarships Regulations and I agree to the terms and conditions contained therein.

Date:

Signature of applicant:

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**For completion by applicant's National Section:**

**(Please provide (on a separate paper) your supporting statement).**

We confirm the applicant is an IPA member and has been for at least one year. Our supporting statement is attached.

Date:

Name:

IPA Office (function):

**As the completed form must be sent to the IAC before 30 September 2010, you have to submit it to the National Secretary General of IPA Sri Lanka on or before 31<sup>st</sup> May 2010 to the IPA office at Field Force Headquarters complex, Havelock Road, Colombo 5.**

**36<sup>TH</sup> INTERNATIONAL EXECUTIVE CONFERENCE  
OF THE INTERNATIONAL POLICE ASSOCIATION  
FROM 07-11 SEPTEMBER 2010 IN FRANCE**

36<sup>th</sup> IEC of the IPA will be held at Novotel Paris Est Hotel from 7<sup>th</sup> to 11<sup>th</sup> September 2010

The rates are as follows for all **visitors**:

Double room - **Euro 799** per person

Single Room - **Euro 984** per person

Optional Paris Tours Euro 90 per person

These rates are inclusive of 5 day accommodation package at Novotel Paris Est Hotel which includes accommodation and meals and the airport transfers on 7<sup>th</sup> & 12<sup>th</sup> September from the night of 7<sup>th</sup> September to morning of 12<sup>th</sup> September 2010.

The cost of airline ticket, Visa fees, transport in Sri Lanka, Gifts etc will have to be borne by the member and the IPA Sri Lanka will not reimburse or assist in any way except obtaining the Visa letter from IPA France. Only the Applications of the Members of the IPA and their spouses will be accepted.

Those who are interested in attending the IEC as VISITORS and the Friendship Week please submit your applications **direct** to IPA FRANCE along with the deposit (Non-refundable) of EURO 350 per person for the IEC & the Tour and Euro 400 for the Friendship Week per person on or before 22 February 2010 and send me a copy for the information of the NEC. When sending the application direct to IPA France please attach a photo copy of your IPA Membership card. Closing date for the applications for **Visitors** is **22<sup>nd</sup> February 2010**. Application could be filled online by visiting <http://www.ipafrance.org>

The IPA Section Sri Lanka will be sending 2 **Observers** in addition to the Delegate who will attend the 3 day conference. These 2 Observers will be selected by the NEC. Each of the 2 Observers will be entitled to claim reimbursement of the full cost of the lowest return airfare applicable on economy class from Colombo Airport to the airport nearest to the venue of the meeting on the direct route **and 100 % of the Conference charges which includes meals and accommodation**. However the quantum of payment to the 2 Observers will be decided on by the NEC on the availability of funds with the Association. Both Observers will have to be present at the Sessions throughout the Conference to qualify for this reimbursement. NEC reserves the right to verify the cost of the lowest airfare through authorized Travel Agents.

Please visit <http://www.ipafrance.org> for further information.

Hemachandra Dias-Retired SSP  
National Secretary General  
IPA Sri Lanka  
6<sup>th</sup> January 2010

**CONTINUANCE OF MEMBERSHIP**

**RULE 9.-** Membership shall be withdrawn from members who are:

- a) dismissed,
- b) required to resign, or
- c) **resign voluntarily from the Service.**

Members, who leave the Police Service under c), may make written application to the Secretary General for **continuance of membership**. All such applications shall be considered by the National Executive Committee, whose decision may be subject to appeal.

**Such applications in the attached form should reach the National Secretary General on or before 10<sup>th</sup> February 2010 to be considered by the NC on 14<sup>th</sup> February 2010.**

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Secretary General Sri Lanka Section  
211/22 Old Kottawa Road,  
Mirihana,  
Nugegoda

**APPLICATION FOR CONTINUANCE OF MEMBERSHIP**

I, ..... holding IPA Membership No.....  
resigned from the POLICE / SLPR on ..... voluntarily due to the following reasons.

1.....

2.....

I certify that I was not asked to resign from the service or dismissed from the service. A Copy of my discharge certificate / GO is attached.

I wish to continue my membership in the IPA Sri Lanka Section. I hereby undertake to abide by the Constitution and the Rules of the Association and to help the Association to achieve its Aims.

Yours in friendship

Signature

Name. ....

Present Employment .....

And Address.....

Telephone No.....

E-Mail Address.....

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Approved by the NEC/NC on.....

Member informed on.....

**NOMINATION FORM**

National Secretary General  
 IPA Sri Lanka Section  
 IPA Office  
 FFHead quarters  
 Havelock Road  
 Colombo 5

**NOMINATION FOR ELECTION TO THE NATIONAL EXECUTIVE COMMITTEE (NEC) FOR THE YEAR 2010/2011  
 FROM THE MEMBERS OF THE NATIONAL COUNCIL OF IPA SRI LANKA.**

I wish to submit my nomination for the following office of the NEC for the new term commencing from February 2010

NAME.....

IPA NUMBER.....STATION / DISTRICT / DIVISION / RANGE.....

OFFICE SEEKING ELECTION TO

Mark the box with X

<input type="checkbox"/>	President (1 Post-should be a serving member)
<input type="checkbox"/>	Vice President (5 Posts – at least 3 should be serving members)
<input type="checkbox"/>	Secretary General (1 Post)
<input type="checkbox"/>	Asst. Secretary General (1 Post)
<input type="checkbox"/>	Treasurer (1 Post)
<input type="checkbox"/>	Asst. Treasurer (1 Post)
<input type="checkbox"/>	Travel Secretary (1 Post)
<input type="checkbox"/>	Editor (1 Post)
<input type="checkbox"/>	Committee Members (10 Posts)

Contributions made to the IPA during the last 5 years

.....  
 .....

Signature of the Nominee & the date.....

Proposer

Name.....Signature.....

Seconder

Name.....Signature.....

Form Received in the IPA office on.....