



Peradeniya University
Alumni Australia - Victoria Chapter



The Annual Report

**Peradeniya University Alumni Australia Victoria Chapter
(PUAAViC)**

2018/2019



Peradeniya University Alumni Australia - Victoria Chapter (PUAAVic)
PO Box 750, Glen Waverley 3150
Registration Number: A0047151A (Associations Incorporation Act 1981)

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1. Agenda of the AGM 2018-19

1. Welcome
2. Minutes of the last AGM 2017/18
3. President's report
4. Treasurer's report
5. Appointment of External Auditor
6. Election of Executive Committee members for 2017/18
7. Announcement of the office bearers in the new Executive Committee
8. Any other matters
9. Afternoon Tea

2. Minutes of AGM 2018

Please see the Annexure 1 of this report.

3. EXECUTIVE COMMITTEE 2018/19

Mrs Rohini Nilaweera **President**, Mr Ranjan Mendis **Secretary**, Dr Amarasiri Herath **Treasurer**, Mr Bernard Silva **Assistant Secretary**, Mr. Muditha Senanayake **Assistant Treasurer**, Dr Renick Peries, **Editor**, Dr Sunil Ratnayake, Mr Tikiri Ranaweera, Mr Ajith Rukman De Silva, Dr Rasika Kumarasinghe, Mr Thusitha Abewardena, Mr Kanchana Senaratne, Dr Kithsiri Dassanayake, Mr Saddha Gunasekara, Mr. Asoka Athuraliya

Our committee this year comprised of a combination of resourceful members representing most of the faculties and with year of graduating ranging over three decades. This composition helped us in organising our activities efficiently & professionally, and being able to reach out to a large number of alumni residing in Victoria. In addition a number of members & alumni belong to different eras and backgrounds joined to our subcommittees to share their expertise to achieve our annual goals.

4. Subcommittees

Subcommittee members' contribution in PUAAViC events this year has played a vital part in organising all our events. A brief description of our annual events and subcommittee compositions are as follows.

- **PUAAViC Membership drive/ Australia day event & Interuniversity Cricket Carnival 2019**

Subcommittee: Kanchana Senarathna **Coordinator**, Sunil Rathnayake, Sadda Gunasekara, Bhagya Premajith and Ranjan Mendis

Our first event for the year "Membership drive/Australia day sports program" with the Kelaniya University Alumni Association was held for the ninth consecutive time on 28th January 2019 at the Heatherbrae Reserve, Officer was a great success winning the prestigious winners' trophy by our Pera Men's cricket team.

This year we also have participated for inter university Cricket carnival in March 2019. It was an initial step to being able to have a more established Inter University organization in future.

- **PUAAViC Annual Trip**

Subcommittee: Tikiri Ranaweera **Coordinator**, Upali Ileperuma, Sarath Jayasuriya, Rohini Nilaweera, Chamila Fernando, Ranjan Mendis and Sunil Ratnayake.

The annual trip was held on Friday 26th to Sunday 28th of April in 2019 at the Forest Edge Christian Youth Camping in Neerim East. Situated in a bush setting with a magnificent views where all the facilities for the event was available on site, nice weather embraced two wonderful days and we are the sole occupiers of the whole premises during this period. This fabulous event came out as a result of a great team work of all of our members and it certainly showed true "Pera Spirit" including Sri Lankan cultural and traditional values, talents and spirit that still remains in our hearts!

- **Hantane Nite 2019**

Subcommittee: Amarasiri Herath (Coordinator), Ranjan Mendis, Chamila Fernando, Rasika Kumarasinghe, Mangala Jayasinghe, Nimal Nilaweera, Newton Fernando, Muditha Senanayake,

Our signature event “Hantane Nite 2019” was successfully held on 15th June 2019 with around 300 guests at Box Hill Town Hall. It was a colourful evening commencing with traditional welcome cocktail followed by music and dancing. It was a great opportunity for our PUAAViC family to strengthen the bonds that were developed by the foothills of Hantane, and same time it has obviously included a fund raising component of surplus over \$5000 for our scholarship and Educational Resources Facilitation Program (ERFP) programs.

- **Father’s Day Event 2019**

Subcommittee: Muditha Senanayake- (Coordinator) Rohini Nilaweera, Ranabahu Wickramasinghe, Mangala Jayasinghe, Kithsiri Dassanayake, Prasanna Kalusinghe, Sanjeeva Manamperi and Somarathne Godellewatte

On Fathers’ Day 2nd September 2019 we had our Fathers’ Day Fund Raiser to raise funds for the PUAAViC Scholarship Program that was first launched in the year 2012.

- **Scholarship / Studentship Programme 2019**

Subcommittee: Bernard Silva **Coordinator**, Kithsiri Dassanayake, Gamini de Alwis, Thilak Gunathilake, Gamini Maharage, Noel Nadeson,

Under the scholarship/studentship program so far PUAAViC has able to donate funds for a total of 508 deserving Peradeniya University undergraduates.

Establishing a Trust Fund for the sustainability of the scholarship program has been completed from our end and few formalities to be done from the University.

More details of “PUAAViC Trust Fund” can be found in the in the subcommittee report which is an annexure 2 below or in PUAAViC Webpage.

- **Educational Resources Facilitation Program (ERFP) 2019**

Subcommittee: Ajith De Silva **Coordinator**, Sunil Arachchi, Prem Kanahara

Under the Educational Resources Program, we were able to donate two, much needed, motorized wheelchairs at a cost of Rs 548,000.00 in January 2019 funded by proceedings of the “Sakuna Wasanthaya” musical concert and a donation by a generous PUAAViC member.

We are hoping to contribute much more in the future for needs-based projects.

- **Webpage Development**

Subcommittee: Saddha Gunasekara **Coordinator**, Rohini Nilaweera, Ajith de Silva

Our current PUAAViC webpage needed essential updates and with the help of a hired technical web technician we have managed to achieve considerable improvements this year. The webpage is still under construction and using the link below the newly refurbished test webpage can be accessed.

<https://www.peradeniya.com.au/peratest/>

It is suggested that Phase 2 of upgrading will include a number of attractive features and will be completed during the next year.

- **PUAAViC Help Line**

Subcommittee: Thusitha Abewardena **Coordinator**, Rohini Nilaweera, Saddha Gunasekara, Renick Peris

Other major achievement is establishing the “Pera Help Line” which is a brainwave of our young committee member enabling PUAAViC to reach towards young and needy PUAAViC alumni in Victoria.

Main objectives of this project

- To assist in the efforts of job-seeking migrants or those who have lost jobs of PUAAViC alumni in Victoria to find jobs or sources of income.
- To support new migrants from University of Peradeniya in their initial settlement.
- To build the image and goodwill of PUAAViC

More details of this project can be found from PUAAViC Newsletter and PUAAViC webpage.

- **Family Night 2019**

Subcommittee: Rasika Kumarasinge **Coordinator**, Muditha Senanayake, Amarasiri Herath, Padma Herath, Rukman Wimalasuriya, Chamila Fernanado, Bhagya Premajith, Kanchana Senarathna

Our Family Night followed by the AGM is being organized carefully by the Family Night subcommittee to offer an entertaining evening to our alumni and members in the evening of 16th November following the AGM.

- **PUAAViC Secretarial 2019**

Subcommittee: Ranjan Mendis **Coordinator**, Bernard Silva

A total of eight committee meetings were held in accordance with PUAAViC rules. All communications to members, alumni and AAUP officials were conducted. Membership registry was maintained and assets belong to PUAAViC were taken care.

- **PUAAViC Finance 2019**

Subcommittee: Amarasiri Herath **Treasurer**, Muditha Senanayake **Assistant treasurer**

Finance subcommittee recorded, analysed, and presented the details of PUAAViC account in professional manner as described in the financial statement of the report.

- **PUAAViC News Letter 2019**

Subcommittee: Renick Peris **Editor**

End of year newsletter was produced stating all our annual events/ activities together with some articles from alumni and families. It has been circulated to PUAAViC alumni and also uploaded to the PUAAViC webpage.

- **PUAAViC Face book page 2019**

Subcommittee: Rasika Kumarasinge **Coordinator**

Regular Face Book updates were done for all PUAAViC activities throughout the year.

5. PRESIDENT'S MESSAGE

Peradeniya University Alumni Association in Victoria (PUAAViC) was founded in 2004 by a few enthusiastic alumni in Melbourne Victoria. Over the last fifteen years PUAAViC has come a long way from its humble beginnings to a well-established alumni organization with around 250 financial members and 400 alumni throughout Victoria.

As the outgoing president I am delighted to submit this annual report describing our activities throughout the year, and the financial statement for the year 2018 - 2019.

Being in the committee for last five years as the secretary for two terms, and the vice-president for one term, finally it was my turn to lead the PUAAViC committee for the year 2019. My sincere thanks are to everyone who encouraged me.

Other than attending to our regular annual events which are described in this annual report, this year we have been able to accomplish some other tasks that are vital to PUAAViC and for the community we belong to.

The most significant achievement this year was establishment of a Trust Account at the University of Peradeniya for administration of the PUAAViC Studentship program. I specially thank the coordinators and members of Scholarship subcommittees of 2017/18 and 2018/19 for working tirelessly with the University authorities and AAUP officials to make this much-worthy task a reality.

Also we have been able to donate two motorised wheel chairs worth of more than \$4000 with proceedings of last year Sakuna Wasanthaya musical program and with generous sponsorship of our own PUAAViC member.

The other major achievement was establishing the "Pera Help Line" which is a brainchild of our young committee member Thusitha enabling PUAAViC to reach effectively towards young and needy PUAAViC alumni in Victoria. We all are aware that among us there are people who are resourceful and willing to help, and also there are newly arrived young alumni or alumni who may need desperately some assistance. I believe connecting these groups would be greatly beneficial towards the welfare of the PUAAViC community.

Few years ago PUAAViC instituted a decision of circulating member's requests that would be a benefit for our PUAAViC alumni though it adds more work for our secretarial subcommittee. This year responding to a PUAAViC member's request we circulated an email notifying interested alumni to donate towards medical expenses for Dr Jayalath Manorathne who is still in a critical condition. An amount of over \$3000 was received and sent for this purpose, and hope we all can be happy about our motive to help a veteran artist at a most needed time who helped PUAAViC previously in our fund raising activities.

On behalf of the Executive Committee 2019 I would like to thank Mr Sunil de Silva and Mr Ishara Wijesinghe for their voluntary work undertaking the external audit report for the year FY 2018.

I trust that we have successfully completed our annual calendar events to the satisfaction of PUAAViC members & alumni. This accomplishment wouldn't have been possible without the collective commitment of the executive committee members and subcommittee members. With a heartfelt gratitude I acknowledge their dedication to PUAAViC tasks this year.

Last but not least I want to thank you members for your support, understanding and encouragement throughout the year.

All the best for PUAAViC and 2020 Executive Committee!



Rohini Nilaweera

President 2018/19

Peradeniya University Alumni Australia - Victoria Chapter (*PUAAViC*)

<http://www.peradeniya.com.au/>

6. Treasurer's Report

I hereby submit the Auditor's Report and the Financial Statement of the *PUAAViC* for the year ended 30 June 2019, comprising of;

Income & Expenditure Statement

Balance Sheet.

As per the 2018-2019 Balance Sheet, the *PUAAViC* has assets valued at **\$56,679**. This includes \$34,389 in the Scholarships fund, \$2000 reserved for the Scholarships fund and \$2000 reserved for the ERF fund.

The *PUAAViC* is in a stable financial position and is well placed to remain so into the future. The *PUAAViC*'s main sources of revenue are from the membership fees, Hantane Nite event, and Fathers Day Fundraiser for studentships and Educational Resources Funds. In addition for the current year *PUAAViC* has organized a musical event "Sakuna Wasanthaya for raise funds for the Disability Unit of Peradeniya University.

With the help of *PUAAViC* members, alumni and friends, our executive committee continued to improve on reserves with a surplus.

Membership July-2018 – June-2019: Membership fees collected was **\$500**

Hantane Nite June-2019: Surplus from Hantane Nite was **\$5,485**

Fathers Day Event Sept-2018: Total commitment was **\$4,935**

Sakuna Wasanthaya Fund Raising Event : Surplus from this project was **\$5,077**

Funds available as at 10/11/2019 is \$55,504, comprising of:

Total in General <i>PUAAViC</i> A/C	\$8,491
Daily Transaction A/C	\$5,308
High Interest A/C	\$3,183
Total in Scholarships Fund	\$38,082
Scholarships A/C	\$19,309
Term Deposits – Scholarships	\$18,773
Total in ERF A/C	\$8,930

I wish the new executive committee and its treasurer the very best in the 2019-2020 Financial Year.



Dr Amarasiri Herath

Treasurer 2018-19

Peradeniya University Alumni Australia - Victoria Chapter (*PUAAViC*) <http://www.peradeniya.com.au/>

**PERADENIYA UNIVERSITY ALUMNI AUSTRALIA -
VICTORIA CHAPTER**

**Statement of Income & Expenditure for the year ended
30 June 2019**

Income	Notes	<u>2019</u>	<u>2018</u>
Income Hantane Night	3	23,925	24,155
Income from Book Donation Event		3,629	4,350
Special donation for powered wheel chair		2,100	
Donations received Scholarship fund- Fathers day event	7	4,935	9,080
Annual trip - Members contribution	15	11,530	17,495
Interest Income	6	461	347
Membership fees		500	805
Sakuna Wasanthaya Income	16	39,960	
		<u>87,040</u>	<u>56,232</u>
Expenditure			
Expenses Hantane Night	3	18,440	17,435
Expenses Book Donation Event		3,494	2,958
Sakuna Wasanthaya Expenses	16	34,883	
Annual General Meeting	4	610	807
Members annual trip expenses	15	12,037	17,145
Australia Day Celebrations	5	1,316	1,661
General Expenses	11	543	553
Fathers Day Expenses	9	2,184	3,016
Depreciation	10	-	219
HN18 Advertisement written off		350	100
Public Liability Insurance - 2018 and 2019		719	1,275
Bank Charges		3	41
Inter University Sports Carnival	8	529	
		<u>75,107</u>	<u>45,210</u>
Income Over Expenditure transferred to Members Fund	16	<u>11,933</u>	<u>11,022</u>

**PERADENIYA UNIVERSITY ALUMNI AUSTRALIA -
VICTORIA CHAPTER**

Balance Sheet as at 30th June 2019

		<u>2019</u>	<u>2018</u>
Assets			
Cash and bank balances			
Cash at Bank - Operating Account		9,027	8,925
Cash at Bank - High Interest Account		3,182	9,172
Cash at Bank - Scholarship Account	7	15,805	10,807
Cash at Bank - Scholarship Fixed Deposit	7	18,584	18,209
Cash at Bank - ERFPA Accounts		6,588	-
		<u>53,185</u>	<u>47,113</u>
Other current assets:			
Hantane Night Receivables	3	5,222	1,675
Annual trip Receivables	15	-	-
Prepayments for Sakuna Wasanthaya	16	20	877
T-shirts and Caps	14	463	463
Printed Receipt books stock on hand		300	300
		<u>6,005</u>	<u>3,315</u>
Non Current Assets			
Projector - Net book value	10	-	-
		<u>-</u>	<u>-</u>
Total Assets:		<u>59,190</u>	<u>50,428</u>
Liabilities			
Hantane Night Payables	3	1,598	865
Australia day Payables	5	714	
General Admin Payable	11	200	
Total liabilities		<u>2,512</u>	<u>865</u>
Net Assets		<u><u>56,679</u></u>	<u><u>49,563</u></u>

Represented by

Members' Funds

Reserve for Community Investment	-	-
Reserve for Scholarship	2,000	2,000
Reserve for ERF	2,000	2,000
Reserve for Disaster Relief	6,588	-
Scholarships Fund	34,389	29,015

Members Funds Carried forward 11,702 16,548

Total: PUAAVic Funds:

56,679

49,563

Note 1 - Statement of Accounting Policies

These financial statements have been prepared in accordance with the relevant accounting standards as required by the Associations Incorporations Reform Act 2012 (Vic). They have been prepared on the basis of historical cost and do not take in to account changing money values. The relevant accounting policies have been consistently applied.

Note 2- Income Tax and GST

Tax effect accounting is not used as the association is exempt from income tax. PUAAVic is not registered for GST.

Note 3 - Hantane Night

	<u>2019</u>	<u>2018</u>
Income		
Donations Received at the Gate	20,040	20,610
Raffle	1,010	850
Souvenir - Advertising Revenue	2,875	2,695
Sale of Liquor		
	<u>23,925</u>	<u>24,155</u>
Expenditure		
Catering	8,148	8,836
Music, Sounds & Moving Lights	3,850	2,700
Hall Hire & Charges	2,151	1,529
Souvenir Printing	1,045	682

Souvenir - Advertisement written off		350
Ticket Printing & Art Work	145	90
At the Foyer	958	909
Gifts	90	
Table Décor	1,395	1,464
Soft Drinks	81	
Bites	55	105
Kids Corner	0	160
Postage - Souvenir		62
Flyer	50	
Raffle expenses & Disposables	122	68
Disposables		79
M.C	0	150
Welcome Dance	350	250
Banner	0	
	<u>18,440</u>	<u>17,435</u>
Surplus from Hantane Night	<u>5,485</u>	<u>6,720</u>

Receivables Hantane Night - Donations at the Gate	3,872	1050
Receivables Hantane Night -Souvenir Advertising	1 350	625
Receivables Hantane Night - Liquor Sales		
Receivables Hantane Night - Discount on Hall Hire & Charges		
Receivables Total:	<u>5,222</u>	<u>1675</u>
Payables - gifts, raffel & soft drinks etc.	348	
Hall fee	292	
Payables - Liquor at the Foyer	958	865
Payables Total:	<u>1,598</u>	<u>865</u>

Note 4 - Annual General Meeting

	<u>2019</u>	<u>2018</u>
Expenditure		
Hall Hire	550	646
Refreshments		80
Printing	60	81
Total Expenditure	<u>610</u>	<u>807</u>

Note 5 - Australia Day Celebrations

	<u>2019</u>	<u>2018</u>
Expenditure		
Disposables	326	123
Hall Charges		197
Certificate printing/photocopy	14	46
Hire 4x Chafing-dishes		40
Gifts & Incidental Expenses	274	49
Shared costs with KUUA	676	1,206
Engraving the Trophy	26	
Total Expenditure	<u>1,316</u>	<u>1,661</u>
Shared costs with KUUA	676	
Disposables	<u>38</u>	
Payables Total:	<u>714</u>	

Note 6 - Interest Earned

	<u>2019</u>	<u>2018</u>
Operating Account	12	6
High Interest Account	10	72
ERFP	0	-
Interest income -scholarship account	<u>438</u>	<u>269</u>
	<u>461</u>	<u>347</u>

Note 7 - Scholarship Account

	<u>2019</u>	<u>2018</u>
Balance brought forward:		
-Scholarship Account	<u>2,9016</u>	<u>25,911</u>
	<u>2,9016</u>	<u>25,911</u>
Add: Net Interest Income		
- Interest	438	269
- less Bank Charges	<u>0</u>	<u>5</u>
	<u>438</u>	<u>264</u>
Funds Received from Other PUAAViC Accounts	430	
Donations Received for Scholarships	4,355	9,080
Hamper	<u>150</u>	
	<u>4,935</u>	<u>9,080</u>

Funds remitted to PUAA for scholarships 2017		6,240
	0	<u>6,240</u>
Balance funds held in trust for Alumni carried forward	<u>34,389</u>	<u>29,016</u>
Represented by:		
Cash at Bank - Scholarship Fixed Deposit	18,584	18,209
Cash at Bank - Scholarship Current Account	15,805	10,807
Total Cash at Bank -Scholarship Account	<u>34,389</u>	<u>29,016</u>

Note 8 - Inter University Sports Carnival

	<u>2019</u>	<u>2018</u>
Expenditure		
Refreshment expenses	110	
Shared costs with other universities	<u>419</u>	
Total Expenditure	<u>529</u>	

Note 9 - Fathers Day Celebrations

	<u>2019</u>	<u>2018</u>
Hall Hire	350	450
Catering	1,200	1,750
Meal related expenses	120	32
Flyer	0	
Hamper		
Table Cloths, plates etc.	160	190
Decorations		39
Sounds	300	281
Hall Hire - rehearsal		75
Gifts		118
Marketing - morning show	55	50
Printing, pens		<u>31</u>
	<u>2,184</u>	<u>3,016</u>

**Note 10 –
Non current Assets**

2019

Net Book value

	Asset Value	Accum Dep Period beginning	Net Book value (NBV) Period beginning	Current Dep	NBV Period end
Projector - Screen	353	- 353	-	-	-
Projector -Bag	90	- 90	-	-	-
Projector	499	499	-	-	-
Bag for Secretary & Pointer	150	150	-	-	-
		-			
	<u>1,092</u>	<u>1,092</u>	<u>-</u>	<u>-</u>	<u>-</u>

Net Book Value

-

Depreciation

-

2018

Net Book value

	Asset Value	Accum Dep Period beginning	Net Book value (NBV) Period beginning	Current Dep	NBV Period end
Projector - Screen	353	-282	71	71	-
Projector -Bag	90	-72	18	18	-
Projector	499	-399	100	100	-
Bag for Secretary & Pointer	150	-120	30	30	-
				-	
	<u>1,092</u>	<u>-874</u>	<u>218</u>	<u>218</u>	<u>-</u>

Net Book Value

Depreciation

218

Note 11 - General & Administration Expenses

	<u>2019</u>	<u>2018</u>
Web Services	187	
Consumer affairs charges	58	57
Consumer affairs charges - Prev year		57
Aust PO Box Renewal	200	196
Domain Renewal		
Flowers	98	243
	<hr/>	<hr/>
	543	553
Printed Receipt Books stock on Hand	300	300
Payables		
Australia Post PO Box	<u>200</u>	
Payables Total:	<u><u>200</u></u>	

Note 12 - ERF / Book Donation Event

	<u>2019</u>	<u>2018</u>
Income		
Donations at the gate	<hr/> 3,629	<hr/> 4350
	<hr/> 3,629	<hr/> 4,350
Expenditure		
Music	350	500
Catering	2693	1840
Expenses	451	618
	<hr/> 3,494	<hr/> 2,958
Surplus transferred to Book Donation Reserve		
Surplus held in the Members fund	<hr/> 136	<hr/> <u>1,392</u>
Appropriations		
Reserve for Book Donations		-
Funds used for book donations		3,221

Funds used for Eng. Fac equipment	1,500
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Note 13 - Disaster Relief Fund

Disaster Relief Fund in Reserve	2,175
Disaster Relief Fund -Donations by Alumni HN 2016-Raffle ticket donation	
less Disaster Relief Funds Remitted	<u>2,175</u>
	<u>-</u>

Note 14 - T-shirt & Caps

Income

Sale of T-shirts & Caps	0	0
Less Cost of Sales	<u>0</u>	<u>0</u>
Surplus from sale of T-shirts & Caps	<u>0</u>	<u>0</u>

There have been no sales of Caps or T-shirts during the current financial year (2019).

Note 15 - Annual Trip

	<u>2019</u>	<u>2018</u>
Members contribution	11,530	17,495
Total Expenses	12,037	<u>17,145</u>
Surplus or loss to PUAAViC	<u>(507)</u>	350

Note 16 - Sakuna Wasanthaya Musical Show

	<u>2019</u>
Total Income	39,960
Total Expenses	34,883
Surplus to PUAAViC	<u>5,077</u>
Receivables	20

Note 17 - ERFPAccount

	<u>2019</u>	<u>2018</u>
Balance brought forward:		
ERFPAccount	0	
	<hr/>	<hr/>
	0	
	<hr/>	<hr/>
Add: Net Interest Income		
- Interest	0	
- less Bank Charges	3	
	<hr/>	<hr/>
	-2	
	<hr/>	<hr/>
Funds Received from Other PUAAViC Accounts	2000	
Donations Received for Scholarships	2490	
Donations Received for Wheelchairs	2100	
	<hr/>	<hr/>
	6,590	
	<hr/>	<hr/>
Funds remitted to PUAA for scholarships 2013		
Funds remitted to PUAA for scholarships 2014		
Funds remitted to PUAA for ceremony 2014		
Funds remitted to PUAA for scholarships 2015 (***)		
Funds remitted to PUAA for ceremony 2015		
less initial deposit due for refund		
Funds remitted to PUAA for scholarships 2017 (*)		
	0	<hr/>
	<hr/>	<hr/>
Balance funds held in trust for Alumni carried forward	<u>6,588</u>	<u> </u>
Represented by:		
Cash at Bank - ERFPAccount	6,588	
	<hr/>	<hr/>
Total Cash at Bank -Scholarship Account	<u>6,588</u>	<u> </u>

7. Independent Auditor's Report

Independent Auditor's Report for the year ending 30 June 2019

To the Members,

Peradeniya University Alumni Australia – Victoria Chapter Inc. (PUAAVIC)

Scope:

I have carried out an independent audit of the Financial Statements comprising a Statement of Asset and Liabilities (Balance Sheet) as at, and an Income and Expenditure Statement for the year ended, 30th June 2019 together with Notes thereto of Peradeniya University Alumni Australia – Victoria Chapter Inc. in order to express an opinion thereon to its Members.

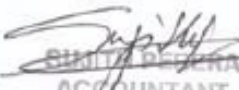
The Committee of the Association is responsible for maintaining relevant records and the preparation of Financial Statements. The Audit has been conducted to provide reasonable assurance to the members that these accounts are free of any material misstatement, thereby present fairly the Association's financial position and operating results, and comply with Australian Accounting Standards and requirements of the Associations Incorporation Reforms Act 2012. Audit procedures included an examination of the evidence supporting the amounts and disclosures in the accounts on a test basis and an evaluation of the accounting policies and estimates used in their preparation and presentation.

Exceptions

It is noted that all functions and operations are attended by committee members are voluntary in nature to carry out for the cohesive association. As such handling of cash receipts relating to the collection of raffles, donations, and sponsorships have been maintained as practicable as possible with events summaries presented to the committee. In these instances, reliance has been placed on the documentation maintained and explanations provided by the Committee, as it was not practical to independently verify such transactions to establish completeness and accuracy of the amounts reported.

Opinion

In my opinion, subject to the *Exceptions* noted above, the attached Financial Statements as at 30th June 2019, read together with Notes to the Accounts represent fairly, the Association's operating results and financial position, and are in compliance with the applicable Accounting Standards and relevant legislation.


SUMITA DESENA
ACCOUNTANT
MNIA, B.Bus, APP.ECO.
CTA, F.T.A.

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H&S Partners
Public Accountants
Suite 8/1 Ricketts Road,
Mount Waverley, VIC, 3149

29th October 2019

8. COMMITTEE'S DECLARATION

Executive Committee 2018 - 2019

President	Ms. Rohini Nilaweera
Secretary	Mr Ranjan Mendis
Treasurer	Dr. Amarasiri Herath
Vice President	Mr Tikiri Ranweera
Editor	Dr Renick Peries
Assistant Secretary	Mr. Bernard Silva
Assistant Treasurer	Mr. Muditha Senanayake

Committee Members:

Dr Sunil Ratnayake
Mr Ajith Rukman De Silva
Dr Rasika Kumarasinghe
Mr Thusitha Abewardena
Mr Kanchana Senaratne
Dr Kithsiri Dassanayake
Mr Asoka Athuraliya
Mr Saddha Gunasekara

The Executive Committee of Peradeniya University Alumni Australia Victoria Chapter PUAAViC) declares that:

- The financial statements, comprising the statement of income & expenditure, statement of financial position and the accompanying notes are in accordance with the Financial Reporting Standards;
- Comply with Australian equivalents of the International Financial Reporting Standards (AIFRS) have been developed by the Australian Accounting Standards Board (AASB) as required by Consumer Affairs Victoria; and
- Provide a true and fair view of the financial position as at 30 June 2012 and of the performance for the year ended on that date of the association.

The association has included in the notes to the financial statements an explicit and unreserved statement of compliance with Financial Reporting Standards.

In the executive committees' opinion, there are reasonable grounds to believe that the association company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the committee and is signed for and on behalf of the committee by:



Rohini Nilaweera
President PUAAViC 2019



Dr Amarasiri Herath
Treasurer PUAAViC 2019

Annexure 1: AGM Minutes (2017/18)



Peradeniya University Alumni Australia Victoria Chapter (PUAAViC)

Minutes of the AGM 2018

As scheduled PUAAViC **AGM /2018** was held at St. Leonard's Church Hall 349 Springvale Road Glen Waverley VIC 3150 on 17th November 2018 at 3:00pm with 41 attendees.

President Sunil Ratnayake warmly welcomed attending members of PUAAViC to the AGM thanking for their participation. AGM was conducted as per the agenda.

Minutes of AGM 2017

Secretary Rohini Nilaweera read out the minutes of the previous AGM in 2017. Gamini de Alwis proposed and Gamini Hemachandra seconded that the minutes were in correct order.

Treasurers Report

Treasurer Chamila Fernando presented the audited Financial Report for the year 2017/18 including the Income & Expenditure Statement and the Balance Sheet.

It was clarified that:

- As per the Balance Sheet 2017/2018, the PUAAViC has assets valued at \$49,563.00; this includes \$29,015.00 in the scholarship fund, \$2000.00 reserved for the scholarship funds and \$2000.00 reserved for ERFP fund.
- Total Scholarship fund has reached to \$33,992.00. Of that \$18,394.00 has now been deposited in a Fixed Deposit account.
- Hantane Night Fund Raising event 2017 – Surplus was \$6720.00
- Membership fees collected is \$805.00
- Treasurer further clarified the balance of accounts as of 30th June 2018.

Appointment of an external auditor

Treasurer Chamila Fernando mentioned that the Honorary Auditor Upul Premachandra will not be available for the next year, and a new Auditor should be appointed.

Accounting Package for managing PUAAViC accounts

Mangala Jayasinghe suggested that it is appropriate to have an accounting package for managing PUAAViC accounts and AGM attendees were happy to leave it for the next committee.

Mangala Jayasinghe proposed and Harsha Jayasuriya seconded to adopt the Financial Report for the year 2017/18.

President's Report

President Sunil Ratnayake read out the President's report to the audience. He thanked the outgoing committee for the support given to him to complete a successful year. In addition, he specially thanked general members Upali Ileperuma, Koshala Rupassara, Prasanna Kalusinghe & Muditha Senanayake for their continuous support throughout the year.

Resolutions

There were four (3) general resolutions and four (4) special resolutions which had been duly circulated to members prior to the AGM.

General Resolution 1 was presented by Dr Kithsiri Dassanayake. The proposal is to establish a PUAAViC trust fund at the University of Peradeniya to manage the "Scholarship Fund". Kithsiri explained the contents of the resolution and members agreed in principle. Sunil Arachchi and Upali Ileperuma further expressed their views about benefits of setting up a trust fund.

The Resolution was approved at the AGM and it was decided to pass it to the next committee for necessary actions.

General Resolution 2 was presented by Mr Nirmalal Dias regarding a "Best Practice" approach in respect of recognizing those PUAAViC members who are no more with us specifically mentioning ex EXCO member Dr Basil de Silva. Nirmalal further explained how this could be done to mark the memory of deceased members through naming donations of ERFP programs. Members agreed his proposal.

The Resolution was approved at the AGM.

General Resolution 3 was presented by Dr Sunil Ratnayake and Mr Sunil Arachchi regarding a proposal to form PUAAViC social club subcommittees. Members concluded socialization is being done sufficiently within existing subcommittees.

Resolution was not passed at the AGM.

Special Resolutions were tabled as per in the AGM Notice.

Special Resolution 1 was presented by Mr Ajith de Silva, Mr Nirmalal Dias, & Mr. Renick Peries with regard to setting up a standing advisory panel to help manage perennial programs of PUAAViC.

Discussing the resolution Mangala Jayasinghe said that provisions have been made in rules for subcommittees to undertake all the work included in the resolution. Gamini Hemachandra said people can

volunteer in subcommittees. Gamini De Alwis explained that for any rule change exact wordings to be put forward. Ranjan Mendis said it will make a two tiered organization.

Resolution was not passed through the AGM.

Special Resolution 2 was presented by Dr Sunil Ratnayake which has given emphasis to provide PUAAViC services for wider community in Sri Lanka.

Gamini Hemachandra explained there are about 500 organizations to cater for the wider community but PUAAViC is the only organization to cater for the Peradeniya student community. Upali proposed a vote for raising hand.

Resolution was not passed through the AGM.

Special Resolution 3 was proposed by Mr Sarath Jayasuriya to with regard to appoint an Advisory Council.

Members concluded that the contents were similar to the Special Resolution 1 decided not to discuss further.

The Resolution was not passed through the AGM.

Special Resolution 4 was proposed by Mr Sarath Jayasuriya stating that to be appointed to the committee, a member should have been registered as a member, at least for a minimum period of one year. Discussing this resolution Ranjith Gamage said to become an office bearer of the committee it is better to have a minimum of one year experience. Nimal Nilaweera explained this resolution has not formally drafted to be included in the rules.

Action to be taken by the next committee by informing Mr Sarath Jayasuriya to draft the resolution properly and re-submit.

Under any other business Mr. Tikiri Ranaweera proposed to allocate \$2000 to the scholarship/ studentship account, and \$2000 to Educational Resources Facilitation Program (ERFP) from the PUAAViC main account. The proposal was approved at the AGM. Members agreed to let the new committees to take actions on it.

Next committee to allocate \$2000 to Scholarship/studentship and \$2000 for program (ERFP) account from PUAAViC main fund.

Mr Ajith de Silva proposed to allocate \$4000 amount for the disabled unit of University Peradeniya for the expenses towards purchasing two motorized wheel chairs. The funds are from the proceeds of "Sakuna Wasanthaya" musical show. Mr Sunil Arachchi approved it. Members agreed with the proposal.

Next committee to allocate \$4000 to for program (ERFP) account from PUAAViC main fund from the profits of "Sakuna Wasanthaya" project.

Election of the committee members for year 2018/19

The secretary Rohini Nilaweera announced that there were only 13 nominations received to fill the 15 committee member vacancies.

President Sunil Ratnayake stepped down as the outgoing president and Gamini Hemachandra was nominated as the interim President and Rohini Nilaweera continued as the interim Secretary.

Following 13 members were appointed as the new Executive Committee of PUAAViC.

Dr Renick Peries
Mrs Rohini Nilaweera
Dr Sunil Ratnayake
Mr Tikiri Ranaweera
Mr Ajith Rukman De Silva
Mr Ranjan Mendis
Dr Rasika Kumarasinghe
Dr Amarasiri Herath
Mr Thusitha Abewardena
Mr Kanchana Senaratne
Mr. Muditha Senanayake
Mr Bernard Silva
Dr Kithsiri Dassanayake

Newly elected Executive Committee of thirteen (13) members had a brief meeting (CM1) at a separate room and returned around 5 45pm to continue the AGM. Ranjan Mendis assumed duties as the new secretary and continued with taking down the minutes.

Newly elected president announced to members the new PUAAViC office bearers for the term 2018/2019 as follows.

President	Ms. Rohini Nilaweera
Vice President	Mr. Tikiri Ranaweera
Secretary	Mr. Ranjan Mendis
Treasurer	Dr. Amarasiri Herath
Assistant Treasurer	Mr. Muditha Senanayake
Assistant Secretary	Mr. Bernard Silva
Editor	Dr. Renick Peries

AGM was adjourned around 6 pm.

Prepared by :

Rohini Nilaweera - PUAAViC Secretary 2017/18

Ranjan Mendis - PUAAViC Secretary 2018/19

Appendix 1: List of AGM Attendees (2017/18)

List of attendees for AGM 2017/18

1. Sunil Arachchi
2. Sunil Wickramasinghe
3. Ranjith Gamage
4. Ranjan Mendis
5. Ajith De Silva
6. Mangala De Silva
7. Mangala Jayasinghe
8. Harsha Jayasuriya
9. Ranabahu Wickramasinghe
10. Nimal Nilaweera
11. Muditha Senanayake
12. Amarasiri Herath
13. Asoka Athuraliya
14. Nirmalal Dias
15. Hemamali Dias
16. Prem Kanahara
17. Sujatha Kanahara
18. Gamini De Alwis
19. Gamini Hemachandra
20. Rohini Nilaweera
21. Koshala Rupassara
22. Tikiri Ranaweera
23. Chandra Senaratne
24. Chamila Fernando
25. Sunil Ratnayake
26. Disantha Hingulagoda
27. Upali Ileperuma .
- 28..Kalyani Ileperuma
- 29.Gamini Maharage
- 30.Edwin Ranasinhe
31. Chandra Senaratne
32. Chamila Fernando
33. Sunil Ratnayake
34. Gamini De Alwis
35. Gamini Hemachandra .
36. Renick Peris
37. Shobha Peris
38. Padma Herath
39. Amarasiri Herath
40. Bernard Silva
41. Preethi Silva