THE COLOMBO TEA TRADERS' ASSOCIATION

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

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CIRCULAR NO. 16 OF 2025

July 2, 2025

FOR THE ATTENTION OF THE CHIEF EXECUTIVE

Dear Sir,

NOTICE OF THE 131ST ANNUAL GENERAL MEETING

Notice is hereby given that the 131st Annual General Meeting of the Colombo Tea Traders' Association will be held on **Friday**, **July 25**, **2025** in the Sangam Ballroom of the **ITC Ratnadeepa Colombo**, **commencing at 7.00 p.m**.

Agenda

- 1. Minutes
 - a) To confirm the Minutes of the 130th Annual General Meeting held on Friday, October 25, 2024
- 2. Annual Report & Accounts

To adopt the Annual Report of the Committee and the Audited Accounts for the year 2024/2025

- 3. Address by the Chairman
- 4. Address by the Guest of Honour
- 5. Keynote Address by the Chief Guest
- 6. Announcement of Office Bearers for the year 2025/2026
 - a) To announce the Committee elected for the year 2025/2026
 - b) To announce the Chairman and the Vice-Chairmen elected for the year 2025/2026
- 7. Address by the Chairman Elect
- 8. Appoinment of Auditors

To appoint Auditors for the year 2025/2026

9. Appoinmnet of Company Secretary

To appoint the Company Secretary for the year 2025/2026

10. Any Other Business

To deal with any other business, of which seven days notice shall have been given

- 11. Address by Guest Speaker
- 12. Vote of thanks

Yours faithfully.

THE COLOMBO TEA TRADERS' ASSOCIATION

H.D HEMARATNE CONSULTANT