



IATA AGENTS ASSOCIATION OF SRILANKA

A G E N D A

1. Address by the President of the Association

2. Minutes

To confirm the minutes of the 34th Annual General Meeting of the Association held on Friday, 16th September 2022 at Thilanka Hotel, Kandy.

3. Annual Report & Audited Accounts

To consider and adopt the Annual Report of the Council and the Audited Statement of Accounts on the business of the Association, for the year 2022/2023. (The Report and Audited Statement of Accounts will follow in due course).

4. Resolution

To consider any resolution of which due notice shall have been given to the Council in writing, not less than Seven (07) days preceding the date of the Annual General Meeting.

(If there are any resolutions to be tabled, members are requested to forward the same indicating Proposer and Seconder to reach the IAASL Secretariat on or before the 27th of September 2023 at 12:00 noon.)

50, Navam Mawatha, Colombo 02, Sri Lanka.

Tel: +94 11 5588800 Fax: +94 11 2449352 Email: iata-aasl@chamber.lk Web: <http://iaasl.lk/>

5. To elect Members to the Council for the year 2023/ 2024

To appoint the following to the Council for the ensuing year: -

- a) President
- b) Vice President (*Nominations will be called for the post of Vice President*)
- c) Immediate Past President
- d) 12 Council members (*Nominations will be called for the posts of Executive Council members*)- "*The Executive Council shall consist of not less than fifteen (15) members*"

A member of the Association is not eligible to be nominated to the Executive Council of the Association unless such member is a registered member of the Association for not less than 02 (two) years.

The Proposer and Seconder to the Member of the Executive Council of the Association, shall be a Registered Member of the Association, not less than 3 years from the date of the Annual General Meeting and the same Proposer and Seconder not necessarily to be a Member of the Executive Council, such nomination should be forwarded to the Secretariat not less than Seven days before the date of the Annual General meeting.

Any member of the Association shall not propose more than one member of the Association for nomination to the Executive Council.

Any member of the Executive Council of the Association shall not second more than one member of the association for nomination to the Executive Council.

6. Address by the President-Elect

7. Auditors

To appoint an Auditor to the Association for the preceding year 2023/2024.

Yours faithfully,

IATA AGENTS ASSOCIATION OF SRI LANKA

sgd.

USHENDRINI AMERASINGHE
FOR SECRETARY

-/ua

50, Navam Mawatha, Colombo 02, Sri Lanka.

Tel: +94 11 5588800 Fax: +94 11 2449352 Email: iata-aasl@chamber.lk Web: <http://iaasl.lk/>



Dear Members,

ANNUAL GENERAL MEETING IN BANGKOK, THAILAND

48TH & 35TH ANNUAL GENERAL MEETING OF THE TRAVEL AGENTS ASSOCIATION OF SRI LANKA (TAASL) & THE IATA AGENTS OF ASSOCIATION OF SRI LANKA (IAASL)

Please be informed that the **48th & 35th ANNUAL GENERAL MEETING** of the **TRAVEL AGENTS ASSOCIATION OF SRI LANKA (TAASL)** and the **IATA AGENTS ASSOCIATION OF SRI LANKA (IAASL)** is scheduled to be held from **Thursday, the 05th of October to Saturday, the 07th of October 2023 in Bangkok, Thailand.**

This will be a joint tour of both Associations and the AGMs will be held separately. **Members will only be allowed to apply through one association which is either TAASL or IAASL only.**

Registration details are given below:

We have managed to secure 140 seats on the flight; hence registration will strictly be on a first come first serve basis.

Group (Departure details)

Flight details

	DEP	ARR
UL 404 05OCT CMBBKK	0750	1255
UL 405 07OCT BKKCMB	1355	1545

THE REGISTRATION CUTOFF DATE IS 11TH SEPTEMBER, 2023.



Registration options are given below:

STRICTLY 2 participants from a member company are allowed

1st Option:

2 members from one company holding the following designations on Twin Sharing Basis:

(Chairman/ MD/ Director/ CEO/General Manager/Proprietor)

2nd Option:

One participant who is a Chairman/MD/Director/CEO/General Manager or Proprietor from the company and the spouse.

Payment options are as follows:

Cost per participant: -

Air ticket, Accommodation & Ground Handling (FIRST PARTICIPANT-TWIN SHARING) <i>Note:- can join with a colleague from another company</i>	Rs. 99,000/-
Air ticket, Accommodation & Ground Handling (SECOND PARTICIPANT FROM THE COMPANY-TWIN SHARING/ SPOUSE-DOUBLE)	Rs. 99,000/-
Air ticket, Accommodation & Ground Handling (SINGLE ROOM) (FIRST OR SECOND PARTICIPANT)	Rs. 135,000/-

NOTES:

-) THE VISA SUBMISSION WOULD HAVE TO BE MADE DIRECTLY BY THE PARTICIPANTS.**
-) HIGH RESOLUTION COLORED SCANNED COPIES OF PASSPORT BIO PAGES & ALTERATION PAGES.**
-) If the participant is a General Manager, the participation application will have to be certified by the Chairman/MD /Director/ CEO.**



-) Travel Insurance for the participants is mandatory; the Association will not be liable for any loss/damages or medical coverage while on travel.
-) Members who wish to participate for the AGM are requested to complete the below participation application and submit it along with the full participation payment which is non-refundable **on or before Monday, the 11th of September 2023 to the TAASL / IAASL Secretariat (Ms. Ushi/ Ms. Chamathka / Ms. Hesara) at the Ceylon Chamber of Commerce (No. 50, Nawam Mawatha, Colombo 02).**
- For any clarifications on this matter please feel free to contact the TAASL / IAASL Secretariat (011 5588853/011 5588816 / 011 5588855).
-) In the event any participant is unable to attend the AGM for any reason, the TAASL / IAASL Secretariat **WILL NOT BE** refunding the participation fee paid.

Please note that the full payment is requested in advance as the Secretariat has to make the remittance to the Airline & and hotel in Thailand, in order to block the rooms on a confirmed basis.

Please note that participation at the Annual General Meeting will only be for members who have paid their subscription for the financial year 2022/2023 without any arrears.

IMPORTANT: Duly perfected AGM Reply Form should be physically submitted to the TAASL/IAASL Secretariat at the Ceylon Chamber along with a copy of the AGM Payment Proof (Reply Slips sent via email will not be accepted)

Thank you & Best Regards,

TAASL/ IAASL Secretariat

C/o The Ceylon Chamber of Commerce

No. 50, Navam Mawatha

Colombo 2, Sri Lanka.

Tel. +9411-5588855/53/16 (Dir), 2421745-7 Ext: 255/253/216

Fax.+9411-2449352, 2437477

E-mail - taaslai@chamber.lk or iata-aasl@chamber.lk



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**48TH & 35TH AGM OF TAASL AND IAASL
FROM
05TH OF OCTOBER – 07TH OF OCTOBER 2023 IN BANGKOK,
THAILAND**

PARTICIPATION APPLICATION

FAMILY NAME.....

FIRST NAME (MR./MRS./MISS)

ORGANISATION

DESIGNATION

COMPLETE MAILING ADDRESS.....

.....

TELEPHONE

FAX

E-MAIL.....

PASSPORT NUMBER

PLEASE INFORM US IF YOU WISH TO CHANGE YOUR RETURN DATE:

**ROOM TO BE SHARED WITH (IF ALREADY IDENTIFIED & DISCUSSED WITH THE
PARTICIPANT FROM THE OTHER MEMBER COMPANY ONLY)**

.....

PLEASE TICK (✓) YOUR MEMBERSHIP:

TAASL : ☐

IAASL : ☐



PACKAGES (Participation Applications will have to be submitted before the 11th of September 2023)

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(Chairman/ MD/ Director/ CEO/General Manager/Proprietor)

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No Applications will be accepted after the **11th of September 2023.**

TOTAL PAYMENT: Rs. /-

Cheque No: Cash:

Payment in full **MUST** accompany this form.

Please draw the cheque in favour of 'THE CEYLON CHAMBER OF COMMERCE'



Please complete the following if the participant is a GENERAL MANAGER of the Company.

I certify that the above participant is a General Manager of the Company and that he/she has the power to decide on behalf of the Company at the AGM to be held on the 05th of October, 2023.

NAME OF SIGNATORY.....

SIGNATURE.....

DESIGNATION.....

DATE.....

Note: The Council has the right to call for documentary proof of the participant

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 **SriLankan**
Airlines