



National Academy of Sciences of Sri Lanka

(incorporated by Act of Parliament No. 66 of 1988)

Vidya Mandiraya (2nd Floor)
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28-08-2020

Dear Fellow,

Annual General Meeting (2020) and Election of New Fellows (2019)

As you are aware, the AGM of the National Academy of Sciences of Sri Lanka (NASSL), which had been scheduled for **21 March 2020**, was not held due to the prevailing situation. The Council of NASSL, at its 411th meeting held on the 17 July 2020, decided that the election of new Fellows be carried out only via postal ballot, with a (fresh) postal ballot being initiated for all Fellows – postal votes already cast will not be valid. At its 412th meeting held on 28 August 2020, the NASSL Council also decided to conduct the AGM for 2020 electronically at **4:00 p.m. on 16 October 2020**. The Agenda is attached.

Herewith you will find the ballot paper for electing the nominees for the year 2020. I would appreciate if you could cast your vote on the ballot paper, insert it in the unstamped envelope provided, seal it and place your signature, and send it back through the stamped envelope provided to reach the Office of NASSL on or before 10:00 a.m. on 16 October 2020. The opening of ballots, counting and announcement of elected fellows will be undertaken by the President with at least two other office bearers at the above mentioned AGM. You will be able to participate in the AGM via a zoom link we will share closer to the time. Please note that there is no restriction on the number nominees that can be voted for; but each nominee can receive only one vote from you. The nominee profiles have already been posted to you earlier in the year, but we shall email them again and also post it on our website nassl.org.

We shall also email to you (i) Agenda for the AGM; (ii) Minutes of the last AGM (2019); (iii) the Annual Report pertaining to the year under review (2019/20); and (iv) the Audit Report pertaining to the year under review (2019/20). Detailed accounts can be made available if necessary, but only on request.

I also wish to inform you that election of officers and ordinary members of the Council was conducted electronically and will not be a part of the AGM.

Please do not hesitate to contact the undersigned if you require any clarifications.

Thank you.

Yours faithfully,

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General Secretary
National Academy of Sciences of Sri Lanka

President

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priyan@uom.lk

Vice President

Prof. Nadira Karunaweera
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General Secretary

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Treasurer

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