

NOTICE ON CALLING OF NOMINATIONS AND MEETING

The 61st Anniversary General Meeting and the Election of Office Bearers of the Health Department Cooperative Thrift and Credit Society Limited of the Department of Health is scheduled to be held at 9.00 a.m. on 28.03.2026 at the premises which includes the Mahinda Rajapaksha Auditorium at Polgolla, Kandy. Your personal proposals, if any, should be sent to me to receive at or before 12.00 noon on 04.03.2026.

The membership of the Society are hereby notified that acceptance of nominations and objections relevant to the Election of a President, Vice President, Treasurer and Twenty Two (22) Committee Members (Board of Directors) (25 members in all) to the Committee for the next three years (03) commencing from 29.03.2026, will be done as stated below:

Closing date for acceptance of nominations:

up to 05.03.2026 between 9.00 a.m. and 3.00 p.m.

Acceptance of objections:

up to 06.03.2026 between 9.00 a.m. and 10.00 a.m.

Place where nominations and objections will be accepted:

The Health Department Cooperative Thrift and Credit Society Limited,
37/36, Temple Road, Colombo 10 (at the Meeting Hall on the Fourth Floor).

- Sets of nomination papers should be handed over to the Secretary of the Society by the candidate, proposer or the seconder or one of them before the closing date and time elapses.
- The accepted list of names of candidates will be put on display at the Society Office on 06.03.2026 between 11.00 a.m. and 12.00 noon (opposite the Meeting Hall on the Fourth Floor).
- Nomination papers should be submitted (in two copies prepared as per the specimen attached herewith).
- Nomination papers submitted in a different way to the specimen given and incomplete nomination papers will be rejected.
- If needed, any member can obtain a set of nomination papers from the Secretary of the Society.
- The candidate Proposer and the Secunder should be members with voting rights
- Candidates should be persons devoid of disqualifications stated in the Section 38(1) of the By-law of the Society.
- Any objections submitted for any nomination should be made in writing.

It is also hereby informed that if nominations received for the above posts exceed the required number, election of office bearers will be held on 28.03.2026 between 9.30 a.m. and 4.00 p.m. at the Mahinda Rajapaksha Auditorium of the National Institute of Cooperative Development at Polgolla, Kandy.

If an election is to be held, the members with voting rights should submit, compulsorily, the National Identity Card in proof of the identity and either the Membership Passbook or a document that can prove the holding of the Membership should be submitted.

Secretary

Health Department Cooperative Thrift and Credit Society Limited,
37/36, Temple Road, Colombo 10.

Dated: 19.02.2026.

(Separate nomination papers in two copies should be submitted for each post.)

Health Department Cooperative Thrift and Credit Society Limited, Nomination Paper for the Posts of President, Vice President, Treasurer and Committee Member (Director)

1. Name and Address of Society : Health Department Cooperative Thrift and Credit Society Limited,
37/36, Temple Road, Colombo 10.
2. Post for which nomination is sought :
3. Details of the Candidate, Proposer and Secunder :

Description	Candidate	Proposer	Secunder
Name in full as per membership list of names			
Membership Number			
National Identity Card No.			
Official Address			
Private Address			

4. The statements of the candidate, proposer and the seconder are stated below and we do hereby certify that the facts stated below are true and accurate.

Signature of Candidate: Date:
 Signature of Proposer: Date:
 Signature of Secunder: Date:

Declarations of the Candidate, Proposer and Secunder:

Candidate's Declaration

I, have obtained the membership of the Health Department Cooperative Thrift and Credit Society Limited in No. and I give my consent to propose my name for the post of I state that I do not bear any disqualifying matters as stated in the By-law of the Society. I do hereby declare that the facts stated in the Nomination Papers which are certified duly signed by me are true and accurate to the best of my knowledge.

Signature of Candidate Date:

Proposer's Declaration

I, do hereby certify that I have obtained the membership of the Society named above in No. and that the facts stated in the Nomination Papers for which I have placed my signature are true and accurate to the best of my knowledge.

Proposer's Signature Date:

Secunder's Declaration

I, do hereby certify that I have obtained the membership of the Society named above in No. and that the facts stated in the Nomination Papers for which I have placed my signature are true and accurate to the best of my knowledge.

Secunder's Signature Date: