



TAMIL UNION CRICKET AND ATHLETIC CLUB
NOTICE OF SPECIAL GENERAL MEETING
(SGM)

NOTICE IS HEREBY GIVEN that a Special General Meeting of the Tamil Union Cricket and Athletic Club will be held on the 17th day of July 2026 at 7.15 pm at the registered premises of the Club, to consider and if deemed fit, to pass the following Resolution.

THE AGENDA IS AS FOLLOWS:

RESOLUTION

Approval of the Agreement between Tamil Union Cricket & Athletic Club and Sri Lanka Cricket for the Grant of Rights to Hold, Use, Develop, Manage, Operate and Maintain the P. Sara Oval Stadium
(Tamil Union Ground)

WHEREAS the Members have been duly informed of the proposed Agreement between Tamil Union Cricket and Athletic Club (“TUCAC”) and Sri Lanka Cricket (“SLC”) in respect of the Tamil Union Ground, commonly known as the P. Sara Oval Stadium, situated at Wanathamulla, Welikade, Colombo;
AND WHEREAS the Members have reviewed the key terms and conditions of the Agreement as presented, including inter alia the following:

- A primary term of 10 years and a renewal term of 20 years, subject to Tamil Union obtaining a renewal of the State lease from the relevant authorities;

- SLC shall undertake Development Works at the Tamil Union Ground, including the installation of floodlights, renovation and construction of indoor nets, expansion of spectator seating capacity (including a minimum guaranteed spectator capacity of 7,500 to 15,000 seats), and all associated infrastructure;
- SLC shall retain and maintain all Name Boards, Honour Boards and pictures of Past Presidents and National Cricketers who have represented the Club, to preserve the rich heritage and legacy of Tamil Union Cricket and Athletic Club, such items to be maintained and updated periodically by Tamil Union; upon any demolition and reconstruction of the main pavilion, SLC shall either retain such items in their original locations or relocate them to a suitable alternate location with the prior written concurrence of Tamil Union;
- Tamil Union shall continue to hold and manage the excluded premises (comprising the Janashakthi Sports Complex, the Dr. Ranjan Chammugan Stand, the M. Sathasivam Stand, the parking area adjacent to the swimming pool, and one tennis court) as more particularly described in Schedule I of the Agreement.

NOW THEREFORE BE IT RESOLVED THAT:

- The Members of the Tamil Union Cricket and Athletic Club hereby approve and authorise the execution of the Agreement between the Tamil Union Cricket and Athletic Club and Sri Lanka Cricket, substantially in the form presented to this Meeting, with such amendments, modifications and additions as may be approved in terms of this Resolution.
- The Members further authorise and direct the Trustees and Office Bearers of Tamil Union to negotiate and incorporate into the Agreement the following additions and amendments prior to execution:
 - 7,500 to 15,000 seating capacity.

- The Trustees and Office Bearers of Tamil Union be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, incidental and consequential to the execution of the Agreement and to give effect to this Resolution.

By Order of the Committee,



Anish Parathalingam

General Secretary

Tamil Union Cricket & Athletic Club