



Habitat
for Humanity®
Sri Lanka

Annual Report 2016/17

July 1, 2016 - June 30, 2017

every smile

comes from a place of safety and
security that only a home can bring



every one

deserves a decent
place to live

Chandani cannot wipe the smile off of her face as she speaks about her new home. She lives with her daughter; Dinushika and also takes care for her mother, who is ill and unable to walk. Chandani and her family suffered the impact of the disaster that struck in May of 2016. They felt extremely fortunate when they learnt that they were receiving a new home through Habitat for Humanity Sri Lanka. **"We never imagined that we would be able to rebuild our lives after we lost our home in the landslides last year. We are so grateful to Habitat for Humanity for their support and feel so blessed that my family finally has a safe and permanent place to call home"**. - Chandani from Yatiyantota, Sri Lanka





Who we are

Habitat for Humanity Sri Lanka is a Voluntary Social Services Organization whose mission is to provide decent and affordable housing to people living in poor conditions. A decent and secure home provides the foundation for health, education and employment. Families partnering with Habitat for Humanity Sri Lanka receive the hand up they need to break the cycle of poverty, build a better life and create a sustainable future. Now at the conclusion of our 23rd year of operations, we have helped 24,600 families make their housing dreams a reality. We thank our donors for their generous support.

The organization is duly registered under the Voluntary Social Services Organizations (Registration and Supervision) Act No. 31 of 1980, bearing Registration Number FL-93516 and registered under the Companies Act No. 07 of 2007 as a Guarantee Limited Company, with Registration Number GA 393 (Old No. N (A) 411) with its registered office at No. 42/14 Ananda Coomaraswamy Mawatha, Colombo 3, Sri Lanka.

Habitat for Humanity is an international nonprofit housing organization which was founded in Georgia, United States in 1976. It is currently working in nearly 1,300 communities across the United States and in more than 70 countries around the world. Habitat for Humanity was founded on the conviction that every man, woman and child should have a simple, durable place to live in dignity and safety, and that decent shelter in decent communities should be a matter of conscience and action for all.

At Habitat for Humanity, this is what unites us – the strong conviction that no matter who we are or where we come from, we all deserve to have a decent life. We deserve to feel strength and stability day after day. We deserve to know we have the power to take care of ourselves and build our own futures. With a little help, Habitat homeowners are able to achieve the strength and self-reliance they need to build better lives for themselves and their families.

Habitat homeownership is not a free giveaway program, but a partnership in which future homeowners and their families are involved in all aspects of our mission. Families are given a hand-up, not a hand-out. Habitat uses the term “sweat equity” to refer to the hours of labor our homeowners dedicate to building their homes as well as the time they spend investing in their own self-improvement. Sweat equity is the single most important strategy Habitat uses to empower future homeowner families. Getting involved in the construction of their homes instills a sense of pride and ownership in homeowners.

Decent shelter provides the solid foundation for all of this. It’s the platform on which a family lives out today’s realities and prepares for tomorrow’s transformations. Through shelter we empower.



CONTENTS

Our Journey | **6**

Where We Work | **8**

Statement from the President of the Board **Page 10**

“At Habitat for Humanity, we believe that every Sri Lankan deserves a decent place to live. I am very proud of the impact Habitat Sri Lanka has been able to create through all our projects over the years.”



Page 14

Review and Statement of National Director

“We see the distinct role decent housing plays in helping our homeowners gain the stability, dignity and independence they need to build better futures.”



Board of Directors | **18**
 Senior Management Team | **22**
 Project Reviews | **25**
 Homeowner Stories | **36**
 Fostering Volunteerism | **38**
 Volunteer Spotlight | **48**
 Donors and Corporate Partners | **51**
 Staff Development and Capacity Building | **55**

Audited Financial Reports

Annual Report of the Directors for the Year Ended 30th June 2017 | **68**
 Independent Auditor's Report | **70**
 Statement of Comprehensive Income | **71**
 Statement of Financial Position | **72**
 Statement of Financial Position | **73**
 Statement of Cash Flows | **74**
 Notes to the Financial Statements | **75**
 Notice of Meeting | **91**
 Proxy Form | **95**



Project Reviews

VISION

A world where everyone has a decent place to live.

MISSION

Seeking to put God's love into action,
Habitat for Humanity brings people
together to build homes, communities
and hope.





**every
family**

deserves the chance
to build a future

Building Homes, Changing Lives

Our Journey

6

1994

Inception of Habitat for Humanity Sri Lanka



1995

Construction of the First Habitat House in Hatton

1998

Founders of Habitat for Humanity Millard and Linda Fuller Visit Sri Lanka

2000

Build program sponsored by Seylan Bank where 50 volunteers travelled from Colombo to Hatton and Anuradhapura

2005

Tsunami Rebuild Program, through which Habitat for Humanity Sri Lanka and its partners helped those who has lost their homes during the 2004 tsunami in Sri Lanka rebuild their lives

2008

Dedication of the 10,000th house by U. S. Ambassador to Sri Lanka, Robert O' Blake



2010

Flood Assistance Program supported more than 1,500 families with Emergency Shelter Kits and WASH kits through the support of London Stock Exchange and Jersey Overseas Aid Commission

2012

Rebuild Program to construct homes for fisherman in Negambo

2013

Commencement of the Indian Housing Project to build 3,713 homes for internally displaced families in Trincomalee and Batticaloa

2014

Habitat for Humanity Sri Lanka participates in the World Conference on Youth

2015

Habitat for Humanity Sri Lanka's first Youth Build held in Sampur, Trincomalee

2016


European Union-funded housing project inaugurated in Batticaloa, Kilinochchi and Mullaitivu to provide homes for IDPs and returnee families

2017

- First-ever Scout Build and Women's Build held as part of Habitat Young Leaders Build Campaign
- Alwaleed Philanthropies funded Disaster Response Housing Project in Kegalle launched to construct 80 homes for families affected by Cyclone Roanu



Where We Work

 Ongoing Projects

8

Central Province
5,542



Northern Province
849



Eastern Province
11,790



Western Province
2,041



Southern Province
4,378



23



Years of building homes & hope

1994-2017

In 23 years Habitat for Humanity Sri Lanka has enabled

24,600 families

to achieve **strength, stability, self-reliance** to build better lives.

Since 1994, Habitat has improved the housing conditions of nearly

100,000 people

through new home construction, rehabilitation, incremental improvements, repairs or increased access to improved shelter through partnerships with the private sector.

In fiscal year 2017, Habitat for Humanity Sri Lanka has provided

1,458 families

with a permanent and decent place to live as well as access to safe drinking water, adequate sanitation and hygiene facilities across the nation.

Our Achievements 2016/17



1,458

Families served



5,832

Individuals supported



11,403

Volunteer hours contributed



56

GN divisions worked in



345

million LKR

Funds raised

Statement from the President of the Board

Lakshan Madurasinghe

I am very pleased to be able to report on another successful year of growth and operations for Habitat for Humanity Sri Lanka, having just completed 23 years of operations in the country. My journey with Habitat for Humanity Sri Lanka started more than 10 years ago when I first volunteered for one of the unique 'Team Build' programmes. Since then, my involvement has only increased and today, I cannot imagine the learning opportunities that I may have missed together with the feeling of satisfaction had I not pursued my passion for volunteering my time and efforts to Habitat for Humanity Sri Lanka.

Continuing my position for the second year as the Board President of Habitat for Humanity Sri Lanka, I would like to convey that the organisation's great work to construct, rebuild and enhance houses for those in need ensuring their safety and providing a basic human need has resulted in Habitat for Humanity Sri Lanka supporting nearly 100,000 individuals and constructing more than 24,600 homes during the last 23 years. Since our founding in 1976, Habitat for Humanity International has helped more than 9.8 million people obtain a safe place to live along with the strength, stability and independence to build better futures. In fiscal year 2016-2017, Habitat improved the housing conditions of more than 3 million people through new home construction, rehabilitation, incremental improvements, repairs or increased access to improved shelter through partnerships with the private sector.

A question always at the forefront for Habitat for Humanity Sri Lanka is - are we doing all we possibly can to provide shelter to people, uplift people and communities, and improve their livelihoods? As an organisation whose main purpose is to provide shelter, Habitat for Humanity Sri Lanka partners with multinational and bilateral international organisations, governments and local Corporates to fund key projects and programmes throughout the year. Some of our current projects include the Indian Government Housing Project and the European Union Housing Project. A highlight in the year under review was the Kegalle Housing Project which Habitat for Humanity Sri Lanka completed in merely six months. We are also in the midst of building houses for the May 2017 flood and landslide

“At Habitat for Humanity, we believe that every Sri Lankan deserves a decent place to live. I am very proud of the impact Habitat Sri Lanka has been able to create through all our projects over the years.”

victims in Kalutara. We will continue our journey to help rebuild the lives of individuals and families in-need and those who require assistance to rebuild their homes and livelihoods due to natural calamities. We are here and plan to be here to continue the good work that we undertake with the help of corporate and other partners, donors and volunteers. We are sincerely grateful for their generosity and their support.” A complete project and programmes overview can be found on pages 25 to 35 of this annual report.

We know that it is our people who have enabled us to build on our reputation and grow as an organisation. In the last few years, Habitat for Humanity Sri Lanka has invested much on capability and capacity building of our people, encouraging them to build a lifetime career with Habitat for Humanity Sri Lanka.

Fostering Volunteerism

In my view, Habitat's volunteer programme is the heart and soul of the organisation. The Habitat Volunteer programme is conducted whereby volunteers come together to assist in the building of a house. To date more than 1.8 million volunteers have been mobilised



globally by Habitat for Humanity International. The 'Global Village' Volunteer Programme is a unique experience for international volunteers from across the world and Habitat for Humanity Sri Lanka is proud to be a host country for such volunteer programmes since we established Habitat in the country in 1994. Locally, Habitat for Humanity Sri Lanka mobilizes domestic volunteers from Corporates and schools in numerous local volunteer programmes. Volunteers support Habitat International in various other forms from participating in volunteer builds to charity walks to being volunteer Board members to creating advocacy and awareness about the need for housing for the less privileged. I too, concur that the Habitat Volunteer programme is a unique experience having participated in quite a few over the years.

However, this unique volunteer programme is not categorically promoted to national volunteers and Corporates. Habitat for Humanity Sri Lanka will focus on increasing the participation from Corporates of Sri Lanka to further the reach of this programme by promoting 'Corporate Team Builds' with Habitat for Humanity. I believe this programme allows participants a unique experience in

being able to participate in an exceptional 'team building' activity where you are able to construct a home for a family in need. Habitat for Humanity Sri Lanka will also encourage schools and other institutions to participate in the volunteer programme to foster the spirit of volunteerism and giving back in the youth of the country, who shall be tomorrow's leaders. During the year under review, Habitat for Humanity Sri Lanka conducted a total of 05 special event Builds in collaboration with corporate partners, Sri Lanka Scouts Association and other programme champions. Habitat Sri Lanka's signature women empowerment campaign titled 'BuildHerUp' enabled us to launch a unique event known as 'Women's Build' in celebration of International Women's Day in March, which we intend to conduct annually.

To remain relevant, it is important that Habitat for Humanity Sri Lanka make these volunteer programmes a transformational experience in volunteerism, which takes a holistic approach as an outdoor team building activity similar to other out-bound training activities promoted by Corporates to their employees. Hence, we will focus

Statement from the President of the Board

on making the 'Team Builds' conducive to learning and development while giving each individual volunteer a memorable experience. We hope that in the future the Habitat for Humanity Sri Lanka Team Build volunteer programme becomes the go-to programme for team building in the country, a programme that draws volunteers for life.

Programme Focus Areas

A critical area of improvement over the years has been Habitat for Humanity Sri Lanka's response to disaster relief measures, a focus area that has grown in the last 10 years resulting from the need that has arisen in the country. However, there is much more that we can; and should do. In the coming years, we will work towards enhancing our relief efforts in terms of what can be done in the immediate aftermath of a disaster. One such example is the 1,000 WaSH kits distributed following the floods in Kalutara caused by Cyclonic Storm Mora in May 2017 in partnership with Unilever Sri Lanka. We will endeavour to improve our disaster response by empowering our staff and building their capacities to act in times of crisis as a means to support national needs.

While our core shall remain construction of homes, Habitat for Humanity Sri Lanka must also expand our focus to include related activities such as access to water, adequate sanitation and proper hygiene (WASH), sustainable and environmentally friendly construction practices, use of green construction material and environmental and energy-saving initiatives. It is important that in the coming years, Habitat for Humanity Sri Lanka expend greater efforts on a holistic approach to safe shelter, to augment the support given to people in need while promoting dignity and hope.

On the sustainability front, we have already implemented simple measures for energy saving and efficiency. However, sustainable and transformational construction practices is an area which requires more resources and effort. Initial steps to introduce the use of Compressed Stabilised Earth Blocks (CSEB) in the construction process in the European Union funded 'Homes Not Houses' Project has already been implemented, and we will further our efforts to promote use of these green building materials and techniques in the coming years.

“My satisfaction from the Team Build programme is derived from being able to engage with, while being a part of a worthy cause that assists in the actual building of a home for a family.”

What the Future Holds

As Sri Lanka's national economy improves, and we move away from the low middle-income category to an upper middle-income category country, there is bound to be reduced funding from international bilateral donors. To sustain Habitat for Humanity Sri Lanka's mission, the only course will be to increase the reliance on local and national funding sources. While we realise that eventually we must become self-reliant on local funding sources, Habitat for Humanity Sri Lanka is still has a lot of work to do in this arena. We may have more to do, but yet we are confident that we will succeed. We will increase our promotional efforts and improve our branding presence in the country to Corporates and every Sri Lankan national, advocating and creating an awareness of national housing needs. We have succeeded in our aims of last year by enhancing the awareness of the volunteer programme and making every 'Team Build' programme unique, providing merchandise as take-home memorabilia for participants, and encouraging them to join us for future Team Builds.

While we continue with our promotional and brand building initiatives, we will simultaneously work with authorities to put housing on the national agenda and work towards a long-term goal of eradicating the affliction of people without homes.

Acknowledgments

First and foremost, I would like to take this opportunity to thank all 12 Board of Directors for their untiring voluntary efforts and time given to Habitat for Humanity Sri Lanka. You have all been very co-operative and have always gone that extra mile to ensure that your skills and knowledge

are used to further the vision of Habitat for Humanity Sri Lanka. A special note to Mr Ernesto Castro-Garcia – Director, Regional Programmes for HFH Asia Pacific for the excessive efforts and time spent guiding Habitat for Humanity Sri Lanka to grow over the past year. I would also like to extend my appreciation to our National Director Dr. Dinesh Kanagaratnam and the Senior Management Team of Habitat for Humanity Sri Lanka and all other staff members for your continued commitment, work and the progress made over the past year. Thank you to our regional offices, the Asia Pacific office (AP) and Europe Middle East and Africa office (EMEA) for all their support and guidance especially with regards to the European Union funded housing project.

Our corporate partners, donors and volunteers too must be mentioned for giving us all the support in carrying out our projects and helping people in need of housing. Special call goes out to the European Union, and the Indian Government, Alwaleed Philanthropies, Brandix Lanka Limited, London Stock Exchange Group - Millennium IT and Unilever Sri Lanka for funding many of our key projects in the year under review.

Finally, my appreciation and thanks to Habitat for Humanity Sri Lanka's brand ambassadors – Ms. Pooja Umashankar and Ms. Otara Gunewardene for their efforts in promoting the good works of Habitat for Humanity Sri Lanka.

God bless,



Lakshan Madurasinghe
President of the Board
Habitat for Humanity Sri Lanka

Review and Statement of National Director

Dr. Dinesh Kanagaratnam

14



Welcoming you to our latest annual report 2016/17, I take this opportunity to put into context the work that we have done in the past year while building on plans and strategies for the future. Having completed 23 years of operations in Sri Lanka, Habitat for Humanity Sri Lanka is proud to have raised supported 24,600 families and enriched the lives of nearly 100,000 individuals. At the conclusion of another challenging year, it gives me great pleasure to reflect on the 1,458 families that we have served in the last twelve months - working with these families and supporting them to fulfil their aspirations inspires us and fuels our passion for what we do.

Over the last few years we have also concentrated our efforts and resources towards improving our operational efficiencies while putting into place systems and processes aimed at achieving the maximum output from a minimum input.

In the past year we were able to increase Habitat for Humanity Sri Lanka's response during times of disasters such as floods and landslides that occurred in the country. Disaster Response projects in response to Cyclone Roanu

and Cyclone Mora which struck in May 2016 and 2017 respectively, were initiated by Habitat Sri Lanka in the immediate aftermath of the disasters. Resultantly we were able to assist more than 1,100 families during the year, through these disaster response efforts.

Projects and Programmes

The fiscal year 2016-2017, saw us successfully complete some of our key projects of the previous year - the Kegalle Disaster Response Housing Project funded by Alwaleed Philanthropies and the Jersey Overseas Aid Commission funded Water, Sanitation and Hygiene (WaSH) Project. We are also very proud to partner with the European Union towards implementing the 'Homes not Houses: Building a Sustainable Future Together' Housing Project with a financial envelope of €14.7 million for internally displaced people and returnees in selected divisions of Kilinochchi, Mullaitivu and Batticaloa initiated in January 2016. This project is being undertaken in collaboration with World Vision Lanka and Habitat for Humanity Europe, Africa and Middle East (EMEA).

“We see the distinct role decent housing plays in helping our homeowners gain the stability, dignity and independence they need to build better futures.”

Consequent to the completion of the construction of 3,713 houses in Trincomalee and Batticaloa under the Indian Housing Project, Habitat for Humanity Sri Lanka was delighted to have been selected once again by the Indian Government to construct an additional 350 houses in the Estate Sector for plantation workers in Sri Lanka. The construction of 100 of these houses awarded to plantation workers in the Hellboda Estate in Pussellawa commenced this year with a groundbreaking ceremony which was held in June 2017. These large-scale projects reflect the reputation and credibility of Habitat for Humanity that we work hard to protect and promote.

Support from the corporate sector enables us to reach more families and I am very appreciative of our corporate partners, who have continued to partner with us in our vision of a nation where everyone has a decent place to live. This year we partnered with Millennium IT and Brandix Lanka Ltd. to construct houses for their employees affected by the floods caused by Cyclone Roanu in May 2016. Following with the tropical cyclonic storm Mora in May 2017, Unilever Sri Lanka joined hands with Habitat Sri Lanka in a Disaster Response Flood Assistance Programme to distribute Hygiene Kits to over 1,000 families affected by the floods and landslides in Kalutara and Galle Districts.

BuildHerUp Campaign

The BuildHerUp campaign is intended to bring together women from across the country to advocate for safe, secure and affordable housing and related facilities for vulnerable women and girls; and households headed by females. During this year we effectively completed two special events under this campaign. The first was conducted in collaboration with Ms. Pooja Umashankar, one of our brand ambassadors, and the second was held in celebration of International Women's Day where female volunteers from various Corporates and organisations participated in a 'Women's Build' to advocate for decent shelter for female headed families through the 'BuildHerUp' Campaign.

Engaging Volunteers

The theme for 2016/17 being established as "Together WE Build", Habitat Sri Lanka focused much of its attention on fostering volunteerism this year. A unique aspect of Habitat for Humanity Sri Lanka is our various volunteer programmes which encourage people from all walks of life to lend a helping hand to the needy.

Sri Lanka is a host country for international volunteers through Habitat of Humanity's unique Global Village volunteer programme, whereby volunteers from overseas travel to Sri Lanka to participate in Global Village (GV) Builds. A GV Build allows a team of volunteers to lend their unskilled labour to construct houses. During the year under review we hosted 13 Global village Teams consisting of a total of 203 volunteers.

We also promote these volunteer build opportunities to local Corporates, schools and other organisations as "Team Builds". These Team Builds are multi-faced and offers an ideal opportunity for Sri Lankan Corporates, institutions and schools to encourage individuals to practice altruism while simultaneously acting as an outbound, team building programme encouraging employees and youth to work together to achieve a set objective.. Habitat for Humanity Sri Lanka also used this programme to encourage our own staff and Board of Directors to participate and get a hands-on experience by conducting two Staff Builds in honour of World Habitat Day in 2016 and a Board Build in 2017.

Review and Statement of National Director

We are also proud to have been part of Habitat for Humanity's Asia-Pacific Regional Campaign "Habitat Young Leaders Build" this year, whereby we were able to host two brand new initiatives in the form of a 'Women's Build' and a 'Scout Build'. We are grateful for the new partnerships we have been able to establish throughout this year with not only the Sri Lanka Scout Association but with Corporates that supported our Women's Build. We intend to carry forward the Women's Build annually as Habitat for Humanity Sri Lanka's signature event and look forward to collaborating with more partners who would be interested in supporting our women empowerment "BuildHerUp" Campaign.

Key Challenges

As a non-profit organisation one of the biggest challenges for Habitat for Humanity Sri Lanka is the dearth of funding from international multinational and bilateral donor organisations over the last few years. This situation is a direct result of Sri Lanka as a country being upgraded in world rankings in terms of income generation and development. This, however, does not mean that the country's requirement for housing for the under-privileged has reduced. As a non-profit that does not receive funding from its parent organization, Habitat for Humanity Sri Lanka views resource development and establishing strategic partnerships as a key function of our operations. We are dedicated to finding new and different means of sourcing funds to support our projects in the new fiscal year.

Another challenge that continues is the attitude of people and their reluctance to easily accept change. A common occurrence that Habitat for Humanity Sri Lanka faces is the reluctance of people, especially those affected by natural disasters, to move to new, safer, less disaster-prone locations allocated by the Government. The main reason cited being the disruption of livelihood which revolves around the area in which they reside. Thus, it becomes necessary to take measures to encourage such people to understand the situation, while providing them with means to reach their location of work or finding them alternate work in closer proximity to the new residence.

“We are looking to build homes that give families not only a place of identity but a sense of belonging, leading to their well-being. We are grateful to our donors, volunteers and advocates, whose support make the provision of affordable housing in Sri Lanka possible.”

Being More Sustainable

Becoming more sustainable is an area of much emphasis by Habitat for Humanity Sri Lanka. Progressing further in our sustainable practices, and to assist us in formalising the process, in the year under review we developed a sustainability policy. In addition, efforts are also being made to endorse the use of more sustainable building materials during housing construction, while we encourage building on land that has been previously cleared. We also ensure that we plant a tree for every house that is built by Habitat for Humanity Sri Lanka.

Strengthening Governance Practices

During the year under review, we advanced our efforts in strengthening Board governance by conducting a workshop for the Board of Directors. We also strengthened Habitat for Humanity Sri Lanka, while we encourage building mechanisms to ensure good governance and transparency in all work we undertake on behalf of donors. Our memberships in CSR Sri Lanka (Corporate Social Responsibility Sri Lanka) and the Employer's Federation of Ceylon (EFC) obtained in the last financial year are aligned to these efforts. While having made satisfactory progress thus far, we will continue to implement and enhance our governance mechanisms to align with best practices.

Capacity Building and Staff Development

Habitat for Humanity Sri Lanka's employees are a key factor of our success in these 23 years. We appreciate their efforts on behalf of Habitat for Humanity Sri Lanka and reward them in a fair manner. We ensure that our employees are well-abled to carry out their duties on behalf of Habitat for Humanity Sri Lanka. Accordingly, we invest in their learning and development and capacity building programmes by encouraging them to attend local and overseas training as appropriate. We also annually organise several employee-dedicated events such as monthly staff devotions, annual retreat and Christmas party to enable the building of friendships and encourage team bonding and fellowship among the staff.

Future Path

We foresee the current challenges continuing; but we will remain steadfast in our vision to create a world where everyone has a decent place to live. The increasing awareness of local Corporates in the work we do coupled with their focus on being sustainable enterprises, leads us to be more optimistic for future sources of funding from local business enterprises. Habitat for Humanity Sri Lanka will also increase efforts to promote our projects and the housing needs of the underprivileged and disaster victims to the business community of Sri Lanka, while simultaneously making multinational and bilateral donors aware of the housing and related needs that still exist in the country.

From a sustainability perspective Habitat for Humanity Sri Lanka will continue to promote the use of sustainable building materials and work with the country's local authorities and beneficiaries to source lands that have been previously approved for constructing houses for relocated disaster victims.

We will also continue to promote our unique volunteer programmes both locally and globally, and plans are in place to conduct more "Team Builds" that cater to Corporates, schools and other organizations.

Appreciation

I would like to take this opportunity to put on record the hard work and dedication of the Habitat for Humanity Sri Lanka team. Habitat for Humanity Sri Lanka's success can be attributed to our team's collective efforts to bring to fruition the goals and objectives of Habitat for Humanity. Our corporate partners, international donor agencies, the Sri Lankan Government and other governments must also be mentioned, as without them we would have been unable to fund our good work over the years. A special thank you to all our global and local volunteers who have been enthusiastic in your support and encouraging in your efforts to ensure that our volunteer programme remains successful. I would also like to convey my sincere appreciation to the President and Chairman of the Board of Directors and the Board of Directors for your continuous guidance and support to me and the staff in enabling us to support and assist as many people in need as possible throughout the years.

I am very honoured to be a part of Habitat for Humanity Sri Lanka and look forward to all your support and encouragement in the coming year.

In partnership,



Dr. Dinesh Kanagaratnam
National Director
Habitat for Humanity Sri Lanka

Board of Directors

18



Mr. Lakshan Madurasinghe

President

Country Public Affairs and Communication Manager, Coca-Cola Beverages Sri Lanka Limited

Mr Lakshan Madurasinghe is a public relations, communications, corporate responsibility and international development focused professional. His academic background consists of management, diplomacy and international relations, human resource management, psychology and economics. Having being initially introduced to the non-profit sector as a volunteer he has steadily progressed in this sector to hold senior leadership positions. Presently, he is employed at Coca-Cola Beverages Sri Lanka Limited as the Country Public Affairs and Communication Manager. He has been associated with Habitat for Humanity Sri Lanka for a decade in leadership roles and was appointed as President and Chairman of the National Board of Directors in September, 2015.



Ms. Amila de Mel

Vice President

Chartered Architect

Ms. Amila de Mel is a Chartered Architect with a multi-disciplinary design practice ADM Architects Pvt Ltd. Her special interest centers on low cost and sustainable architecture. She has had the privilege of working in the studio of veteran architects such as Mr. Geoffrey Bawa and Mr. C. Anjalendran. Together with two other partners, she has founded a company Solve Alternative Housing Pvt Ltd researching and endeavoring to construct with sustainable and alternative, cost effective technologies. She has served Habitat for Humanity Sri Lanka since 2006, and was appointed as Vice President of the Board of Directors in 2014.



Mr. Revanke De Silva

Secretary

Director of Operations – Heritage Teas (Pvt.) Ltd

Mr. Revanke De Silva is the Director of Operations at Heritage Teas (Pvt.) Limited. He holds a Degree in Information Technology and records more than 17 years experience working with Heritage Teas (Pvt.) Ltd. He is a fully trained and certified FSMS auditor and is responsible for systems implementation. He also serves as a Pastor of the Livingway Church, Battaramulla. He joined the Board of Habitat for Humanity Sri Lanka in 2012 and currently serves as the Secretary.



Mr. Michael Anthonisz
Treasurer

Consultant – Finance

Mr. Michael Anthonisz is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka, and he previously worked as Vice President and Head of Group Internal Audit at John Keels Holdings. He is an expert in Enterprise Risk Management (ERM), having introduced the subject to group companies through numerous workshops conducted on Risk Management. Presently he functions as a Partner at K A L Rupasinghe & Co. – Chartered Accountants. He is a renowned artist and he is also a key figure in Sri Lanka's swimming arena. He joined the Board of Habitat for Humanity Sri Lanka in 2014 and currently serves as the Treasurer.



Mr. Rohan T. Fernando
Member

Managing Director – CEAT – Kelani Tyres PLC

Mr. Rohan Fernando currently serves as Managing Director of Kelani Tyres PLC and Silverstock Holdings Group of Companies. He is recognized as one of the most experienced professionals in the tyre trade in Sri Lanka having been actively involved in the tyre trade for more than 25 years. He joined the Board of Directors for Habitat for Humanity Sri Lanka in 2011, serving as the Treasurer from 2012 to 2015.



Mr. Ernesto Castro-Garcia
Member

Director, Regional Programs for Asia-Pacific, Habitat for Humanity

Ernesto Castro currently serves Habitat for Humanity as the Director, Regional Programs for the Asia and the Pacific Region providing support in program strategy and business planning, governance, operational support, tracking and monitoring of the implementation of the strategic plans of HFH national programs across Asia-Pacific. He possess a Master's Degree in International Relations and has more than 17 years of experience with Habitat for Humanity including working roles in disaster response and project management. He joined the Board of Directors of Habitat for Humanity Sri Lanka in 2012.

Board of Directors



Mr. Eardley Perera
Member

Chairman of Dunamis Capital PLC and Kelsey Developments PLC

Mr. Eardley Perera is an eminent marketing professional. Eardley Perera is a Chartered Marketer and a Graduate of the Chartered Institute of Marketing, UK and has followed management training in Sweden, the UK, South Korea, the Philippines and Singapore. He currently serves as the Chairman of Dunamis Capital PLC and Kelsey Developments PLC. Further he functions as a Director of Janashakthi Insurance PLC, Janashakthi PLC, RIL Properties PLC, Janashakthi General Insurance Limited, Premier Synthetic Leather Manufacturers (Private) Limited, Sting Consultants (Private) Limited and Brand Finance Lanka (Private) Limited. He has served on the Board of Habitat for Humanity Sri Lanka since 2013.



Professor Priyan Dias
Member

Senior Professor in the Civil Engineering Department at the University of Moratuwa

Professor Priyan Dias holds a doctorate from Imperial College, London and is a Senior Professor in Civil Engineering at the University of Moratuwa. He has been Head of Department from 2007 to 2010; and has served as the University of Moratuwa's Director of Research from 2014 to 2017. He was a staff worker for the Fellowship of Christian University Students soon after his graduation; and later chaired its administrative council. An Associate Editor of the International Journal of Civil Engineering and Environmental Systems, he has held Commonwealth and Fulbright Research Fellowships at the Universities of Bristol (1992/1992) and Carnegie Mellon (2000/2001). He joined the Board of Habitat for Humanity Sri Lanka in 2014.



Mr. Rajith Fernando
Member

General Manager – Marketing, Citrus Events

Mr. Rajith Fernando currently serves as the General Manager of Marketing at Citrus Events. He formerly served as the Manager of Media and Communications at Sri Lanka Cricket from 2012 -2016. Prior to joining SLCC he served as the Head of Marketing for Daily Mirror newspapers and as a Business Development Consultant for Wijeya Newspapers. He joined the Board of Habitat for Humanity Sri Lanka in 2014.



Ms. Manjula Mathews
Member

Non-Executive Director of Janashakthi Insurance PLC

Ms Manjula Mathews has over two decades of experience in finance, marketing and general management, both in Sri Lanka and the United Kingdom. She served as the Managing Director of the listed entity Dunamis Capital PLC and its subsidiaries First Capital Holdings PLC and Kelsey Developments PLC for many years and recently relinquished her role as the group's Chairperson in 2017. She is a non-executive director of Janashakthi Insurance PLC. Ms. Mathews is an Associate Member of the Chartered Institute of Management Accountants (UK) and holds a Masters Degree in Business Administration from the University of Cambridge, UK. She joined the Board of Directors of Habitat for Humanity Sri Lanka in 2015.



Dr. Ravi Fernando
Member

Chairman /CEO, Global Strategic Corporate Sustainability (Pvt.) Ltd.

Dr. Ravi Fernando is an Executive in Residence at the INSEAD Social Innovation center and is a visiting faculty member of the INSEAD International Directors program & the INSEAD Advanced Management Program since 2005. He is the author of 'Strategic Corporate Sustainability – 7 Imperatives for Sustainable Business' (Partridge 2015). He is an alumni of the University of Cambridge having completed a Master of Studies in Sustainability Leadership in 2014 and holds a Doctor of Business Administration Degree from the European University, Switzerland 2016. His career with multi-national corporations & local businesses spans over 27 years covering global exposure in MNC's in Africa, Middle East and Asia. He joined the Board of Habitat for Humanity Sri Lanka in 2016.



Pastor Neroshan Perera
Member

Executive Pastor for the People's Church – Assembly of God

Pastor Neroshan Perera serves as a Pastor for the People's Church – Assembly of God (PCAG) both as an Executive Pastor and as the National Convener, Head of Department of Foreign Missions of the PCAG. He has been a Mission Pastor and a Regional Pastor involved in missions, relief and development and youth engagement. He currently serves as a board member of People's Church Assembly of God, Global Impact, Prison Fellowship and the Council of the Colombo Theological Seminary. He joined the Board of Habitat for Humanity Sri Lanka in 2016.



Mr. Shanek Fernando
Member

Programme Officer - Planning, Monitoring & Evaluation at UNICEF, Sri Lanka.

Mr. Shanek Fernando has over 10 years of experience in designing, implementing, monitoring & evaluating multi-sectoral project portfolios worth over USD 35 million, implemented/funded by over 20 multi-lateral donors and international/ local development agencies, more specifically by the United Nations (UN) and the European Union (EU). He holds a Master of Philosophy (MPhil) Degree in Development Studies from the University of Cambridge, UK and a Bachelor of Science (BSc) Degree in Computer Science from Norwich University, USA. He joined the Board of Directors of Habitat for Humanity Sri Lanka in 2016.

Senior Management Team

Programme Development Team



Dr. Dinesh Kanagaratnam
National Director

Dr. Dinesh Kanagaratnam joined Habitat for Humanity Sri Lanka in 2013. He previously held the post of Chief Operations Officer at Vision Fund Lanka With over 23 years of management experience, Dr. Kanagaratnam was on the visiting lecturing panel of microfinance programs at the Institute of Bankers Sri Lanka and the Sri Lanka Institute of Credit Management. He is also a Director of ECLOF Lanka Guarantee Limited. He holds a PhD in Risk Management in Microfinance from the University of Honolulu.



Edward Fernando
Senior Manager, Programs

Edward Fernando has served at Habitat for Humanity Sri Lanka for 12 years. A member of the Board of Directors of the Kurunegala affiliate of Habitat for Humanity since its inception, he went on to become the International Partner for Nepal and Bangladesh at the Asia-Pacific Regional office and also served as the Training Coordinator for Asia-Pacific. He has also served as the Country Director of Habitat for Humanity Bangladesh. Previously employed at Caritas Sri Lanka, he holds a Diploma in Community Development from the Coady National Institute, Canada.



Deepika Seneweera
Senior Manager, Human Resources and Support Services

Deepika Seneweera joined Habitat for Humanity Sri Lanka in March 2016. With 15 years of experience in human resources and administration, she has worked for a number of different commercial organizations and INGOs contributing to senior level human resources support in staffing, implementing on-boarding, employee relations, operational & human resource policies & strategies, performance management, compensation & benefits and training & development. She holds a Post-Graduate Diploma in Labour Laws and Human Resource Management from the University of Colombo and an Advanced National Diploma in Human Resource Management from the National Institute of Business Management (NIBM) and she is reading for her MBA at present.



Melissa Jayasuriya

Senior Manager, Corporate Relations & Resource Development

Melissa Jayasuriya joined Habitat for Humanity Sri Lanka in October 2016. She is a Specialist in International Relations, Human Rights, International Humanitarian Law, Peace & Conflict Resolution and International Development. She holds a Bachelor of Arts (Hons) in International Relations (First Class) from the University of Colombo and a Master of Arts in International Relations (High Distinction) from the University of New South Wales, Sydney, Australia. Prior to joining Habitat for Humanity Sri Lanka, she served as the Manager, Programmes & Grants at the Neelan Tiruchelvan Trust and also served as a Lecturer for the University of Colombo and University of London (International Programmes).



Juderaj Croos

Project Director, European Union Funded Project

Juderaj Croos joined Habitat for Humanity Sri Lanka as Project Director in May 2017. He counts 22 years of experience working in housing construction, development, disaster risk reduction and response (DRR) and humanitarian responses in international agencies such as UNDP, UNHABITAT, FAO, Oxfam GB, CARE, ASB, and Government State Service. He has also served internationally in UNDP Maldives. He holds a PGDBM and BBA from the University of Jaffna and is presently reading for a MSc in Disaster Management from the University of Peradeniya.



Joseph Jeyamaran

Senior Project Manager, European Union Funded Project

Joseph Jeyamaran joined Habitat for Humanity Sri Lanka as Senior Project Manager in January 2016. He counts over 19 years of professional work experience in planning, implementing and managing development, rehabilitation and emergency/relief related programs. Prior to this he has worked at ICRC, UN-Habitat, UNICEF, UNOPS, Oxfam and GTZ. He holds a Master in Business Administration (MBA, Merit Pass) from the University of Colombo and a BSc. in Civil Engineering (Hons) from the University of Peradeniya.

Senior Management Team

Finance Team



Clerence Gunarajah
Senior Manager, Finance

Clerence Gunarajah has over 30 years of experience in the finance sector. He joined Habitat for Humanity Sri Lanka in 2005 and has served in management and senior management positions within the organization. Previously, he was employed with Brandix Intimate Apparel Ltd. and St. Anthony's Group of Companies. He holds a qualification in AAT (UK) and part qualification in CIMA (UK). He also holds a NIBM Diploma in Business Management.



Dwight Savundranayagam
Head of Finance, European Union Funded Project

Dwight Savundranayagam has served Habitat for Humanity Sri Lanka for over 17 years. He counts over 25 years experience in Finance and Accounting, serving both locally and internationally in numerous organizations affiliated to the corporate sector. His skills include budget preparation, internal control programs, auditing, policies and procedures. He currently serves as the Head of Finance of the European Union funded project of Habitat for Humanity Sri Lanka.



Paul John
Finance Manager, European Union Funded Project

Paul John has over 25 years of experience in the finance sector. He joined Habitat for Humanity Sri Lanka as a Finance Manager of the European Union funded project in March 2017. Prior to joining Habitat for Humanity he served Samaritan's Purse Sri Lanka office for 3 years and Samaritan's Purse International, in Vietnam for over 6 years. He is a Licentiate of the Institute of Chartered Accountants of Sri Lanka and he records over 10 year experience in the corporate sector.



**every
child**

deserves a safe
place to grow

Project Reviews

Project Review

Homes not Houses: Building a Sustainable Future Together

The European Union funded housing project with a financial envelope of €14.7 Million, made further progress during this year. Launched in January 2016 and jointly implemented by Habitat for Humanity and World Vision Lanka, the project will benefit 215,000 people.

The inauguration ceremony of the EU project took place on 15th February 2017 in Kilinochchi and Mullaitivu, which was attended by the Ambassador to Sri Lanka and the Maldives for the Delegation of the European Union (EU), H.E. Mr. Tung-Lai Margue.

Speaking during the inauguration ceremony, Ambassador to Sri Lanka and the Maldives for the Delegation of the European Union (EU), HE Tung-Lai Margue said, **“I am hopeful that this project will assist in providing returnee families with not just homes and livelihood alternatives but also the necessary support to rebuild a life and a future for themselves. The goal has always been to turn the cycle of impoverishment and reliance to that of self-sufficiency, and I am encouraged to see that we are moving in the right direction through this initiative”**.

A project funded by:



European Union
යුරෝපා සංගමය ඉරොප්පිය ஒன்றியம்

The project, which intends to bridge the gap between relief, rehabilitation and development, aims to build 2,315 houses and repair 140 homes in 31 divisions for internally displaced persons and returnees across Batticaloa, Kilinochchi and Mullaitivu District. In the year under review, the selection of beneficiaries was completed. Additionally, disbursements to the beneficiaries have been made and construction activities have duly commenced in the year under review.

Building on the growing focus on sustainability, Habitat for Humanity has contracted suppliers of alternate materials and techniques which will not only result in the use of locally manufactured earth blocks and construction materials, but will also promote sustainable construction methods and reduce construction costs.



Project Highlights

- Access to permanent housing for people in the war-torn East of Sri Lanka.
- Homes built using sustainable and innovative materials such as compressed stabilised earth blocks and earth concrete blocks.
- Appropriate incremental building through microcredit to expand a home or create a place of business.
- “Flanking measures” relating to general livelihood support for families and communities such as vocational training in construction, training in appropriate building materials and methods, and forming and strengthening small and medium enterprises to be provided by World Vision Lanka.
- Training families in financial literacy including savings plans, microfinance and basics of business.
- Improved access to appropriate microfinance and management of debt.
- A more holistic approach of strengthening community-based organisations, supporting disaster risk reduction, peace building and gender equity.



“The project is aptly entitled ‘Homes not Houses’. Indeed we wish to see thriving communities that are self-sufficient, stable and strong, once our building work is done and we are long gone. Thanks to the focus of this funding from the European Union the project aims to boost the local economy by investing in earth-based technologies which are cost-effective and sustainable,” said Torre Nelson, Area Vice President for Europe, Middle East and Africa at Habitat for Humanity.

Habitat for Humanity Sri Lanka is proud to be a key player in the implementation of this project which is very much aligned to our vision of creating a world where everyone has a decent place to live.



Project Milestones

Duration: 36 months, to be completed in 2019

- Contract signed: 7th December 2015
- Commencement: 15th January 2016
- Groundbreaking: 15th February 2017
- CSEB model house to be constructed in July 2017

Project Review

Indian Housing Project

Habitat for Humanity Sri Lanka has successfully completed the construction of 3,713 houses in Trincomalee and Batticaloa for Internally Displaced Persons (IDPs) as part of the Indian Housing Project in 2016. Once again, our home-owner driven construction model witnessed a fulfilling partnership between the organization and the homeowners.

Consequent to the successful completion of this project, Habitat for Humanity Sri Lanka signed a Memorandum of Understanding with the Indian Government to implement a housing project for 350 Plantation Sector workers in Sri Lanka. The High Commission of India will spearhead the project to construct 4,000 homes for plantation workers in the Central and Uva Provinces of the country. This project constitutes part of the Government of India's commitment to construct 50,000 homes in Sri Lanka.

Habitat Sri Lanka in consultation with the High Commission of India in Sri Lanka, the Ministry of Hill Country, New Villages and Infrastructure and Community Development, local authorities, the Plantation Human Development Trust (PHDT) and estate management has commenced the process of constructing 100 homes for plantation workers in the Hellboda Estate, Pussellawa in the District of Kandy.

As part of this project 550 sq.ft. houses will be constructed for families under the accompanied home owner driven approach. This approach encourages homeowners to take ownership of their homes, with extensive orientation and training given on technical aspects and house lifecycle management. The participatory method of decision-making within this approach helps homeowners to develop their skills and self-reliance.

The groundbreaking ceremony for the project was held on 3rd June 2017 and was attended by the His Excellency Taranjit Singh Sandhu (High Commissioner of India in Sri Lanka), Hon. P. Thigambaram MP (Minister of Hill Country New Villages, Infrastructure & Community Development), Hon. Mano Ganesan MP (Minister of National Co-Existence Dialogue and Official Languages) and Hon. V.S. Radhakrishnan MP (State Minister of Education).

A project funded by:



Project Highlights

- First targeted project for estate workers handled by Habitat for Humanity Sri Lanka.
- Houses will be constructed according to an innovative homeowner-driven model, wherein the Government of India, through its partners arranges technical support and financial assistance for the beneficiaries to undertake the construction of their homes themselves, encouraging homeowners to feel a sense of pride and ownership over their homes.



Project Milestones

Duration: 24 months, to be completed by 2018

- Contract signed: 9th June 2016
- Groundbreaking: 3rd June 2017
- Planned Completion: June 2018



Project Review

Disaster Response: Kegalle Housing Project

30

Habitat for Humanity Sri Lanka partnered with Alwaleed Philanthropies in an initiative to rebuild the lives of families affected by landslides caused by Cyclone Roanu, in May 2016. Together with the Government of Sri Lanka, District Secretariat of Kegalle and Divisional Secretaries of Aranayake, Yatiyantota and Deraniyagala, 80 families were identified as key beneficiaries for the rebuilding initiative.

Cyclone Roanu, which hit Sri Lanka early last year, caused severe flooding and landslides, resulting in more than 200 deaths, and displacing close to 300,000 others. The estimated destruction and damage across Sri Lanka reached 250–280 billion (US\$1.7–2 billion) in total, including the loss of homes and livelihoods.

Alwaleed Philanthropies has supported Habitat for Humanity's work over the past years including the earthquakes in Ecuador, Japan and Nepal and a cyclone in Vanuatu. Alwaleed Philanthropies has come forward to support Habitat for Humanity Sri Lanka's initiative by providing a LKR 80 Million (USD 545,200) grant to construct 80 homes for victims of the landslides. Alwaleed Philanthropies supports emergency and disaster relief and response worldwide, regardless of gender, race or religion, of the people affected by the disaster. It is the philanthropic

A project funded by:



arm of Prince Alwaleed bin Talal bin Abdulaziz of the Saudi Arabian Royal family.

A Memorandum of Understanding between Habitat for Humanity Sri Lanka and the Government of Sri Lanka's agents in Aranayake and Yatiyantota was signed in December 2016. Through the Kegalle Housing Project, Habitat for Humanity Sri Lanka has pledged to construct 40 houses for the victims of landslides in Kalugala, Aranayake, 23 houses in Illukthenna Estate, Deraniyagala followed by the construction of 17 houses in Yatiyantota. The new houses will be stronger and better prepared for future disasters.

The groundbreaking ceremony was held in January 2017, and in a short span of just six months, the construction of all 80 houses was completed. Upon completion of this project, Habitat for Humanity Sri Lanka handed over these completed homes to the beneficiary families in Aranayake, Yatiyantota and Deraniyagala at a celebration to commemorate National Housing Day in Sri Lanka.





Project Milestones

Duration: 12 months, completed in June 2017

- Groundbreaking Ceremony: 16th January 2017
- Completed: 25th May 2017
- Handover of Houses: 14th June 2017



80
Families Supported



380
Volunteers Engaged



7,938
Volunteer Hours



21
Female Headed Households



74
Children Supported



295
Individuals Supported

Project Highlights

- Each completed house contained disaster resilient features recommended by the National Building and Research Organisation (NBRO).
- Each house was 550 sq. ft., in area consisting of two bedrooms, a living room and a kitchen.
- The houses in Yatiyantota were built inside a Panawatte Estate - Rubber plantation (17)
- Deraniyagala houses were constructed inside Illukkenna Estate -Tea plantation (23)

Project Review

Provision of Clean Water, Latrines and WASH Training (access to water, adequate sanitation and hygiene)

The Jersey Overseas Aid Commission (JOAC) funded GBP 100,000 project titled 'Provision of clean water, latrines and WaSH training' came to a successful conclusion in June 2017. The project which was undertaken by Habitat for Humanity Sri Lanka in partnership with Habitat for Humanity Great Britain in April 2016 was aimed at providing access to water, adequate sanitation and hygiene (WaSH) facilities and training to two neighbouring rural villages in the Matale District. Located in the mountainous terrain of the Central Province of Sri Lanka, this project sought to address the needs of the vulnerable communities inhabiting these two villages, who have limited access to clean water and lack awareness regarding basic WASH practices.

This project successfully facilitated access to clean water for over 1,300 people living below the national poverty line in the villages of Navarathnegoda and Bandarapola. Sanitation facilities were built for 82 families living in these villages; while a further 12 sanitation facilities were built in the two main schools identified in Navarathnegoda and Bandarapola villages.

A project funded by:



This project also aimed at educating and raising awareness among the residents of these two villages and Community Based Organizations (CBOs) on the benefits of clean water and sanitation. More than 650 individuals benefited from the WASH training conducted under the auspices of this project.

In the target community of Navarathnegoda, prior to the implementation of this project, the closest source of water was rife with hazards. The only path it could be reached through was narrow and steep and residents had reported numerous snake and wild boar attacks along this trail. Some residents were only able to collect water twice during the week. This water was used sparingly and members of the same family were forced to re-use dirty water to bathe. This had caused the outbreak of a number of water-borne diseases in the community. There was also a high incidence of kidney disease due to the lack of drinking water.



Project Highlights

- Construction of 82 latrines across both villages.
- Construction of 12 latrines in two main schools belonging to both villages – providing more than 500 students with access to adequate sanitation facilities.
- Providing essential WaSH training to the residents of both villages and Community Based Organizations (CBOs).
- Raising awareness on good sanitation and hygiene practices among the communities.
- Reducing the possibility of individuals in these areas contracting disease and illnesses due to consumption of polluted water.
- Construction of a water pump and external pipe system to enable water transportation to an easily accessible water tank.

The implementation of this water, sanitation and hygiene project has provided the families and students in the Navarathnegoda and Bandarapola communities with much needed access to clean water and hygienic sanitation facilities which will no doubt impact the health and living conditions of these families, students as well as future generations.



Provision of Adequate Sanitation Facilities



94

Toilets
Constructed



868

Individuals
Supported



510

Students
Supported



82

Families
Supported

Provision of Access to Clean Water



650

WASH
Trainings



180

Families
Supported



480

Volunteer
Hours



1,300

Individuals
Supported

Project Milestones

Duration: 15 months, completed in June 2017

- Contract signed: 23rd March 2016
- Project Commencement: 26th March 2016
- Completed: 30th June 2017

Project Review

Disaster Response:

Rebuilding the lives of flood affected employees

Sri Lanka was severely hit by Cyclone Roanu in early May 2016 which ravaged many parts of Sri Lanka, causing landslides and heavy flooding, leaving thousands displaced. To help rebuild lives, Habitat for Humanity Sri Lanka has partnered with two Corporates to reconstruct the homes of employees whose families had been severely affected by the floods and landslides.

Brandix Housing Project

Habitat for Humanity Sri Lanka partnered with Brandix Lanka Limited to assist in the re-building and repair of the homes of 13 Brandix employees adversely affected by the floods and landslides caused by the tropical storm Roanu which struck Sri Lanka in May 2016. Habitat for Humanity Sri Lanka monitored, managed and implemented the project while Brandix Lanka Limited funded this project.

A project funded by:



Millennium IT Housing Project

A continuing association for Habitat for Humanity Sri Lanka since 2010 is our partnership with Millennium IT. During 2016, we initiated and concluded the 'Staff Flood Relief Housing Project' to assist 07 Millennium IT employee families reconstruct their homes in Weliwita and Malabe. This project was funded by Millennium IT.

A project funded by:



20

Families Supported



109

Individuals Supported



1,422

Volunteer Hours



13

Houses & Rooms Completed



42

Children Supported



07

Homes Repaired



Project Review

Muthurajawela Housing Project

Habitat for Humanity Sri Lanka completed construction of a 120 square-foot permanent lockable room for 10 families living in Farmwatta, Muthurajawela with the support of donors. The Muthurajawela Housing Project spearheaded by the Board of Directors of Habitat for Humanity Sri Lanka aimed to provide safe, secure and decent housing for 10 of the most vulnerable families living in the Farmwatta.

Farmwatta is home to more than 100 families who have lived in the area for over thirty years. The Muthurajawela community has been plagued by floods for many decades as it is based on marshy land. These beneficiary families had been living in unsafe temporary wooden structures with no solid foundation and with limited protection from adverse weather and intruders.

Using the agency-driven approach, Habitat Sri Lanka built a 120 square foot permanent lockable room (to be utilized as a bedroom or kitchen) together with a toilet, for each of these families. Each family contributed unskilled labour towards the construction of their new home. Completed in May 2017, these 10 families were thankful to Habitat for Humanity Sri Lanka that they had a safe place to call home and keep their children safe and healthy during the torrential monsoon season.



Lives Changed: Homeowner Stories

36



“To me, home is a safe and secure place for my children to grow-up in.... and Habitat has helped us to give our children that kind of Home”.

Sunil and Nilmini’s Story

Sunil and Nilmini live with their daughter, Sumudu and their son Janaka – ages 12 and 1. Sunil and his family were relocated in the aftermath of the landslides to a temporary shelter in a nearby village. Even though their dreams had been shattered and their future seemed bleak, Sunil says he is grateful to Habitat for Humanity for helping them to rebuild their lives. Nilmini stressed the importance of her daughter, Sumudu having a safe and decent place to call home, as she approaches adolescence. She is especially grateful for the privacy her daughter has in this safe new home which has lockable doors. Sunil says he now feels confident about the future, knowing that his family has a safe and decent place to live in. When asked what ‘home’ means to them, Nilmini said, “To me, home is a safe and secure place for my children to grow-up in.... and Habitat has helped us to give our children that kind of Home”.

“I am certain that this new home will ensure that my children will have a chance at a successful future.”



Nimesha and Gihan’s Story

Nimesha, her husband Gihan and their three children lived in a temporary structure in Muthurajawela, using cardboard sheets as walls. This was the family’s only protection against the heat, rain and floods. Their house offered them no security against animals or other intruders. After the birth of their now two year old daughter, Nimesha found it impossible to keep their newborn baby healthy during the monsoon season. The family made a decision to rent a room nearby, which was an additional burden on their already stretched income. Having a permanent home that offers them security and protection has drastically improved the lives of Gihan, Nimesha and their three children, helping them to break the cycle of poverty. Nimesha says, “I am certain that this new home will ensure that my children will have a chance at a successful future.”

“I cannot express how thankful I am to Brandix and to Habitat for Humanity Sri Lanka for helping us during this time of need. You have changed our lives.”



Nishanthini's Story

Nishanthini, a 21 year old employee of Brandix Lanka (Ltd.) lives in the village of Pubudugama, Muthurajawela together with her parents, brother and younger sister. Both girls are employees of Brandix Lanka Ltd. The torrential rains which occurred in May of this year, resulted in Nishanthini's home being serverly flooded. Nearly three feet of water filled Nishanthini's home displacing her family for nearly a month. During this trying time her family was forced to sleep in a neighbour's lorry at night as they didn't have any relatives who could offer them temporary shelter. The floods impacted not only their family's income but also affected their health with the spread of severe skin conditions caused by the polluted flood waters. When asked how they felt about their new home, Nishanthini's mother replied, “I cannot express how thankful I am to Brandix and to Habitat for Humanity Sri Lanka for helping us during this time of need. You have changed our lives.”



“This is a decade long dream that is finally coming true. I have no words to thank Habitat for Humanity for making my dreams become a reality”.

Premalatha's Story

Premalatha works in the plantations at the Hellboda Estate and is also a part of the committee formed by the homeowners of the Indian Housing Project. She is a resilient single mother of two. Her daughter is happily married and lives close by to her new home with her own family. Premalatha will be living in her new home with her son; who works in the town as a mason. Premalatha has a strong bond with her son, and they support each other and live in harmony. She expressed how this new home would change her life, because it gave her a sense of strength and stability. She feels very strongly about female empowerment and works hard to assist her fellow women of the community. Premalatha is very happy with the opportunity this Indian Housing Project has given her to become a homeowner, she says, “This is a decade long dream that is finally coming true. I have no words to thank Habitat for Humanity for making my dreams become a reality”.



“I am so grateful for this permanent home, especially because now I can provide for my family and keep them safe.”

Nandathi and Piyasena's Story

Piyasena and Nandathi used to cultivate spices and do farming in their previous home in Elangapitiya, in the Kegalle District. This was their livelihood to support themselves and their two children. Once the floods and landslides struck, their village was declared a high risk zone and they were asked to evacuate. Nandathi says that once their family received the news of being beneficiaries for the Kegalle Housing Project; it was like a ray of hope during a very trying time. Piyasena and Nandathi look forward to starting up a small store in a portion of their new home where everyone in the community can come to purchase their daily essentials. This will provide them a much needed income. When asked how he feels about his new home, Piyasena said, “I am so grateful for this permanent home, especially because now I can provide for my family and keep them safe.”

“I love my new Habtat house. But most of all I love having a garden to ride my bicycle and play with my new friends from next door.”



Nadeeshani and Dayarathne's story

Nadeeshani and Dayarathne live in Sanhindiyagama, Yatiyanthota with their three young children; Ravindu, Kiruli and Shanuli. When cyclone Roanu struck in May of 2016, Nadeeshani's family was asked to evacuate their newly constructed home. The children lost all their school books and toys, and the family lost all their belongings. They never imagined that they would ever have a place of their own to call home, ever again. Today, Nadeeshani and Dayarathne are busy painting and decorating their new Habitat home. Planning for the future, Dayarathne who is a Mason plans to expand the house with his savings. When we asked 7 year old Kiruli how she felt about her new home; she said “I love my new Habtat house. But most of all I love having a garden to ride my bicycle and play with my new friends from next door.”



**every
action**

can create a better
life for others

Fostering Volunteerism

Global Village Volunteers

Global Village is Habitat for Humanity's international volunteering program which offers individuals, schools and corporate teams the chance to travel and build a home for a family in need.

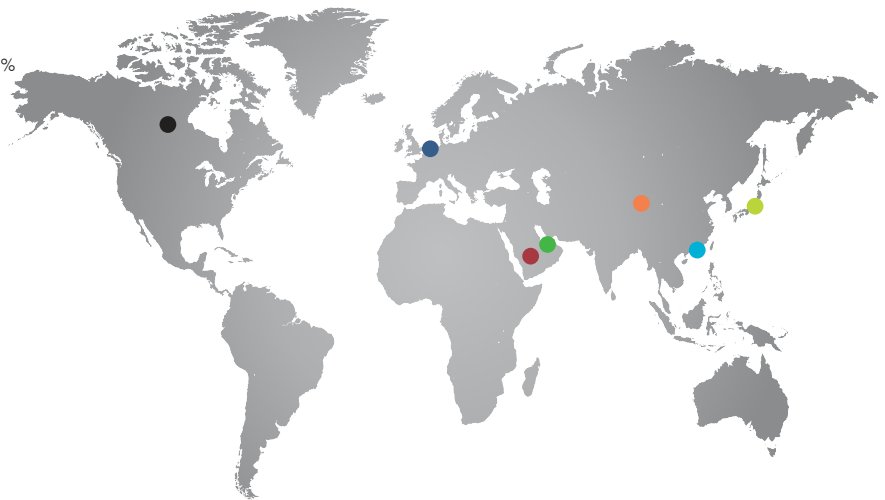
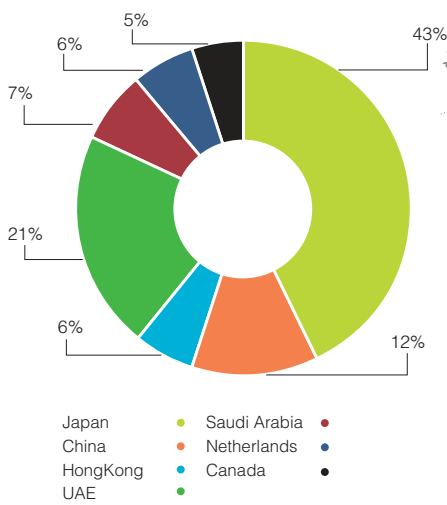
Thanks to our dedicated Global Village volunteers we have been able to change the lives of so many families. Not only do our volunteers assist in building a safe, decent home for families, but their fundraising efforts help to ensure more families can have a brighter future.

198 volunteers travelled to Sri Lanka through Habitat for Humanity's Global Village program

to spend time assisting families with the construction of their homes over the last fiscal year with support from our Global Village volunteer teams.

Thanks to the Global Village supporters and volunteers who have made a huge impact and real change to the lives of many, with their time, effort and hard work. Your support is life-changing.

Global Village Volunteers 2016/2017





Enhancing Local Volunteerism



Habitat for Humanity Sri Lanka is dedicated to fostering volunteerism in Sri Lanka and globally. Accordingly, Habitat for Humanity Sri Lanka offers numerous volunteer opportunities for corporates, schools, other organisations and institutes as well as individuals to volunteer their time and effort to assist communities and individuals in need. Habitat for Humanity Sri Lanka offers a unique volunteer experience, where volunteers are able to contribute their unskilled labour towards constructing, re-building and repairing homes at volunteer build events regularly conducted at our on-going projects.

Staff Build: In Celebration of World Habitat Day

Programme Date: 4th October 2016

Another first for Habitat for Humanity Sri Lanka was to celebrate World Habitat Day 2016 by conducting a staff build for its 26 National Office staff members. Habitat for Humanity Sri Lanka has over the years encouraged people across the globe and in Sri Lanka to volunteer in our programmes for many years, however, one aspect that was never explored was to have Habitat for Humanity Sri Lanka's own staff participate in these volunteer-based builds.

Two volunteer builds were held in Muthurajawela and Weweldeniya build sites which were a part of the disaster relief projects conducted in partnership with Brandix Lanka Limited. This programme also gave an opportunity for Habitat for Humanity Sri Lanka staff to increase team spirit and camaraderie while mingling with colleagues in a very different setting from the workplace.



Pooja Umashankar Build: Empowering Women in Need

Programme Date: 19th November 2016

Conceptualizing a unique way to mark International Women's Day, Habitat for Humanity Sri Lanka launched the #BuildHerUp campaign in 2016 to provide vulnerable women and girls with access to permanent shelter and hygienic and private sanitation facilities. The 'BuildHerUp' campaign seeks to bring together women from all walks of life to advocate for safe, secure and affordable housing and related facilities for vulnerable women and girls and households headed by females.

Actress and Habitat brand ambassador, Pooja Umashankar supported Habitat for Humanity Sri Lanka's #BuildHerUp to help empower women in Sri Lanka and to shine a light on the need for adequate shelter. "Nearly one in four people

across the globe currently live in conditions that harm their health, safety and other opportunities such as education and work. This is heart-breaking, and we have the potential to change it", she said.

As part of the #BuildHerUp campaign, Ms. Umashankar with a team of youth volunteers from across the country participated in a volunteer team build to construct a home to empower a young family in Kaluataru. The volunteers spent a Saturday morning working to construct Nadeesha's home, a 28-year old widow and a single-mother to a 3-year old son, whose husband passed away in 2011. Nadeesha and her child were living in a temporary wooden structure with no security from adverse weather conditions, intruders, and little privacy. The untimely demise of her husband two years earlier had left her facing an uncertain future, thanks to the funds raised by Habitat for Humanity's #BuildHerUp campaign Nadeesha and her son now have a safe and secure place to call home.



Enhancing Local Volunteerism

44

Board Build: Assisting Flood Victims

Programme Date: 18th January 2017

Habitat for Humanity Sri Lanka held its inaugural Board Build on Saturday, 21st January 2017. Members of Habitat for Humanity Sri Lanka Board of Directors and their friends and family volunteered their valuable time and unskilled labour to construct homes for beneficiaries of the Muthurajawela Housing Project.



Habitat Young Leaders Build

Programme Date: 5th December 2016 – 22nd April 2017

Habitat for Humanity Young Leaders Build 2017 is an Asia-Pacific regional initiative that engages young people to volunteer, fundraise and lend their voices to the need for decent housing as a way out of poverty and toward building strength, stability and self-reliance. It is an annual campaign driven by motivated and socially responsible youth who take action and rally together in a region where one in eight people live in slums, according to the United Nations. Under the banner of HYL B 2017 Habitat Sri Lanka held its inaugural 'Scout Build' and 'Women's Build' volunteer programmes.



Scout Build: Empowering Young Leaders in Sri Lanka

Programme Date: 24th-25th February 2017

For the very first time, Habitat for Humanity Sri Lanka together with the Sri Lanka Scouts Association conducted a 'Scout Build' programme to encourage school-going youngsters to volunteer their time to help those in need while empowering them to become young leaders. Conducted over two days, the build was a tremendous success with more than 200 Boy and Girl Scouts donated their labour towards building 40 homes in the Village of Kalugala in Aranayake, which was a build site of the Kegalle Housing Project.

The Scout Build was an extension of the global partnership between Habitat for Humanity International and the World Scout Movement.



Enhancing Local Volunteerism

Women Build: In Celebration of International Women's Day

Programme Date: 1st April 2017

A special build was organised by Habitat for Humanity Sri Lanka in celebration of International Women's Day under the theme of "Women Empowering Women". The build which was part of the #BuildHerUp campaign encouraged Sri Lankan women from all walks of life to come together to raise funds and build homes for families in Yatiyantota in the Kegalle district. The build was a great success, with 4 teams consisting of 10 volunteers each from leading corporates and organizations in Sri Lanka participating. The build site is part of Habitat Sri Lanka's disaster response efforts known as the Kegalle Housing Project. Volunteers helped build homes for 17 families residing in the Panawatte Rubber Estate in Yatiyantota, who had lost their homes to Cyclone Roanu in May 2016.



Flood Assistance Program: Distribution of Hygiene Packs

Programme Date: 30th June 2017

In response to the severe flooding and landslides caused by tropical cyclonic storm Mora which struck Sri Lanka in May, 2017, Habitat for Humanity Sri Lanka launched a flood relief project in partnership with Unilever Sri Lanka. Volunteers mobilized through 'Gudppi' joined hands with Habitat for Humanity Sri Lanka to pack and distribute hygiene packs to communities in Kalutara and Galle Districts who were among the worst affected by the disaster.



Changemakers: Volunteer Spotlight

48



“I’m so proud to see how Habitat for Humanity Sri Lanka gives so many families a chance at a better future.”

Jan Bodewes – Global Village Volunteer

Jan Bodewes is a Global Village volunteer who has been part of 19 Global Village trips across the world. As a Gv team leader he is passionate about giving volunteer teams the opportunity to experience new places and cultures while giving them great memories and also validating their efforts. “GV trips have been eye opening experience for me, witnessing the generosity of people who have very little and yet are willing to share what little they have even with strangers. This was my second trip to Sri Lanka. I’m so proud to see how Habitat for Humanity Sri Lanka gives so many families a chance at a better future. It’s amazing to be able to contribute to this in my own way.”

“The most memorable experience for me was when we had the chance to see all the homeowners who benefitted from the houses we helped to build”.



Simone Tabore – Global Village Volunteer

Simone Tabore is a volunteer who visited Sri Lanka last November all the way from the Netherlands. She loves to get involved with Habitat and volunteer through a Global Village trip at least once a year, as she has been doing so since 2009. She leaves each trip, knowing that she was able to be a part of something good. “The most memorable experience for me was when we had the chance to see all the homeowners who benefitted from the houses we helped to build”.



Pooja Build – Youth Volunteer

Kavisha Peiris (21) a youth volunteer who always wanted to find a way to give back to the community and thought this volunteer build was the perfect opportunity to do so, shares her thoughts, “It’s been a fulfilling experience to contribute our time and money to build a house for someone in need”.

Imesha & Nadeesha - Youth Volunteers

Imesha Fernando (18) and Nadeesha Fernando (16) are two sisters who participated in Habitat Sri Lanka’s Board Build in January 2017. Commenting on their volunteer experience they said, “It was an absolutely amazing experience. We got to help people who were underprivileged while having a great time as well. Thank you Habitat for giving us this opportunity. Thank you for helping others, as well as giving us the chance to help them.”



Women’s Build - ANC Volunteer

Sandaruwani Karunaratne (26) a member of the staff at American National College in Colombo participated in the Women’s Build held in April 2017. Sharing her very first volunteer experience with Habitat for Humanity Sri Lanka, Sandaruwani commented “This has been an amazing experience to be able to help construct a home for a family in need. I never imagined that I would be able to contribute in such a meaningful way to change the lives of people in need.”

Changemakers: Volunteer Spotlight

50



Habitat Staff Build – Staff Volunteer

Jeyagowry Singaram (Gowry) has served Habitat Sri Lanka for over 11 years, and she has had the opportunity to volunteer for various special events. This World Habitat Day, was significant for Gowry as she was able to mark the occasion by volunteering in Habitat's first ever 'Staff Build', held in Wewaldeniya to construct a house for a family whose bread-winner is differently-abled. Commenting on her volunteer experience, Gowry says **"There is no other feeling like witnessing the joy of a family that has received a Habitat home"**.

Scout Build – Boy Scout Volunteer

Sharing his very first volunteer experience, Piyumal Madushanka Jayatissa (18) commented, **"This was a life changing two-day experience. I have never had the opportunity to be part of such a unique project where we can contribute our time, energy and unskilled labour to build a home for someone in need. To me, this is what it truly means to be a Scout - to be of service to others - and I hope I will have more opportunities to volunteer in the future"**.



Niroshananthan Jeyakumar - Gudppl Volunteer

Niroshananthan who volunteered with Habitat in the flood relief campaign in May 2017 through Gudppl, **"I got to know about this initiative through a friend of mine who is an active volunteer in Gudppl. It was a truly worthy cause and it was a well-organised event which I thoroughly enjoyed. Thank you Habitat for giving us this opportunity to be a part of a life changing project and I really hope HFHSL continues to do many projects that we can all volunteer for."**

y Sri Lanka
ogram 2017
ever Sri Lanka



Unilever

every partnership

creates the opportunity
to build homes and change lives



Donors and Corporate Partners

Corporate Support 2016-2017

The support of our corporate partners has helped Habitat for Humanity Sri Lanka fund key projects while establishing strong relationships with enabling partners for mutual benefit. These projects have touched many lives and have had a positive impact in uplifting communities, while improving communal facilities. Our unique model of partnership encourages our partners to also gain benefit from being a part of our projects by allowing our partners an opportunity for a unique team building experience for their own employees by participating in Habitat Sri Lanka's Corporate Team Builds.

Commenting on this new endeavor, Mrs. Melissa Jayasuriya, Senior Manager, Corporate Relations & Resource Development said, "Habitat for Humanity Sri Lanka has focused on increasing the participation from Corporates of Sri Lanka to further the reach of its volunteer programmes by promoting 'Corporate Team Builds' with Habitat for Humanity. I believe this programme allows participants a unique experience in being able to participate in an exceptional 'team building' activity where you are able to construct a home for a family in need. In the upcoming year we hope to reach out to more like-minded Corporates and organizations who want to be part of this unique project." All proceeds generated from Habitat Sri Lanka's Corporate Builds are channelled towards the 'Build A Smile Campaign' which focuses on providing a hand-up for families who need assistance to make their housing dreams a reality.

We have been able to achieve much since 1994 – having supported 24,651 families and nearly 100,000 individuals. Together with our corporate partners, we have been able to rekindle hope amongst many families by providing the stability and safety of a home, as well as providing assistance in areas such as water, sanitation and hygiene, financial literacy training and disaster risk reduction. Our work across the nation is aimed at building Shelter, Strength, Stability and Self-Reliance has had a positive impact in uplifting communities and people, while improving communal facilities.



Donors and Corporate Partners 2005-2017

Donors



Corporate Partners





every
moment

is a chance to make
a difference

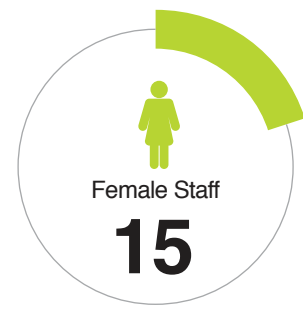
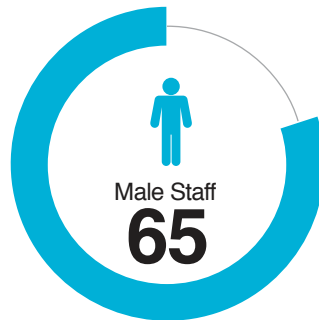
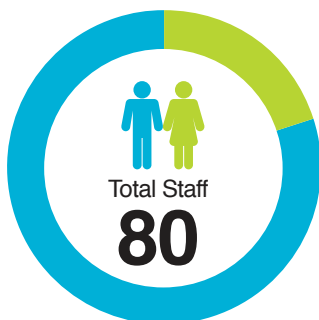
Staff Development

Habitat for Humanity Staff

Habitat for Humanity Sri Lanka has a staff strength of 80, based in the Head Office in Colombo and in our Project Offices throughout the country. Our successful operations over the last 23 years is attributed to the enthusiasm and dedication of our employees who work tirelessly towards building homes with people in need in Sri Lanka.

Over the last few years, the organisation has been dedicated to developing the skills, competencies and knowledge of our employees to enable them to better handle the projects and programmes conducted and spearheaded by Habitat for Humanity Sri Lanka. Our capacity and capability in building programmes have served us well – enabling our people to enhance their skills and capabilities while enabling the organisation to conduct more efficient and streamlined activities to meet our ultimate vision. In the year under review, 18 training programmes were conducted for all employees while 16 senior employees were sent for 07 overseas training in areas such as leadership; communication; resource development and volunteer programs; programme design, monitoring and evaluation; and disaster risk reduction and response.

To ensure that our employees work as one team and family, Habitat for Humanity Sri Lanka also provides opportunities for our people to interact with one another and build their spirit and camaraderie. Accordingly, during the year under review our employees themselves organised events in celebration of New Year, Christmas and Aluth Avurudu. An interesting team building event that was held for the very first time as opposed to our annual gettogether, was the Board and Staff Builds that allowed our Board of Directors and all employees to participate in the unique Build events that are regularly conducted by Habitat for Humanity Sri Lanka for global and local volunteers.





26 National Office



23 Batticaloa Office



15 Kilinochchi Office



12 Mullaitivu Office



04 Gampola Office

Note: Staff Profile as at 30th June 2017

Staff Special Events

58



Habitat for Humanity Sri Lanka 23rd Anniversary
Opening Ceremony of the New National Office
Annual Staff Retreat
World Habitat Day Staff Builds
Speaking Engagement at St.Thomas' College, Mount Lavinia
International Volunteer Day at Habitat for Humanity Sri Lanka
Annual Staff Christmas Party
Welcoming the New Year 2017
Kegalle Housing Project Groundbreaking Ceremonies
Scout Build
Women Build
Sinhala and Tamil New Year Celebrations
Indian Housing Project: Hellboda Estate Ground Breaking Ceremony
National Housing Day: Kegalle Housing Project Handover Ceremony
Disaster Response : Flood Assistance Program
Speaking Engagement at INSEE Cement
Monthly Staff Devotions
Staff Birthday Celebrations





Staff Development and Capacity Building

International Trainings & Conferences	Location	Participants
Habitat for Humanity Global Conference	United States of America	Dinesh Kanagaratnam (National Director)
Program Design, Monitoring and Evaluation Training	Philippines	Muhammed Sharaf Chinthaka Kahavidana
Habitat for Humanity Asia-Pacific Communications Training	Thailand	Melissa Jayasuriya Christopher Schokman
CSEB Training for European Union technical staff Auroville Earth Institute	Tamil Nadu, India	Joseph Jeyamaran Tharmalingam Kaandeepan Amarasingam Gajenthiran Pushpakanth Shanmugam Stanly Prashanthan
Global Village Conference	Philippines	Melissa Jayasuriya Francis Fernando Saman Mendis
Disaster Risk Reduction and Response (DR3) Training	India	Prageeth Perera Deesan Dayaratne Mahesh Samarasinghe
Program Development Training	Cambodia	Mahesh Samarasinghe
Human Resources, Learning and Organizational Development Training	Philippines	Deepika Seneweera Jeyagowry Singaram
Habitat for Humanity Asia-Pacific Leadership Conference Asia-Pacific Housing Forum	Hong Kong	Melissa Jayasuriya



Local Trainings & Conferences	Location	Number of Participants
European Union Project Tracking Software Training	Habarana, Sri Lanka	EU Project Staff (40)
Supervisory and Leadership and Skill Development Training by Mohan Palliyaguru	Colombo, Sri Lanka	National Office Staff (30)
Living Heritage Conference on Urban Development	Colombo, Sri Lanka	Melissa Jayasuriya
Women Empowerment Training	Colombo, Sri Lanka	Deepika Seneweera Jeyagowry Singaram Warunika Lokumanna Shashika Gonapinuwala Sandani Mawalage Isuruni Janitha Kumari Anitta Kopalapillai
European Union Project Lessons Learned Workshop	Habarana, Sri Lanka	EU Project Staff (55)
First Aid Training by Red Cross	Kilinochchi Mullaitivu, Sri Lanka	EU Project Staff (29) [Kilinochchi and Mullaitivu]
Fathering Your Company	Colombo, Sri Lanka	Dinesh Kanagaratnam Deepika Seneweera Clarence Gunarajah Francis Fernando Joseph Jeyamaran
Developing Emotional Intelligence	Colombo, Sri Lanka	Dwight Savundranayagam Deepika Seneweera Warunika Lokumanna Mahesh Samarasinghe Saman Mendis
Strategic Planning and Financial Budgeting	Colombo, Sri Lanka	Clarence Gunarajah Chinthaka Kahavidana Immanuel Gabriel Prageeth Perera, Sandani Mawalage Isuruni Janitha Kumari
Professionalizing HR in Business Practice	Colombo, Sri Lanka	Jeyagowry Singaram Warunika Lokumanna Anitta Kopalapillai
Improving Water quality and availability in the plantation sector through integrated soil and water Colombo, Sri Lanka resource management	Colombo, Sri Lanka	Rohitha Fernando Chanaka Thilakarathna Immanuel Gabriel Mahesh Samarasinghe
Auto Cad group courses	Batticaloa, Sri Lanka	EU Project –Project Managers & Technical Officers (7)
Shop and Office Act: Labour Laws Training	Colombo, Sri Lanka	Melissa Jayasuriya Dwight Savundranayagam Joseph Jeyamaran Paul John Juderaj Croos Pushpakanth Shanmugam Senathiraja Sabesan



Habitat for Humanity Sri Lanka Team

National Office



Dinesh Kanagarathnam



Edward Fernando



Clerence Gunarajah



Deepika Seneweera



Melissa Jayasuriya



Dwight Savundranayagam



Paul Camillus John



Jeyagowry Singaram



Francis Fernando



Christopher Schockman



Kaavya Pathirana



Saman Mendis



Chinthaka Kahavidana



Prageeth Perera



Deesan Dayaratne



Mohammed Sharaf



Warunika Lokumanna



Sandani Mawalage



Shashika Sewwandi



Isuruni Janitha Kumari



P.K. Pushpakumara



Shantha Perera



Roshan Perera



Malcolm Ulanganathan

Gampola Office



S. Vijendras



W.H.L. Mohan



Rohitha Fernando



Chanaka Thilakarathna



Emmanuel Gabriel



Thirumalavan Gopinath



Mahesh Samarasinghe



Joseph Sylvester Jeyamaran



Tissaverasinghe Stanly Prashanthan



Shanmugam Pushpakanth



Gnanapragasamuthali Rohan



Kalaivani Suresh



Loganathan Vasuthan



Kanapathipillai Pathmarasa



Janaraj Dineshraj



Pakkiyarasa Suresh



Antony Bedram Joy



Sithiravelayutham Sutharshan



Chanthirathlaka Nimal



Dilecta Thiruchelvam



Gopalakrishnan Amutheesan



Anitta Kopalapillai



Rasappu Croos Lawrence

Mullaitivu Office



Sivaprakasam Nithiyaprakas



Amarasingam Gajenthiran



Sinnathamby Surenthiran



Selvaratnam Rodric
Arudselvam



Thuraisingam Satheeskumar



Nagarethinam Virunthavanan



Mariyanesan Antony Alstan



Sundarlingam Suseentheran



Arumugam Thanakaran



Muthukumarasamy Suthan



Rajendran Manokaran



Samuvel Andrews

Kilinochchi Office



Raththinavel Sandrakumar



Kandiya Dominic



Juderaj Croos



T. Kandeepan



A. Pathmaharan



G. Pratheepan



K. Kayathry



M. Renuka



S. Jasintha



S. Sabesan



S. Sutharsan



T. Inthirasenan



T. Jeyamalar



T. M. Collins



T. Thatheeskumar



Y. Vakeeshan

23



Habitat
for Humanity®
Sri Lanka

Years of building homes & hope

1994-2017



every mother

needs her children to have
a safe place to call home

Audited Financial Reports

Annual Report of the Directors for the Year Ended 30th June 2017

The Directors present herewith the audited Financial Statements for the year ended 30th June 2017. The Board of Directors is responsible for preparing and presenting the Financial Statements set out therein in accordance with the Sri Lanka Accounting Standards.

Principal Activities

The principal activities of the company were:

To touch the lives of people by demonstrating the love of God in obedience to the Great Commandment and in the Spirit of Unity based on ecumenical principles. Provide a way for sharing between the affluent and those in need.

To take steps to improve the economic and social conditions of the people by the construction of simple, decent and affordable houses in partnership with those in great need without favouritism or discrimination of race or religion.

To assist the poor and underprivileged by means of Loans and Technical Expertise to, repair extend and build houses at no profit, and to use the repayments obtained on such houses to achieve similar objectives.

Financial Results

The extract from the profit and loss account is appended below.

	2016/2017	2015/2016
	Rs.	Rs.
Income	361,934,843	82,377,593
Excess of Expenditure over Income	(49,357,363)	(24,766,939)
Provision for Tax	(1,377,411)	(1,968,231)
Excess of Expenditure over Income after Tax	(50,734,774)	(26,735,170)

Property, Plant and Equipment

The movements in property, plant and equipment during each year are set out in Note 12 to the Financial Statement.

Investments

Association has invested its excess funds in Fixed Deposits which stood at Rs 31,489,081as at 30th June 2017.

Donations

Association has made donation for Lanka Prison Fellowship, Rs. 372,000.00 during the accounting period.

Auditors' Report

The Report of the Auditors on the Financial Statements is included on the Annual Report.

Remuneration of Committee of Management

No remuneration has been paid to the Committee members during the year under review.

Association

The Committee of Management does not have interest in contracts and proposed contracts with the Association.

Statutory Payments

To the best of their knowledge and belief, the Committee of Management is satisfied that all statutory payments in relation to the Government and to the Employees have been settled to date or provided for in the books of the company.

Events after balance sheet date

The materiality of events after the balance sheet was considered and where necessary, appropriate adjustments or disclosures have been made.

Auditors

Messrs. PricewaterhouseCoopers , Chartered Accountants, served as the Auditors during the year under review. The Auditors have confirmed that they have had no interest in or relationship other than that of Auditors. They confirm that they are independent in accordance with the Code of Ethics of the Institute of Chartered Accountants of Sri Lanka.

Messrs., Pricewaterhouse Coopers, Chartered Accountants have expressed their willingness to continue in office. A resolution to re- appoint them and to authorize the Committee of Management to fix their remuneration will be proposed at the Annual General Meeting.

Fees payable to Auditors for the financial year is given in Note 09 to the Financial Statements.

Annual Report

The Board of Directors approved the financial statements on 31st August 2017.



Lakshan Madurasinghe
Chairman



Michael Anthonisz
Hon. Treasurer



Secretaries

Accounting Systems Secretarial Services (Private) Limited

Independent Auditor's Report



To the Members of Habitat for Humanity - Sri Lanka (Guarantee) Limited

70

Report on the Financial Statements

- 1 We have audited the accompanying financial statements of Habitat for Humanity - Sri Lanka (Guarantee) Limited which comprise the statement of financial position as at 30 June 2017 and the statement of comprehensive income, statement of changes in accumulated funds and statement of cash flows for the year then ended, and notes, comprising a summary of significant accounting policies and other explanatory information as set out in pages 3 to 26.

Management's Responsibility for the Financial Statements

- 2 Management is responsible for the preparation of financial statements that give a true and fair view in accordance with Sri Lanka Statement of Recommended Practice for Not-for-Profit Organisations issued by the Institute of Chartered Accountants of Sri Lanka, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

- 3 Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Sri Lanka Auditing Standards. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures

in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

- 4 In our opinion the financial statements give a true and fair view of the financial position of Habitat for Humanity - Sri Lanka (Guarantee) Limited as at 30 June 2017, and of its financial performance and its cash flows for the year then ended in accordance with Sri Lanka Statement of Recommended Practice for Not-for-Profit Organisations issued by the Institute of Chartered Accountants of Sri Lanka.

Report on Other Legal and Regulatory Requirements

- 5 These financial statements also comply with the requirements of Section 151 (2) of the Companies Act, No. 07 of 2007.


CHARTERED ACCOUNTANTS
31st August 2017
Colombo

PricewaterhouseCoopers, P. O. Box 918, 100 Braybrooke Place, Colombo 2, Sri Lanka
T: +94 (11) 771 9838, 471 9838, F: +94 (11) 230 3197, www.pwc.com/lk

Partners D.T.S.H. Mudalige FCA, C.S. Manoharan FCA, N.R. Gunasekera FCA,
S. Gajendran FCA, Ms. S. Hadgie FCA, Ms. S. Perera ACA, T.U. Jayasinghe ACA

PricewaterhouseCoopers is a member firm of PricewaterhouseCoopers International Limited, each member firm of which is a separate legal entity.

Statement of Comprehensive Income

(all amounts in Sri Lanka Rupees)

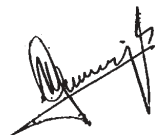
	Note	Year ended 30 June	
		2017	2016
Project income			
Incoming resources	5	324,739,173	44,626,719
Total project income		324,739,173	44,626,719
Project expenditure			
Direct project cost	6	(274,648,444)	(20,676,093)
Direct project staff cost	6	(46,821,286)	(34,515,066)
Indirect project cost	6	(23,696,683)	(19,760,974)
Total project expenditure		(345,166,413)	(74,952,133)
Net deficit on project activities		(20,427,240)	(30,325,414)
Grants-Unrestricted Fundings		28,045,220	15,360,560
Other income	8	9,150,450	22,390,314
Administration and other operating expenses	7	(66,125,793)	(32,192,399)
Net deficit before income tax	9	(49,357,363)	(24,766,939)
Income tax expense	10	(1,377,411)	(1,968,231)
Net deficit after income tax		(50,734,774)	(26,735,170)

Statement of Financial Position

(all amounts in Sri Lanka Rupees)

	Note	As at 30 June	
		2017	2016
Assets			
Non current assets			
Property, plant and equipment	12	23,574,309	19,348,407
Homeowner receivables	13	Nil	1,365,083
Investments	14	31,489,081	44,339,878
		55,063,390	65,053,368
Current assets			
Homeowner receivables	13	Nil	3,609,904
Prepayments and other receivables	15	14,162,943	13,286,849
Cash and cash equivalents	16	30,356,978	69,182,252
		44,519,921	86,079,005
Total assets		99,583,311	151,132,373
Reserves and liabilities			
Funds and reserves			
Unrestricted funds	20	36,461,149	75,061,740
Restricted funds	20	41,085,047	61,615,428
Total funds and reserves		77,546,196	136,677,168
Non current liabilities			
Defined benefit obligations	17	11,386,534	6,867,570
Current liabilities			
Income tax payable		5,486,608	4,698,341
Creditors and other payables	18	5,163,973	1,328,015
Borrowings	19	Nil	1,561,279
		10,650,581	7,587,635
Total liabilities		22,037,115	14,455,205
Total reserves and liabilities		99,583,311	151,132,373

I certify that these financial statements have been prepared in compliance with the requirements of the Companies Act, No. 07 of 2007.



Finance Manager

The Board of Directors is responsible for the preparation and presentation of these financial statements. These financial statements were authorised for issue by the Board of Directors on 31.08.2017.



Directors



Directors

The notes on pages 75 to 91 form an integral part of these financial statements.

Statement of Changes in Accumulated Fund

(all amounts in Sri Lanka Rupees)

	Restricted funds	Unrestricted funds	Total Fund
Balance as at 1 July 2015	62,239,665	75,131,113	137,370,778
Net deficit for the year	Nil	(26,735,170)	(26,735,170)
Fund received during the year	70,668,279	Nil	70,668,279
Fund transferred to statement of comprehensive income	(44,626,719)	Nil	(44,626,719)
Transferred to unrestricted funds	(29,248,612)	29,248,612	Nil
Transferred from unrestricted funds	2,582,815	(2,582,815)	Nil
Balance as at 30 June 2016	61,615,428	75,061,740	136,677,168
Balance as at 1 July 2016	61,615,428	75,061,740	136,677,168
Net deficit for the year	Nil	(50,734,774)	(50,734,774)
Fund received during the year	316,342,975	Nil	316,342,975
Fund transferred to statement of comprehensive income	(324,739,173)	Nil	(324,739,173)
Transferred to unrestricted funds	(12,134,183)	12,134,183	Nil
Transferred from unrestricted funds	Nil	Nil	Nil
Balance as at 30 June 2017	41,085,047	36,461,149	77,546,196

Statement of Cash Flows

(all amounts in Sri Lanka Rupees)

	Note	Year ended 30 June	
		2017	2016
Cash flows from operating activities			
Net (deficit) / surplus before taxation		(49,357,363)	(24,766,939)
Adjustment for:			
Depreciation charge	12	7,424,741	4,558,373
Provision for defined benefit plans	17	4,518,964	2,549,285
Profit on disposal of property plant and equipment	8	(814,640)	(15,747,894)
Interest income	8	(8,092,737)	(5,404,650)
Fund balance adjustments to incoming resources	20	(8,396,198)	26,041,558
Net cash (outflows) / inflows before working capital changes		(54,717,233)	(12,770,267)
Changes in working capital			
Movement in homeowner receivables		4,974,987	9,722,580
(Increase) / Decrease in prepayments and other receivables		(876,094)	11,328,808
Increase / (decrease) in creditors and payables		3,835,959	51,384
Cash generated from operations		(46,782,381)	8,332,505
Income tax paid		(589,145)	(1,111,045)
Defined benefits paid	17	Nil	(3,487,630)
Net cash generated from operating activities		(47,371,526)	3,733,830
Cash flows from investing activities			
Addition of property, plant and equipment	12	(12,040,735)	(12,208,775)
Investment in interest bearing instruments	14	12,850,797	(30,909,064)
Proceeds from sale of property plant and equipment		1,204,732	20,020,013
Interest received	8	8,092,737	5,404,650
Net cash used in from investing activities		10,107,531	(17,693,176)
(Decrease) / Increase in cash and cash equivalents		(37,263,995)	(13,959,346)
Movement in cash and cash equivalents			
At start of year		67,620,973	81,580,319
(Decrease) / increase in cash and cash equivalents		(37,263,995)	(13,959,346)
At end of year	16	30,356,978	67,620,973

The notes on pages 75 to 91 form an integral part of these financial statements.

Notes to the Financial Statements

1 General information

1.1 The Habitat for Humanity - Sri Lanka (Guarantee) Limited (HFHSL) is a non governmental organisation and is registered with the Department of Social Services under the Voluntary Social Service Organisation (Registration and Supervision) Act, No. 31 of 1980 as amended by Act, No. 8 of 1998.

HFHSL has been incorporated under the Companies Act, No. 17 of 1982 and re-registered under Companies Act, No. 7 of 2007 on 1 September 2009 as a Company limited by guarantee. In the event the Company is wound up the liability of the members is limited to Rs 2,500 per member.

1.2 The principal activity of HFHSL is the provision of financial assistance in the form of re-imbusement of expenses on construction, to needy families to assist in constructing houses.

1.3 The Company had entered in to agreements with the following donor organisations to conduct activities in furtherance of its objectives:

- Indian High Commission
- Millennium IT
- Habitat for Humanity - Australia
- Habitat for Humanity - Japan
- Habitat for Humanity - EMEA (EU Project)
- Habitat for Humanity - Great Britain
- Habitat for Humanity - Great Britain (JOAC)
- Brandix Lanka Limited
- Al-waleed Philanthropies

1.4 HFHSL which operated through several HRCs and the National office ceased operations of HRCs effective 30 June 2015.

2 Basis of preparation

2.1 Statement of compliance

The Company's financial statements for the year ended 30 June 2016 are prepared under

accounting policies that comply with Sri Lanka Statement of Recommended Practice for Not-for-Profit Organisations. The Company's transition date from SLFRS for SME to Sri Lanka Statement of Recommended Practice for Not-for-Profit Organisations is 1 July 2015. The statements of financial position, financial activities, changes in accumulated fund and the cash flows together with the accounting policies and notes to the financial statements comply with Sri Lanka Statement of Recommended Practice for Not-for-Profit Organisations issued by the Institute of Chartered Accountants of Sri Lanka.

2.2 Basis of measurement

The financial statements have been prepared using the historical cost convention.

2.3 Functional and presentation currency

The financial statements are presented in Sri Lankan Rupees (Rs.), which is the Company's functional and presentation currency. All financial information presented in Rupees has been rounded to the nearest thousand, except when otherwise indicated.

2.4 Changes in accounting policies and disclosures

The accounting policies have been consistently applied, unless otherwise stated, and are consistent with those used in previous years.

2.5 Significant Accounting Judgements, Estimates and Assumptions

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the disclosure of contingent assets and liabilities, at the reporting date. However, uncertainty about these assumptions and estimates can result in outcomes that could require a material adjustment to the carrying amount of the asset or liability affected in the future.

(a) *Estimated impairment of non-current assets*

The carrying value of property, plant and equipment is reviewed for impairment either annually or when events or changes in circumstances indicate the carrying value may not be recoverable. If any such indication exists and where the carrying values

Notes to the Financial Statements

76

exceed the estimated recoverable amount the assets are written down to their recoverable amount. Impairment losses are recognised in the statement of comprehensive income unless it reverses a previous revaluation surplus for the same asset.

(b) *Provisions*

The Company recognises provisions when it has a present legal or constructive obligation arising as a result of a past event, and it is probable that an outflow of economic benefits will be required to settle the obligation and a reliable estimate can be made. The recording of provisions requires the application of judgments about the ultimate resolution of these obligations. As a result, provisions are reviewed at each date of the statement of financial position and adjusted to reflect the Company's current best estimate.

(c) *Useful life times of assets*

The Company has reviewed the useful life time of all non current asset as of 30 June 2017, and amended the financial statements accordingly as per the accounting policy stated above.

Summary of significant accounting policies

3.1 Foreign-currency transactions

Foreign currency transactions are translated into the functional currency using the exchange rates prevailing at the dates of the transactions or valuation where items are re-measured. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognized in the statement of comprehensive income.

Foreign exchange gains and losses that relate to borrowings and cash and cash equivalents are presented in the statement of comprehensive income within support service expenses.

3.2 Cash and cash equivalents

Cash and cash equivalents are defined as cash in hand, demand deposits, short term investments readily convertible to identified amounts of cash and which are not subject to any significant risk of change in value.

For the purposes of the statement of cash flows , cash and cash equivalents comprise cash in hand, deposits held at call with banks and fixed deposits held at banks, net of bank overdrafts.

3.3 Inventories

Inventories are valued at the lower of cost and net realisable value. Net realisable value is the price at which inventories can be reasonably expected to be sold in the market place, less any estimated cost necessary to make the sale

Cost incurred to bringing inventories to its present location and condition include cost of raw materials on a first in first out basis, any direct labour, and an appropriate portion of any other direct overhead.

Items donated for distribution or resale are not included in the financial statements until such time as they are distributed or resold.

3.4 Property, plant and equipment

All items of property, plant and equipment are stated at cost less accumulated depreciation. The cost of self-constructed assets includes the cost of materials, direct labor and an appropriate proportion of production overheads.

Buildings owned are used for purposes of the Company and therefore do not fall under the definition of investment property.

All property, plant and equipment is initially recorded at cost and stated at historical cost less depreciation. Historical cost includes expenditure that is directly attributable to the acquisition of the items and also includes the initial estimate of the costs of dismantling and removing the item and restoring the site on which it is located, the obligation for which an entity incurs either when the item is acquired or as a consequence of having used the item during a particular period for purposes.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate only when it is probable that future economic benefit associated with the item will flow to the Company and the cost of the item can be measured reliably. The carrying amount of

the replaced part is derecognised. All repairs and maintenance costs are charged to statement of comprehensive income during the financial period in which they are incurred.

During the year the entity has reassessed the useful life time of each non current asset and resulting amendments have been taken into account in the current year financial statements.

Depreciation is calculated on the straight-line method to write off the cost of each asset, to their residual values over their estimated useful lives.

Estimated useful life time of the non current assets after the reassessment is as follows:

	2017	2016
Building	10 years	10 years
Warehouse and construction equipment	3 years	3 years
Office equipment	5 years	5 years
Computer hardware and software	2 years	2 years
Motor vehicles	4 years	4 years

Where the carrying amount of an asset is greater than its estimated recoverable amount, it is written down immediately to its recoverable amount.

Gains and losses on disposal of property, plant and equipment are determined by reference to their carrying amount and are taken into account in determining excess of income over expenditure.

3.5 Receivables

Receivables are carried at fair value. An impairment assessment is made for doubtful receivables based on a review of all outstanding amounts at the year end. Irrecoverable balances are written-off during the year in which they are identified.

3.6 Employee Benefits

a. Defined benefit plan - Gratuity

The retirement gratuity is a defined benefit plan. The Company is liable to pay gratuity in terms of Gratuity Act, No. 12 of 1983. In order to meet this liability, a provision is carried in the balance sheet that is based on the half-month's salary as of the

last month of the financial year for all employees for each completed year of service commencing from the first year of service. The difference between the provision that is brought forward at the beginning of the year and the provision that is required to be carried forward at the end of the year is adjusted through the statement of comprehensive income.

This provision is not externally funded. However, in accordance with the Payment of Gratuity Act, No. 12 of 1983, this liability arises only on the completion of five years of continued service of any employee.

b. Defined contribution plans

All employees are eligible to contribution to the Employee's Provident Fund and the Employee's Trust Fund in accordance with the relevant statutes and regulations. The Company contributed a defined percentage of the gross emoluments of the employees to the Employees' Provident Fund and to the Employee's Trust Fund respectively.

3.6 Accounting for receipts and utilisation of funds

a. Unrestricted Funds

Unrestricted funds are those that are available for use by Habitat for Humanity Sri Lanka at the discretion of the Board, in furtherance of the general objectives and which are not designated for specific purpose.

Surplus funds are transferred from restricted funds to unrestricted funds in terms of the relevant Donor Agreements or with the subsequent approval of the Donor.

Contributions received from the general public are recognized in the statement of financial activities on a cash basis.

b. Restricted Funds

Where grants are received for use in an identified project or activity, such funds are held in a restricted fund account and transferred to the statement of financial activities to match with expenses incurred in respect of that identified project. Unutilized funds are held in their respective fund accounts and included under accumulated fund in the balance sheet until such time as they are required.

Funds collected through a fund raising activity for

Notes to the Financial Statements

any specific or defined purpose are also included under this category.

Where approved grant expenditure exceeds the income received and there is certainty that the balance will be received such amount is recognized through receivables in the balance sheet.

The activities for which these restricted funds may and are being used are identified in the notes to the financial statements.

3.6.2 Grants and subsidies

Grants and subsidies are recognised in the financial statements at their fair value. When the grant or subsidy relates to an expense it is recognised as income over the period necessary to match it with the costs, which it is intended to compensate for on a systematic basis.

Grants and subsidies related to assets are generally deferred in the balance sheet and credited to the statement of comprehensive income over the useful life of the asset.

3.7 Statement of comprehensive income

a. *Incoming Resources*

Income realized from restricted funds is recognized in the statement of financial activities only when there is certainty that all of the conditions for receipt of the funds have been complied with and the relevant expenditure that is expected to compensate has been incurred and charged to the statement of financial activities. Unutilised funds are carried forward as such in the balance sheet.

Gifts and donations received in kind are recognised at valuation at the time that they are distributed to beneficiaries, or if received for resale with proceeds being used for the purposes of the Project at the point of such sale.

All other income is recognised when the Company is legally entitled to the use of such funds and the amount can be quantified. This would include income receivable through fund raising activities and donations.

Grants are recognised in the financial statements at their fair value. When the grant relates to an expense it is recognised as income over the period necessary to match it with the costs, which it is intended to compensate for on a systematic basis.

b. *Revenue*

Interest earned is recognised on an accrual basis.

Net gains and losses on the disposal of property, plant and equipment and other non current assets, including investments, are recognised in the statement of financial activities after deducting from the proceeds on disposal, the carrying value of the item disposed of and any related selling expenses.

Other income is recognised on an accrual basis.

3.8 Expenditure recognition

Expenses in carrying out the projects and other activities of the Company are recognised in the statement of comprehensive income during the period in which they are incurred. Other expenses incurred in administering and running the Company and in restoring and maintaining the property, plant and equipment to perform at expected levels are accounted for on an accrual basis and charged to the statement of comprehensive income.

3.9 Taxation

Income tax is provided in accordance with the provisions of the Inland Revenue Act, No. 10 of 2006 and subsequent amendments, Inland Revenue (Amendment) Act, No. 10 of 2007, and is based on the elements of income and expenditure reflected in the statement of comprehensive income and on the elements of grants received, subject to exemptions referred to in Note 10 to the financial statements.

3.10 Contingent liabilities

A contingent liability is a possible obligation that arises from past events and whose existence will be confirmed only on the occurrence or non-occurrence of one or more uncertain future events that are not wholly within the control of Habitat for Humanity - Sri Lanka. It may also be a present obligation that arises from past events but in

respect of which an outflow of economic benefit is not probable or which cannot be measured with sufficient reliability. Such contingent liabilities are recorded under Note 21. For certain operational claims reported as contingent liabilities, it is not practical to disclose detailed information on their corresponding nature and uncertainties.

Going concern

These financial statements are prepared on the assumption that the Company is a going concern, i.e. as continuing in operation for the foreseeable future. It is therefore assumed that the Company has neither the intention nor the necessity of liquidation or of curtailing materially the scale of its operations.

	2017	2016
5 Incoming resources		
Activities in furtherance of company's objectives		
Grants-Restricted Fundings (Note 6)	324,739,173	44,626,719
	324,739,173	44,626,719

Above incoming resources include restricted funds accounted based on Sri Lanka Statement of Recommended Practice for Not-for-Profit Organizations. However, the total funds received for the year was Rs 345,149,112 (2016 - Rs 81,952,532).

Notes to the Financial Statements

6 Project activity summary

Identified project	Transferred from restricted funds		Total amount expended			Total cost	Surplus/ (deficit) on projects	Notes	
	Organisation	Amount	Received during the year from unrestricted funds and other sources	Staff	Direct				Indirect
Indian Embassy Houses (LK12025)	Indian High Commission - Colombo	427,000	Nil	(4,918,771)	(602,035)	(1,455,163)	(6,975,969)	Note 6.1	
Kabalah funded project for Sannar Village, Mannar (LK14006)	HFIH Cash Transfers	399,007	Nil	Nil	(1,186,322)	Nil	(1,186,322)	Note 6.1	
Indian High Commission-Plantation (LK16003)	Indian High Commission - Colombo	Nil	Nil	(3,047,588)	Nil	(2,251,987)	(5,299,575)	Note 6.2	
Construction of Water Tank and Connections, Mathale (LK16007)	HFIH-Great Britain Cash Transfers	15,460,330	Nil	(2,633,817)	(14,031,773)	(1,009,824)	(17,675,414)	Note 6.1	
Muturajawela Project (LK16009)	Local Donors	1,550,000	Nil	Nil	(5,898,000)	(53,943)	(5,951,943)	(4,401,943)	Note 6.2
Homes not Houses: Building Sustainable Future (LK16011)	HFIH-EMEA Cash Transfers	208,937,622	Nil	(30,025,432)	(164,872,243)	(14,039,947)	(208,937,622)	Nil	
Repairing Houses on a Existing Vakarai Project (LK16013)	Millennium IT Cash Transfers	3,484,263	Nil	(385,329)	(3,027,062)	(71,872)	(3,484,263)	Nil	
Kalutara 1 House Project-Commemoration Women's Day (LK16014)	Local Donors	581,609	Nil	Nil	(547,000)	(34,609)	(581,609)	Nil	
Capacity Development (LK16012)	HFIH-AP Cash Transfers	1,453,735	Nil	(176,279)	Nil	(2,027,971)	(2,204,250)	(750,515)	Note 6.2
Brandix-Flood Relief (LK17001)	Brandix Lanka Limited	7,341,400	Nil	(352,322)	(6,701,460)	(287,618)	(7,341,400)	Nil	
MIT-Flood Relief (LK17002)	Millennium IT Cash Transfers	3,445,822	Nil	(253,078)	(3,143,050)	(49,694)	(3,445,822)	Nil	
Aranayake Project (LK17003)	HFIH-EMEA Cash Transfers	80,648,210	Nil	(4,934,749)	(73,639,499)	(2,073,962)	(80,648,210)	Nil	
Indian Embassy Houses-Phase 2 (LK17005)	Indian High Commission - Colombo	Nil	Nil	(93,921)	Nil	(329,918)	(423,839)	Note 6.2	
Yatiyanthota Two Houses-DR (LK17006)	HFIH-AU Cash Transfers	1,010,175	Nil	Nil	(1,000,000)	(10,175)	(1,010,175)	Nil	
Total		324,739,173	Nil	(46,821,286)	(274,648,444)	(23,696,663)	(345,166,413)	(20,427,240)	Note 20

Note 6.1

These deficits were due to expenses incurred from restricted funds received prior to 1 July 2015 (before adopting SoRP as accounting framework) which had been accounted as income in the respective years of receipt in the income statement and transferred as the surplus to unrestricted funds. Accordingly during the current year an amount equal to the deficit had been transferred from restricted funds to unrestricted funds.

Note 6.2

These deficits comprise of expenses incurred by company from unrestricted fund balance as at 1 July 2016 on restricted projects.

7 Administration and other operating expenses

	2017	2016
	National Office	National Office
Establishment cost	48,553,866	26,109,252
Other operating expenses	17,571,927	6,083,147
	66,125,793	32,192,399

Other operating expenses includes repair and maintenance costs for houses constructed which were incurred out of unrestricted funds.

8 Other income

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Profit on sale of property, plant and equipment	Nil	814,640	814,640	Nil	15,747,894	15,747,894
Interest income	Nil	8,092,737	8,092,737	Nil	5,404,650	5,404,650
Recoveries from write-offs	Nil	152,138	152,138	Nil	658,957	658,957
Application fees	Nil	Nil	Nil	Nil	Nil	Nil
Net foreign exchange transaction (loss) / gain	Nil	(13,411)	(13,411)	Nil	(524)	(524)
Other miscellaneous Income	Nil	104,346	104,346	Nil	579,337	579,337
	Nil	9,150,450	9,150,450	Nil	22,390,314	22,390,314

9 Net (deficit) / surplus before income tax

The following items have been charged in arriving at net (deficit) / surplus before income tax:

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Directors' emoluments	Nil	Nil	Nil	Nil	Nil	Nil
Auditors' remuneration - Audit fee	Nil	635,029	635,029	Nil	465,000	465,000
- Other fees	Nil	Nil	Nil	Nil	60,000	60,000
Depreciation charge on property, plant and plant and equipment (Note 12)	Nil	7,424,741	7,424,741	Nil	4,558,373	4,558,373
Staff costs (Note 11)	Nil	73,162,975	73,162,975	Nil	47,596,744	47,596,744
Provision for impairment - home owner receivables	Nil	801,610	801,610	1,719,928	Nil	1,719,928
Professional services	Nil	1,170,290	1,170,290	Nil	873,094	873,094

Notes to the Financial Statements

10 Taxation

Effective from 1 April 2011, the Company was liable to income tax at the rate of 28% on 3% of grants received as per Section 102 of Inland Revenue Act, No. 10 of 2006. In addition to the tax on the grants received, interest and other income, if any, are liable for income tax at the rate of 10%.

As explained in Note 1.1 to the financial statements, the Company had been registered as an Non Governmental Organisation with the Secretariat Branch of the Inland Revenue for the purposes of applying for remission of income tax from the Commissioner General of Inland Revenue and applied for remission in respect of the Year of Assessment 2015/2016. The Inland Revenue had granted remission of 63.38%, 76.85% for 2013/14, 2014/15 respectively. Income tax remission in respect of the current year (Year of assessment 2016/2017) have not been filled with the Inland Revenue and the company intend to submit those requisitions on the due dates specified in the Income Tax Act.

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Tax charge for the year net of over provision (see Note below)	Nil	1,377,411	1,377,411	Nil	1,968,231	1,968,231
	Nil	1,377,411	1,377,411	Nil	1,968,231	1,968,231

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Income tax on grants received during the year	Nil	2,899,252	2,899,252	Nil	688,401	688,401
Tax on other income						
Disposal profit on property-plant and equipment	Nil	81,464	81,464	Nil	1,574,789	1,574,789
Other miscellaneous Income	Nil	10,435	10,435	Nil	57,933	57,933
Recoveries from write-offs	Nil	15,214	15,214	Nil	65,896	65,896
Application fee	Nil	Nil	Nil	Nil	Nil	Nil
Special event income	Nil	7,760	7,760	Nil	Nil	Nil
Sales of home	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	3,014,125	3,014,125	Nil	2,387,019	2,387,019
Adjustment for over provision in respect of previous year/s	Nil	(1,636,714)	(1,636,714)	Nil	(418,788)	(418,788)
	Nil	1,377,411	1,377,411	Nil	1,968,231	1,968,231

11 Staff costs

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Wages and salaries	Nil	59,731,674	59,731,674	Nil	39,206,314	39,206,314
Other employee benefits	Nil	1,120,074	1,120,074	Nil	827,484	827,484
Defined contribution plans	Nil	7,792,263	7,792,263	Nil	5,013,661	5,013,661
Defined benefit obligations (Note 17)	Nil	4,518,964	4,518,964	Nil	2,549,285	2,549,285
	Nil	73,162,975	73,162,975	Nil	47,596,744	47,596,744

Average monthly number of persons employed by the Company during the year:

Full time	77	77	58	58
-----------	----	----	----	----

12 Property, plant and equipment

	Freehold land	Building	Warehouse and construction equipment	Office equipment	Computer hardware	Motor vehicles	Total
At 01 July 2015							
Cost	4,333,000	1,327,102	2,793,269	3,921,797	6,036,594	24,962,961	43,374,723
Accumulated depreciation	Nil	(1,005,810)	(2,704,492)	(3,309,134)	(4,838,432)	(15,546,731)	(27,404,599)
Net book amount	4,333,000	321,292	88,777	612,663	1,198,162	9,416,230	15,970,124
Year ended 30 June 2016							
Opening net book amount	4,333,000	321,292	88,777	612,663	1,198,162	9,416,230	15,970,124
Additions / transfers: Cost	Nil	Nil	Nil	1,657,215	759,060	9,792,500	12,208,775
Disposals / transfers : Cost	Nil	Nil	(2,238,375)	(874,291)	(1,881,392)	(18,782,777)	(23,776,835)
Accumulated depreciation	Nil	Nil	2,200,277	866,318	1,837,715	14,600,406	19,504,716
Depreciation charge (Note 9)	Nil	(132,710)	(50,679)	(270,147)	(791,862)	(3,312,975)	(4,558,373)
Closing net book amount	4,333,000	188,582	Nil	1,991,758	1,121,683	11,713,384	19,348,407
At 30 June 2016							
Cost	4,333,000	1,327,102	554,894	4,704,721	4,914,262	15,972,684	31,806,663
Accumulated depreciation	Nil	(1,138,520)	(554,894)	(2,712,963)	(3,792,579)	(4,259,300)	(12,458,256)
Net book amount	4,333,000	188,582	Nil	1,991,758	1,121,683	11,713,384	19,348,407
Year ended 30 June 2017							
Opening net book amount	4,333,000	188,582	Nil	1,991,758	1,121,683	11,713,384	19,348,407
Additions / transfers: Cost	Nil	Nil	Nil	3,945,385	3,347,550	4,747,800	12,040,735
Disposals / transfers : Cost	Nil	Nil	(60,144)	(320,060)	(740,650)	(2,821,145)	(3,941,999)
Accumulated depreciation	Nil	Nil	60,144	320,060	720,650	2,451,053	3,551,907
Depreciation charge (Note 9)	Nil	(132,710)	Nil	(1,014,619)	(2,080,030)	(4,197,382)	(7,424,741)
Closing net book amount	4,333,000	55,872	Nil	4,922,524	2,369,203	11,893,710	23,574,309
At 30 June 2017							
Cost	4,333,000	1,327,102	494,750	8,330,046	7,521,162	17,899,339	39,905,399
Accumulated depreciation	Nil	(1,271,230)	(494,750)	(3,407,522)	(5,151,959)	(6,005,629)	(16,331,090)
Net book amount	4,333,000	55,872	Nil	4,922,524	2,369,203	11,893,710	23,574,309

13 Homeowner receivables

	2017	2016
Non Current		
Receivables	Nil	2,506,284
Less - Provision for impairment	Nil	(1,141,201)
Receivables - net	Nil	1,365,083
Current		
Receivables	Nil	6,627,761
Less - Provision for impairment	Nil	(3,017,857)
Receivables - net	Nil	3,609,904
Total	Nil	4,974,987

- (a) Homeowner receivables represent the expenses incurred by homeowners for improvements to existing houses and also in supplementing construction of new houses re-imbursed by Habitat Resource Centers in previous years. The amounts collectible together with the administration charges are accounted as receivables.
- (b) Movement in provision for impairment

	2017	2016
Balance as at 1 July	4,159,058	3,536,950
Provision made during the year	801,610	1,719,928
Uncollectable receivables written off	(4,960,668)	(1,097,820)
Balance as at 30 June	Nil	4,159,058

13 Homeowner receivables

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Current						
Cumulative receivables	Nil	Nil	Nil	6,627,761	Nil	6,627,761
Non current						
Cumulative receivables	Nil	219,079,808	219,079,808	212,452,047	Nil	212,452,047
Less - repayments	Nil	(173,437,090)	(173,437,090)	(170,218,346)	Nil	(170,218,346)
Less - write-offs	Nil	(45,642,718)	(45,642,718)	(39,727,417)	Nil	(39,727,417)
	Nil	Nil	Nil	9,134,045	Nil	9,134,045
Less - provision for impairment	Nil	Nil	Nil	(4,159,058)	Nil	(4,159,058)
Net receivable	Nil	Nil	Nil	4,974,987	Nil	4,974,987
Total receivables	Nil	Nil	Nil	4,974,987	Nil	4,974,987

14 Investments

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Investments in fixed deposits	Nil	31,489,081	31,489,081	Nil	44,339,878	44,339,878
	Nil	31,489,081	31,489,081	Nil	44,339,878	44,339,878

Investments in fixed deposits include fixed deposit balance at Commercial bank and Hatton National Bank as of the year end.

15 Prepayments and other receivables

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Deposits and receivables	Nil	3,890,070	3,890,070	Nil	5,760,250	5,760,250
Advances	Nil	682,501	682,501	Nil	577,709	577,709
Other receivables	Nil	9,590,372	9,590,372	Nil	6,948,890	6,948,890
	Nil	14,162,943	14,162,943	Nil	13,286,849	13,286,849

- (a) Deposits and receivables mainly consist of refundable rent deposits made for project offices & National Office amounting to Rs 1,010,000 (2016 - Rs 762,500) and prepayment for new premises for the National Office amounting to Rs 2,250,000 (2016 - Rs 4,950,000).
- (b) Advances comprise 1/3 of medical insurance recoverable from employee amounting to Rs.523,000 (2016 - Rs 355,209), business advances receivable from employees amounting to Rs 55,000 (2016 - Rs 100,000) and loan receivable from employees of Rs 104,500 (2016 - Rs 122,500).

Notes to the Financial Statements

- (c) Other receivables mainly comprise fund receivable in respect of Vakarai Housing Project of Rs 1,159,199 (2016 - Rs Nil) and Indian Housing Project-Phase 01 and Plantation of Rs 1,056,395 (2016 - Rs 2,576,000), interest receivable for fixed deposit of Rs. 636,745 (2016 - Rs 697,619), and prepayments made in respect of vehicle insurance and 2/3 of health insurance.

16 Cash and cash equivalents

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Cash in hand	Nil	370,000	370,000	Nil	70,000	70,000
Cash at bank	Nil	29,986,978	29,986,978	Nil	69,112,252	69,112,252
	Nil	30,356,978	30,356,978	Nil	69,182,252	69,182,252

For the purposes of the cash flow statement, the year-end cash and cash equivalents comprise the following:

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Cash and bank balances	Nil	30,356,978	30,356,978	Nil	69,182,252	69,182,252
Bank overdraft (Note 19)	Nil	Nil	Nil	Nil	(1,561,279)	(1,561,279)
	Nil	30,356,978	30,356,978	Nil	67,620,973	67,620,973

17 Defined benefit obligations

The movement during the year is as follows:

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
At beginning of year	Nil	Nil	6,867,570	Nil	7,805,915	7,805,915
Current service cost (Note 11)	Nil	Nil	4,518,964	Nil	2,549,285	2,549,285
Benefits paid	Nil	Nil	Nil	Nil	(3,487,630)	(3,487,630)
At end of year	Nil	Nil	11,386,534	Nil	6,867,570	6,867,570

The defined benefit obligation represents only the legal liability as per the Gratuity Act, No:12 of 1983 computed from the year of commencement of employment and is not actuarially valued or externally funded.

18 Creditors and other payables

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Accrued expenses	Nil	410,752	410,752	Nil	107,630	107,630
EPF, ETF and PAYE payable	Nil	31,892	31,892	Nil	237,100	237,100
Accounts payable	Nil	4,721,013	4,721,013	Nil	982,970	982,970
Other payables	Nil	316	316	Nil	315	315
	Nil	5,163,973	5,163,973	Nil	1,328,015	1,328,015

- (a) Accrued expenses mainly consist of utility payables such as telephone, electricity and water in respect of services obtained.
- (b) Accounts payable mainly consist of annual audit fee payable Rs 635,029 (2016 - Rs 525,000), amounts payable towards the Muthurajawela project and Aranayake contractors' retention payments amounting to Rs 1,450,000 (2016 - Rs Nil) and Rs 1,841,310 (2016 - Rs Nil) respectively, Internal audit fees and other miscellaneous payables Rs 547,575 (2016 - Rs 457,970).
- (c) Other payables mainly consist of unpaid stamp duty amounting to Rs 316 (2016 - Rs 315)

19 Borrowings

Borrowings in respect of the year 2016 wholly consist of bank overdraft.

	2017			2016		
	HRCs	National Office	Company	HRCs	National Office	Company
Commercial Bank- overdraft (Note 16)	Nil	Nil	Nil	Nil	1,561,279	1,561,279
	Nil	Nil	Nil	Nil	1,561,279	1,561,279

20 Funds

The movement in unrestricted and restricted funds are as follows:

	2017	2016
a) Unrestricted Reserves/Funds		
Balance at beginning of the year	75,061,740	75,131,113
Deficit in operating activities	(50,734,774)	(26,735,170)
Transferred from restricted funds (Note (b) below)	12,134,183	29,248,612
Transferred to restricted funds (Note (b) below)	Nil	(2,582,815)
Balance as at year end	36,461,149	75,061,740
b) Restricted Funds		
Balance as at beginning of year	61,615,428	62,239,665
Funds received / receivable during the year	316,342,975	70,668,279
Transferred to unrestricted funds (Note (a) above)	(12,134,183)	(29,248,612)
Transferred from unrestricted funds (Note (a) above)	Nil	2,582,815
Transferred to statement of comprehensive income (Note 06)	(324,739,173)	(44,626,719)
Balance as at year end	41,085,047	61,615,428

Notes to the Financial Statements

20 Funds (Contd)

Restricted Funds

Project	Balance B/f	Funds received / receivable during the year	Transferred as incoming resources	Transferred (to) unrestricted funds	Transferred (to) / from other projects	Balance C/f
Cleaning of 1600 wells & 5 Pre-Schools-Cent & East (LK11024)	1,066,387	Nil	Nil	Nil	Nil	1,066,387
Indian Embassy houses (LK12025)	28,756,210	427,000	(427,000)	(6,548,969)	Nil	22,207,241
Kabbalah funded project for Sannar village, Mannar (LK14006)	1,022,822	163,500	(399,007)	(787,315)	Nil	Nil
Construction of Water Tank & Connections (LK16007)	2,381,140	18,242,536	(15,460,330)	(2,215,084)	Nil	2,948,262
Muturajawela projects (LK16009)	988,100	800,000	(1,550,000)	(238,100)	Nil	Nil
Homes not Houses: Building Sustainable Future (LK16011)	20,735,833	199,860,491	(208,937,622)	Nil	Nil	11,658,702
Repairing houses on a existing Vakaraï project (LK16013)	2,325,064	1,159,199	(3,484,263)	Nil	Nil	Nil
Kalutara 1 house project-Commemoration Women's day (LK16014)	350,000	231,609	(581,609)	Nil	Nil	Nil
Disaster Response- Repairs & Improvements (LK16005)	191,422	Nil	Nil	Nil	Nil	191,422
Capacity Development (LK16012)	3,798,450	Nil	(1,453,735)	(2,344,715)	Nil	Nil
Brandix-Flood Relief (LK17001)	Nil	7,341,400	(7,341,400)	Nil	Nil	Nil
MIT-Flood Relief (LK17002)	Nil	3,445,822	(3,445,822)	Nil	Nil	Nil
Aranayake Project (LK17003)	Nil	80,648,210	(80,648,210)	Nil	Nil	Nil
Yatyanthota two house-DR (LK17006)	Nil	2,300,461	(1,010,175)	Nil	Nil	1,290,286
Designated funds - Disaster & response (LK18003)	Nil	1,722,747	Nil	Nil	Nil	1,722,747
Total	61,615,428	316,342,975	(324,739,173)	(12,134,183)	Nil	41,085,047

21 Contingencies

(a) Contingent liabilities

The Company is registered with the Secretariat Branch of the Inland Revenue and is entitled to apply for remission of income tax from the Commissioner General of Inland Revenue under Section 102 of the Inland Revenue Act, No. 10 of 2006 on the grounds that the Company is solely engaged in:

- a) rehabilitation and the provision of infrastructure facilities and livelihood support to displaced persons in any area identified by the Government for such purposes; and
- b) in other activities approved by the Minister as being humanitarian in nature, taking into consideration the nature and gravity of any disaster and the magnitude of relief consequently required to be provided,

The Company intends to appeal to the Department of Inland Revenue and obtain remission of taxes payable, in respect of Years of Assessments 2015/2016 and 2016/2017.

In the event the Company fails to obtain remissions from the Commissioner General of Inland Revenue for the Year of Assessment 2016/2017, it will be liable to tax on the basis specified explained in Note 10 on the grant income at the stipulated rate.

Other than the above there were no material contingent liabilities or pending litigation outstanding as at 30 June 2017.

(b) Contingent assets

In the event the company is able to obtain a remission from the Commissioner General of Inland Revenue for the Year of Assessment 2016/2017, it will be entitled to a tax remission on the basis specified explained in Note 10 on the grant income at the stipulated rate.

22 Commitments

Capital commitments

There were no material capital commitments outstanding at the balance sheet date.

Financial commitments

There were no material financial commitments outstanding at the balance sheet date.

23 Directors' interest and related party transactions

23.1 The directors during the financial year were ;

Mr. Rosanth Lakshan Madurasinghe

Ms. Amila de Mel

Mr. Rohan T. Fernando

Mr. Revanke de Silva

Mr. Eardley Perera

Prof. W. Priyan Solomon Dias

Mr. Rajith Stephan Fernando

Mr. Christopher M. Anthonisz

Mr. Manjula Mathews

Pastor Neroshan Perera

Dr. Ravi Fernando

Mr. Ernesto Castro

Mr. Shanek Fernando

Notes to the Financial Statements

23.2 The National Organisation is affiliated with Habitat for Humanity International (HFHI)-USA, through the National Affiliation agreement. However it is incorporated by "Guarantee" in the Register of Companies (ROC) - Sri Lanka.

Mr. Ernesto Castro, Director-Regional Program-HFHI-Asia Pacific, represents HFHI Asia Pacific Region, as a Director in the National Board of Habitat for Humanity Sri Lanka.

23.3 Following are the grants which have been received during the period through the Global Habitat for International (HFHI) countries for project and administrative activities.

Project / programme		Funds/grants received	
		2017	2016
Global village programme-	HFHI-HQ	4,753,088	2,102,505
	Grant Funding Networks countries (GFN)	Nil	Nil
Capacity Development	HFHI-HQ	16,651,748	8,577,500
EU Project	Grant Funding Networks countries (GFN)	199,860,491	25,922,038
Kabbalah Centre project	HFHI-HQ	Nil	235,506
JOAC	HFH-GB	18,661,750	Nil
Al-waleed	HFH-HQ	80,648,210	Nil
		320,575,287	36,837,549

Except for above, none of the directors were directly or indirectly involved in any contracts with the Company during the year ended 30 June 2017.

24 Events after the reporting period

No events have occurred, since the balance sheet date which would require adjustments to, or disclosure in the financial statements.

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF HABITAT FOR HUMANITY SRI LANKA WILL BE HELD ON 29TH SEPTEMBER 2017 AT CONFERENCE ROOM OF HABITAT FOR HUMANITY SRI LANKA AT 04.00 P.M

AGENDA

- A.G.M./2017/01** - Confirmation of the previous Annual General Meeting minutes held on 23rd September 2016.
- A.G.M./2017/02** - To receive and adopt the Audited Balance Sheet as at 30th June 2017 and the Profit and Loss Account for the period ended 30th June 2017 and Report of the Board of Directors and Auditors thereon;
- A.G.M./2017/03** - To elect Office Bearers and Member-at-Large Representatives
- A.G.M./2017/04** - To appoint Auditors for the period ending with the conclusion of the next Annual General Meeting and to fix their remuneration.
- A.G.M./2016/05** - Any Other Business which due notice is given.

BY ORDER OF THE BOARD

HABITAT FOR HUMANITY SRI LANKA



ACCOUNTING SYSTEMS SECRETARIAL SERVICES (PRIVATE) LIMITED
SECRETARIES

08.09.2017

Disclaimer

All images were taken and sourced under the consent of all parties concerned and are the property of Habitat for Humanity Sri Lanka.

None of these photographs may be reproduced, modified, recirculated, commercially exploited or reused in any form whatsoever without the prior written consent of Habitat for Humanity Sri Lanka.

Please contact the Resource Development Department of Habitat for Humanity Sri Lanka for any and all queries regarding visibility materials.

Main Photographers:

Christopher Schokman
Melissa Jayasuriya
Kaavya Pathirana
Francis Fernando
Saman Mendis
Mahesh Samarasinghe
Paul John
Christian Sujith
Dev Fred Sam

Notes

Notes

Proxy Form

I/We, the undersigned being a member/s of HABILITAT FOR HUMANITY SRI LANKA, hereby appoint (name) of (address) as my/our proxy to represent me/us and to vote for me/us and on my/our behalf for/or against the resolution and/or to speak at the Annual General Meeting of the Company, to be held on 29th September 2017 and at any adjournment thereof.

	For	Against
1. To receive and adopt the Audited Balance Sheet as at 30th June 2017 and the Profit and Loss Account for the period ended 30th June 2017 and Report of the Auditors thereon;	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Office Bearers and Member-at-Large Representatives	<input type="checkbox"/>	<input type="checkbox"/>
3. To appoint Auditors for the period ending with the conclusion of the next Annual General Meeting and to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. Any Other Business which due notice is given	<input type="checkbox"/>	<input type="checkbox"/>

.....

Shareholder

Signed this..... day of 2017

Instructions as to the completion of Proxy Form

A member is entitled to appoint a proxy to attend and vote in is/her/their place.

A proxy holder need not be a member of the Company.

A member wishing to vote by proxy at the meeting may use the form enclosed and interpolate the 'right to speak'.

To be valid, the completed form of proxy must be lodged at the registered office of the Company not less than 48 hours before the meeting.

In the case of a Company /corporation the proxy must be under it's Common Seal, which should be affixed and attested in the manner prescribed by its Articles

Corporate Information

Name of Company

Habitat for Humanity Sri Lanka

Legal Form

Voluntary Social Service Organization
Guarantee Limited Company

Registered Address

42/14 Ananda Coomaraswamy Mawatha,
Colombo 03
Sri Lanka

Company Secretary

Accounting Systems Secretarial Services (Private) Limited

Auditors

PricewaterhouseCoopers
100, Braybrooke Place
Colombo 2
Sri Lanka

Bankers

Commercial Bank
Commercial House,
21, Sir Razik Fareed Mawatha
P.O. Box 856
Colombo 1
Sri Lanka

Colombo 03, Sri Lanka

Habitat for Humanity Sri Lanka

No. 42/14 Ananda Coomaraswamy Mawatha,

Colombo 03, Sri Lanka

Phone: +94 (11) 2 577102 - 10

Fax: +94 (11) 4 202788

www.habitatsrilanka.org

info@hfhsl.org

