



FEDERAL BANK RETIRED OFFICERS' FORUM (FBROF)

Registered under the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act 1955 (1)
No.ER.702/2009

(An Organizational Wing of Federal Bank Officers' Association)

(Affiliated to All India Bank Pensioners and Retirees Confederation - AIBPARC)

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FBROF / Circular No. 44/ 2018 – 21

27 October 2021

NOTICE FOR 26TH ANNUAL GENERAL BODY MEETING AND BIENNIAL ELECTIONS

To All Members,

As per clause 6 A (2) and 6 B (1) of the Bye-law, notice is hereby given for the 26th Annual General Body Meeting of the Federal Bank Retired Officers' Forum (FBROF) to be held at 10.00 am on Sunday, 28th November 2021 at Federal Institute of Science and Technology (FISAT), Hormis Nagar, Mookkannoor, Angamally, Ernakulam Dt. to transact the following business:

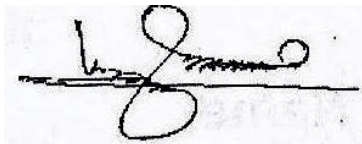
1. To approve and confirm the action of Executive Committee to postpone the conduct of General Body Meeting due in the year 2020, due to COVID - 19 pandemic and to extend the term of the present Committee for one more year or till situation becomes suitable to conduct General Body meeting of the Forum
2. To approve and adopt the proposal for amendment of the bye-laws and ratification of the conduct of 26th General Body Meeting and Biennial Election.
3. To receive, consider and adopt the following:
 - i. General Secretary's Report for the period 2019-21.
 - ii. Balance Sheet as at 31/03/2020, 31/03/2021 and Income and Expenditure Account for the period from 01/04/2019 to 31/03/2020 and 01/04/2020 to 31/03/2021.
 - iii. Auditors' Reports
4. To approve and adopt the proposal for formulating and launching of Benevolent Fund Scheme.
5. To appoint Statutory Auditors for the financial year 2021-22 and 2022-23 and fix their remuneration and also to approve and ratify the action of Executive Committee to continue to engage the same auditor for the financial year 2020-21 also.
6. To appoint an Internal Auditor from among the Members of the Forum for the financial years 2021-22 and 2022-23 and also to approve and ratify the action of Executive Committee to continue to engage the same internal auditor of FY 2019-20 for the financial year 2020-21 also.
7. To consider Official Resolutions.
8. To consider Private Resolutions, if any
9. Declaration of results of Election of Office Bearers, Executive Committee Members, and Zonal Secretaries held online for the Biennial period 2021-23 and installation of the new Team.
10. Others Matters if any, with the permission of the Chair.

Continued2

The present team of Office Bearers and Committee members assumed office in the 24th Annual General Body Meeting of the Forum held on 24th June 2018 at MG Town Hall, Aluva. The present Executive Committee was to lay down their office in 2020 General Body Meeting of the Forum. As all are aware, due to the COVID - 19 pandemic and Govt. restrictions on convening meetings, no General Body meeting could be held in 2020. Therefore, Executive Committee in its meeting held on 24.08.2020 resolved to extend the term of the present team till normalcy is restored to enable conduct of General Body Meeting subject to approval and ratification in the ensuing General Body. Resolution mentioned in item No. 1 above is proposed in this context.

The present Office Bearers and Committee Members will have to lay down office after this General Body Meeting. Therefore, it is proposed to elect One President, three Vice Presidents, One General Secretary, three Dy.General Secretaries, One Treasurer, 15 Executive Committee Members and 10 Zonal Secretaries (Total 34 posts) as referred in item No. 9 above

NB. The 26th Annual General Body shall be a hybrid meeting with physical participation of limited number of members with permission complying with COVID Protocol and with online participation of others. Detailed guidelines in this regard will be issued separately.

A handwritten signature in black ink, appearing to read 'Thomachan K T', written over a horizontal line.

Thomachan K T
General Secretary