

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.27/2021-23

22nd August 2022

NOTICE FOR THE 27TH ANNUAL GENERAL BODY MEETING

To All Members,

As per clause 6A and 6B of the Bye-law, notice is hereby given for 27th Annual General Body Meeting of the Federal Bank Retired Officers' Forum (FBROF) to be held at 10.00 am on Sunday, the 25th September 2022 in HYBRID mode with physical / online participation at Federal Institute of Science and Technology (FISAT), Hormis Nagar, Mookkannoor, Angamally, Ernakulam Dt., Kerala State to transact the following business:

1. To receive, consider and adopt the following:
 - i. General Secretary's Report for the period 2021 – 22.
 - ii. Balance Sheet as at 31.03.2022 and Income and Expenditure Account for the period from 01.04.2021 to 31.03.2022.
 - iii. Auditor's Report.
2. Launching of FBROF News Letter.
3. Release of E-Directory of members joined on or after 01.08.2019.
4. To consider and approve proposed Byelaw amendments.
5. To consider and approve/adopt Official Resolutions.
6. To consider private Resolutions, if any.
7. Other Matters, if any, with the permission of the Chair.

NB: The 27th Annual General Body meeting shall be a Hybrid meeting with physical / online participation of members complying with COVID protocol, and with online participation of other. Detailed guidelines in this regard will be issued separately.

Thomachan K T
General Secretary