

# FEDERAL BANK RETIRED OFFICERS' FORUM (FBROF)



(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. 06/2016-18

25.04.2017

## NOTICE

To

All Members of FBROF

NOTICE is hereby given for the Annual General Meeting of the Federal Bank Retired Officers' Forum to be held at 10 AM on Sunday, 9<sup>th</sup> July, 2017 at YMCA Camp Centre, Thottumghom, Aluva to transact the following business:

1. To receive, consider and adopt the following:
  - (i) General Secretary's Report for the period 2016 – 17
  - (ii) Balance Sheet as on 31/03/2017 and Income and Expenditure Account for the period from 01/04/2016 to 31/03/2017
  - (iii) Report of Auditors.
2. To appoint Auditors and fix their remuneration, if any.
3. To consider and, if thought fit, to adopt a resolution suggesting amendments in the Bye – laws, if any.
4. Other matters, if any, with the permission of the chair.

**George C Chacko**  
**General Secretary**