

FEDERAL BANK RETIRED OFFICERS' FORUM (FBROF)



(An Organizational Wing of Federal Bank Officers' Association)
(Affiliated to All India Bank Pensioners and Retirees Confederation - AIBPARC)
Regd Office: FBOA Centre, FBOA Road, Aluva - 683101
Email: fbprofmail@gmail.com Website: www.fbprof.com
Ph: 0484- 2628046 Mobile: President: 9447739715 General Secretary: 9656959758



FBROF/Circular No. 05/2016-18

25.04.2017

To
All Members of FBROF

ANNUAL GENERAL BODY MEETING

We are happy to inform that the Executive Committee of the Forum held on 8th April, 2017 decided to conduct our Annual General Body Meeting (2016 – 17) on Sunday 9th July, 2017. The venue of the meeting is **YMCA CAMP CENTRE, THOTTUMUGHOM, ALUVA.**

Notice for Annual General Body Meeting is given overleaf.

As all members are aware, our National Conference is conducted biennially as a full day event with a very colorful inaugural and public session followed by business session and election of Office Bearers for the next biennial term. Our 22nd Biennial Conference for the period 2014-16 was held last year and next biennial conference will fall due 2018 only. Annual General Body Meeting is being held in alternate years as statutory obligation for adoption of General Secretary's Report and Audited Accounts for the year which are to be filed with the Registrar of Societies within 15 days from date of the Annual General Body Meeting, for renewal of the registration of our Forum. The Committee decided that Annual General Body Meetings in alternate years of biennial conferences be held in a simple way with business session only for reducing the expenses. Accordingly the Annual General Body Meeting is proposed to start at 10 AM and wind up by 1 PM followed by lunch.

Formation of Organising Committees.

A meeting of our members of Ernakulam Zone is scheduled on 28th April, 2017 to form various Organising Committees for the smooth conduct of the General Body Meeting. Detailed Circular on Annual General Body Meeting. Detailed circular on Annual General Body Meeting will be issued shortly.

Comrades, there are many issues- PF Case, Pension updation, Medical Insurance etc; etc.-to deliberate upon actively and to chalk out strategies/ future course of action programmes in this conference. We request all members to attend the meeting. We hope that this advance information will enable to make necessary travel arrangements for attending the conference.

Looking forward to meet you all on 9 July, 2017

Yours Sincerely

George c Chacko
General secretary

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NOTICE

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NOTICE is hereby given for the Annual General Meeting of the Federal Bank Retired Officers' Forum to be held at 10 AM on Sunday, 9th 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