

## ALL INDIA BANK PENSIONERS' & RETIREES' CONFEDERATION

( A.I.B.P.A.R.C.)

### C/O BANK OF INDIA OFFICERS' ASSOCIATION

(EASTERN INDIA BRANCHES)

BANK OF INDIA, KOLKATA MAIN BRANCH

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# (For information of and circulation among Delegates to the 2<sup>nd</sup> Triennial General Body Conference of AIBPARC)

### NOTICE

Notice is hereby given that the  $2^{nd}$  Triennial General Body Conference of All India Bank Pensioners & Retirees Confederation will be held in Kolkata on  $15^{th}$  &  $16^{th}$  November, 2015. The venue, time schedule and agenda items of the General Body are being enumerated hereunder:-

<u>Date</u>: (i) 15<sup>th</sup> November - Inaugural Session - from 3 p.m.

(ii) 16<sup>th</sup> November - Business Session - from 10 a.m. to 5 p.m.

**<u>Time</u>**: As stated above.

**Venue**: Indian Museum Asutosh Birth Centenary Hall,

27, Jawaharlal Nehru Road, Kolkata.

<u>Agenda Items</u> - (i) To consider and adopt the General Secretary's Report and Audited Statement of Accounts.

- (ii) Appointment of Auditors.
- (iii) Consider Amendment to Bye-Laws of Constitution, as recommended by Governing Council or Amendment proposed by members for which due notice has been given as per provision of Article No. 15.2 of the Constitution.
- (iv) To consider Resolution/Proposition/motions recommended by Governing Council and or brought forward by members after giving due notice vide Article No. 15.2 of the Constitution.
- (v) Election of Office-bearers.
- (vi) Any other matter with the permission of the Chair.

This notice is being issued as per provision of Clause No. 8.2 of Constitution.

#### GENERAL SECRETARY