



FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY

(Reg.No. ER 1091/2000)

Regd: Office: FBOA Centre, FBOA Road, Aluva - 683 101

26th November, 2019

To

All Members,

NOTICE FOR GENERAL BODY MEETING

Notice is hereby given as per clause XV of the bye-laws for the General Body Meeting of the Society, to be held at **11 a.m. on Sunday 29th December 2019 at FISAT Auditorium, Hormis Nagar, Mookkannoor, Angamaly.**

AGENDA

- i. Report of the Secretary on activities of the Society for the current 2 year term (2017-'19)
- ii. Approval of the Accounts of the Society for the period under report.
- iii. Election of Members to the Managing Committee for forthcoming two year term (2019-'21). Detailed election notification furnished below.
- iv. Appointment of Auditors and fixing their remuneration.
- v. Consideration of Bye-law amendments and resolutions.
- vi. Declaration of the results of the Election to the Managing Committee
- vii. Any other matter as permitted by the chair as per the provisions of the bye-laws of the Society

Kindly attend the meeting.

Paul Mundadan
Secretary

N.B: Conveyance for members to the meeting venue will be arranged from FBOA Central Office, Aluva at 10.00 a.m., from Angamally (in front of Br. Angamally) at 10.15 am and also from Ernakulam and Thrissur at 9.30 am. on 29th December 2019 on request by sufficient people.

ELECTION NOTIFICATION

As per clause XX - Election - of the bye-law of the Society, the President, General Secretary and Treasurer of the Federal Bank Officers' Association shall become members of the Managing Committee as President, Secretary and Treasurer of the Society respectively. Election will be held for remaining 9 vacancies in accordance with clause XIX and XX of the bye-laws.

The membership list for the purpose of the election will be as on 30-06-2019. The list of members will be published in the web site of the Society www.fboaes.com, and the membership list will be sent to members. Members with voting right who are eligible to contest as per clause XI of the bye-laws of the Society may send their nomination in the prescribed format to the Secretary so as to reach him on or before Saturday 21st December 2019 (5.00 p.m.). Withdrawal of nominations, if any, shall be received at the Registered Office of the Society at Aluva on or before Tuesday 24th December 2019 (5.00 p.m). Proper acknowledgement shall be obtained for both the filing and withdrawal of nominations. List of valid nominations will be published at the Registered Office of the Society (FBOA Centre, FBOA Road, Aluva-683 101) and in the web site of the Society www.fboaes.com on Wednesday 25th December, 2019. If the number of candidates is more than 9, election will be held by secret ballot electronically in the General Body Meeting scheduled to be held on Sunday 29th December 2019 at 11.00 a.m.

Photo ID (Any one of Bank ID, Electoral Card, Passport, PAN Card or Driving Licence) is to be brought for casting the vote.

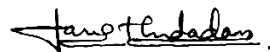
Nomination form can be obtained from the Registered Office of the Society on request. (Phone: 0484- 2624646, 2627646. Fax : 0484 2628646. e-mail: fboaes@gmail.com) It can also be downloaded from the website of the Society www.fboaes.com

Special Resolution

If any member wishes to move any special resolution in the General Meeting, it shall be in accordance with the following provisions of the bye-laws.

“Special Resolution” shall mean the resolution passed by a majority of not less than three fourths of such members of the Society entitled to vote and are present in person at a general meeting of which notice of not less than such period as may be prescribed has been given specifying the intention to propose the resolution as a special resolution, provided, the members entitled to vote at any such meeting may agree to accept a shorter notice. (Clause I (iv) of the bye-law)

Special resolution sent by members are to be received at the Regd. Office of the Society before 5.00 p.m. on Saturday 14th December 2019. Text of special resolutions if any shall be posted in the website of the Society on the next day.



Paul Mundadan
Secretary