



# Federal Bank Officers' Association Educational Society

(Reg.No. ER 1091/2000)

Website: <https://www.fboaes.com>

Reg: Office: FBOA Centre, FBOA Road, Aluva-683 101. Ph.0484 2624646

06<sup>th</sup> September 2024

To

All Members,

## **NOTICE FOR ANNUAL GENERAL MEETING**

As per Clause XV of the bye-laws of the Society, notice is with this given for the 17<sup>th</sup> Annual General Meeting of the Society, to be held at **10.30 am on Wednesday, 02<sup>nd</sup> October 2024**, at **FISAT Auditorium, Hormis Nagar, Mookkannor, Angamaly** to transact the following business.

### **AGENDA**

- i. To receive, consider, and adopt the Secretary's report for 2023-'24.
- ii. To receive, consider, and adopt the Audited Accounts of the Society for the financial year 2023-'24.
- iii. To consider resolutions if any.
- iv. To consider and adopt amendments to the bylaws of the Society, if any.
- v. To consider any other matter permitted by the Chair.

By the decision of the Managing Committee

Place: Aluva  
Date: 06.09.2024

Shimith P. R.  
Secretary

### **Notes:**

- 1) Special Resolution, if any, from members is to be received at the Registered Office of the Society before 5.00 pm on Thursday, 19th September 2024. Text of resolutions, if any, will be posted on the website (<https://www.fboaes.com>) of the Society on **Wednesday, 25<sup>th</sup> September 2024**
- 2) An advance copy of the statement of accounts and report will be published on the FBOAES website on Friday, 27<sup>th</sup> September 2024