

Federal Bank Officers' Association Educational Society



(Reg.No. ER 1091/2000)

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

1st December 2018

To

All Members,

NOTICE FOR ANNUAL GENERAL BODY MEETING

Notice is hereby given as per clause XV of the bye-laws for the Annual General Body Meeting of the Society, to be held at **11.00 am on Sunday, 30th December 2018** at **FISAT Auditorium, Hormis Nagar, Mookkannoor, Angamaly.**

AGENDA

- i. **Report of the Secretary on activities of the Society for the year 2017-'18.**
- ii. **Approval of the Accounts of the Society for the period under report.**
- iii. **Resolutions if any.**
- iv. **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

NB:

- i) Special resolution if any from members is to be received at the Registered Office of the Society before 5.00 pm on Wednesday, 19th December 2018. Text of special resolutions will be posted on the Notice Board and in the website of the Society on Saturday, 22nd December 2018 along with official resolutions if any.
- ii) Conveyance for members to the meeting venue will be available from FBOA Central Office, Aluva at 10.00 am and at 10.30 am from Angamaly (Infront of Br. Angamaly) on 30th December 2018.