

Federal Bank Officers' Association Educational Society

(Reg. No. ER 1091/2000)

Regd. Office. FBOA Centre, FBOA Road, Aluva -683101, Kerala

Ph. 0484 262 7646, 262 4646

To All Members,

15th September 2025

NOTICE FOR ANNUAL GENERAL MEETING

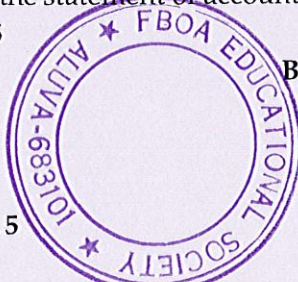
1. As per clause XV (ii) of the Bye-laws of the Federal Bank Officers' Association Educational Society, notice is hereby given for the 18th Annual General Meeting of the Society to be held at 10.00 A.M. on Sunday, 26th October 2025, at FISAT, Hormis Nagar, Mookkannoor, Angamaly, Ernakulam District, to transact the following business.
 - i. To receive, consider, and adopt the Report of the Secretary for the year 2024-'25.
 - ii. To receive, consider, and adopt the Audited Accounts of the Society for the financial year 2024-'25.
 - iii. To conduct the election as per Clause No. XX of the Byelaws to the posts of Nine Managing Committee Members, of which one shall be a woman.
 - iv. To appoint Auditors for the year 2025-'27 and fix their remuneration.
 - v. To consider and adopt amendments to the bylaws of the Society, if any.
 - vi. To consider resolutions, if any.
 - vii. To consider any other matter permitted by the Chair.
 - viii. To declare the results of the election and install the new Managing Committee Members.
2. It is hereby informed that in the exercise of the provisions of Clause No. XX (iii) of the Byelaws, the Managing Committee, in its meeting held on 27th June, 2025, has nominated Sri. Bhasi P K (PF No.3226/ Membership No.1054) as Presiding Officer for the conduct of the election to the Managing Committee.
3. Members who wish to propose private resolutions under the provisions of Clause No. XV (iv) of the Byelaws shall notify the General Secretary before 5:00 P.M. on Monday, 20th October 2025, furnishing the draft copy of the resolution proposed to be moved.

An advance copy of the statement of accounts and report will be published on the FBOAES website On 24th October 2025

By the decision of the Managing Committee

Place: Aluva

Date: 15/09/2025



Shimith P R
Secretary

- 1) Notes: 1. Text of special resolutions, if any, will be posted on the website (<https://www.fboaes.com>) of the Society on Friday, 24th October 2025
- 2) Conveyance to the meeting venue will be provided from the FBOA Central Office, Aluva, at 09.00 am on 26th October 2025.
- 3) Members are requested to immediately notify the Society Office of any change in their registered e-mail ID/ mobile phone number at the address given above.
- 4) The list of members on 30.06.2025 is uploaded to the FBOAES website. All members are requested to verify the list and bring discrepancies, if any, to the notice of the Secretary at the earliest.