

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,

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 19th Annual General Meeting of the Society to be held at 02.30PM. on Sunday, 27th September 2026, 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 2025-26
 - ii. To receive, consider, and adopt the Audited Accounts of the Society for the financial year 2025-26
 - iii. To consider and adopt amendments to the bylaws of the Society, if any.
 - iv. To consider resolutions, if any.
 - v. To consider any other matter permitted by the Chair.
1. Members who wish to propose private resolutions under provisions of Clause No. XV (iv) of the Byelaws shall notify the General Secretary before 5:00 P.M. on Sunday, 20th September 2026 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 20.09.2026



By the decision of the Managing Committee

Shimith P R
Secretary

Place: Aluva
Date: 02 - 09 - 2026

1. Notes: 1. Text of special resolutions if any will be posted on the website (<https://www.fboaes.com>) of the Society on Thursday, 24th September 2026
2. 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.
3. The list of members as on 30.06.2026 will be uploaded to the FBOAES website <https://www.fboaes.com/> on 20-09-2026. All members are requested to verify the list and bring discrepancies, if any, to the notice of the Secretary at the earliest.