## STATE BANK OF INDIA OFFICERS' ASSOCIATION, ODISHA

BHUBANESWAR CIRCLE

Gram : SUPSTAFF

C/o. State Bank of India Local Head Office, Pt. Jawaharlal Nehru Marg., Bhubaneswar - 751001 Telephone : 2392286 Fax :0674-2390785 Web Site : www.sbioabhubaneswar.org E.Mail : sbioa.bhubaneswar@sbi.co.in IP Phone No. : 650077 Date : 3rd February, 2014

## (PLEASE CIRCULATE)

TO ALL MEMBERS

## **NOTICE**

Dear Comrade,

 In terms of the decision taken by the Executive Committee of the Association, in its meeting on 03.02.2014 Notice is hereby given to all members of the Association that the Annual General Body Meeting of the Association will be held in Hotel Swosti Premium, Jayadev Vihar, Bhubaneswar on 2<sup>nd</sup> MARCH 2014 (Sunday) at 10.00 A.M. to transact the following business as per AGENDA given below.

2. Thus, In terms of Rule 27 of the Bye-laws, the Books of Accounts of the Association shall be kept open for perusal by members from 17th February to 22nd February 2014.

3. Further, Members intending to forward any amendments to the Bye-laws of the Association or resolutions may send them to the Association Office to reach us on or before 20th February 2014 to be placed for consideration of the Executive Committee.

4. The Meeting will be addressed by eminent Trade Unionists, dignitaries and other stalwarts. All the members of the Association are requested to attend the meeting positively well in time.

## <u>A G E N D A</u>

- 01. To consider and adopt the Report of the General Secretary and audited statement of Accounts for the year 2013.
- 02. To consider amendments to Bye-laws as recommended by the Executive Committee and/ or the amendments by members.
- 03. To consider resolutions recommended by the Executive Committee and/or by members.
- 04. To appoint Auditors for the year 2014.
- 05. Miscellaneous with the permission of the Chair.

(Sambit Misra) General Secretary

