



ALL INDIA BANK RETIREES' FEDERATION

D-1/1, Sector-C, Scheme-71,
Near Kasara Bazar School, Indore – 452 009.

Ref: 2013/599

Date: 13.10.2013

Chairman

Sri S.R.Kulkarni

President

Sri S.M.Deshpande

Vice President

Sri P.S.L.M.Haragopal

Sri D.A.Masdekar

Sri M.V.G.Nair

Sri J.B.Dave

Sri F.Martis

Sri B.Ramji

Sri M.K.Jha

Sri C.Gopinathan Nair

General Secretary

Sri S.C.Jain

Dy. Genl. Secretary

Sri R.S.Desai

Sri D.P.Gupta

Sri S.V.Srinivasan

Sri Debesh Bhattacharya

Organising Secretary

Sri P.P.Karandikar

Sri Kalyan Sengupta

Sri V.K.M.Varma

Sri M.N.Pandit

Sri B.G.Raithatha

Sri C.N.Prasad

Sri Kishore Gujarati

Sri A.L.Chandramouli

Sri C.Gopinathan Nair

Sri A.K.Bansal

Sri Sunil Srivatsava

Sri Dilip Ghosh

Sri S.Velayoudam

Sri Anindya K. R. Basu

Sri Pratap Shukla

Dr.G.S.Jog

Treasurer

Sri M.S.Chourey

The Office Bearer/ Central Committee Members
A.I.B.R.F

Dear Sir

RE: AGENDA

(1) OFFICE BEARERS MEETING

(2) CENTRAL COMMITTEE MEETING

FROM 16TH NOVEMBER 2013 TO 18TH NOVEMBER 2013

AT BANGLORE

We request reference our circular no.2013/ 348 dated 02.08.2013 advising the decision to hold office bearer and central committee meeting and our subsequent circular no. 2013/525 dated 03.09.2013 informing about change of venue from Belgaum to Bangalore and dates of meeting.

2. We below give agenda of both the meetings:

(A) Office Bearers Meeting on 16.11.2013 from 3.00PM onwards

- (i) Report/ Minutes of last meeting held at Chennai
- (ii) Discussion on General Report prepared for cc meeting.
- (iii) Discussion on State Committee Report
- (iv) Other Organisational matter
- (v) Any other matter with the permission of the chair

NOTE: Observers, present if any, will not be permitted to speak in this meeting

(B) Central Committee Meeting on 17th & 18th November,2013

- (i) Opening Remarks by the Chairman/ President
- (ii) Minutes of the last central committee meeting
- (iii) Discussion on General Secretary Report
- (iv) Discussion on State Committee Report and to take decision on it
- (v) Adoption of Financial Statements
- (vi) Other Organisational Matters
- (vii) Any other matter with the permission of the chair

NOTE: Observers will be allowed to speak on the agenda at the end subject to availability of time with the permission of the chair.

(S.C.JAIN)
GENERAL SECRETARY