



ALL INDIA BANK RETIREES' FEDERATION

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

Chairman

Sri S.R.Kulkarni

President

Sri S.M.Deshpande

Vice President

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Sri Ashok Patil
Sri J.B.Dave
Sri F.Martis
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Sri Dilip Ghosh
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Sri Anindya K. R. Basu
Sri Pratap Shukla
Dr.G.S.Jog

Treasurer

Sri M.S.Chourey

Ref: 2015/268

Date 07.11.2015

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

Dear Sir

Re: Central Committee Meeting at Thrissur on 26.11.15
Re: AGENDA

We request you to refer our circular no 2015/36 dated 09.05.2015 in particular Para 8 thereof informing about convening central committee meeting at Thrissur on 26.11.2015 from 9.00 AM at YMCA HALL , Palace Road. We now give below Agenda of the meeting.

1. Confirmation of the minutes of the last meeting held at Indore.
2. Adoption of General Secretary Report including constitutional amendments, Resolutions etc for placing before General Council on behalf of central committee.
3. Discussion on arriving consensus for new team of office bearers to be elected by the General Council.
4. Any Other matter with the permission of the Chair.

2. We request you to note that discussion on the above agenda items have to be concluded latest by 2.00 PM (before lunch) in view of other programmes of open session. We therefore seek your cooperation in this regard.

3. We also enclose list giving entitlement of delegates of the affiliates based on membership as on 01.01.15 for your ready reference.

Regards

Yours Sincerely

(S.C.JAIN)
GENERAL SECRETARY