

ALL INDIA BANK RETIREES' FEDERATION (REGD.)

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Ref: 2022/ 649 06.08.2022



The Office Bearers/ Central Committee members/ State Committee Chiefs A.I.B.R.F.

Dear Sir,

Re: Proceedings of Core Committee Meeting held on 04.08.2022

Re: Sixth Triennial Conference of AIBRF

Core Committee Meeting was convened through video conferencing on 04.08.2022 to discuss and take decisions on the following issues related to the Sixth Triennial Conference to be held in Bangalore as per the decision taken in Patna Central Committee.

- (a) As proposed by host unit, Karnataka State Committee, tentative dates for the conference would be 11th, 12th & 13th February, 2023.
- (b) Delegate fee for the conference would be Rs. 5000 per participant (Delegate/ observer)
- (c) Entitlement of affiliates to nominate delegates and observers will be calculated as per provisions of AIBRF constitution as on 01.01. 2023..
- (d) Budget for the conference was discussed and finalized.
- (e) It was decided to form two committees at central office level namely (i) Constitutional Amendment Committee (ii) Resolution Drafting Committee. It was decided that Constitutional Amendment Committee would be headed by DGS Shri, A.K. Bansal and Organizing Secretary Shri Suresh Sharma as member. Resolution Drafting Committee will be headed by Shri N. S.N. Reddy. Central Committee Member and GS Andhra Bank Retired Employees Association and will be subject to consent of concern individuals.
- (f) Central Office will contribute **Rs. 15 lakhs** to meet the conference expenses. Karnataka State Committee will mobilize **Rs. 10 lakhs** at their level. Other sources of revenue collection to meet the expenses would be delegate fee and advertisement.
- (g) Karnataka State Committee will take all required steps well in time to make arrangements for the conference .
- 2. All the above decisions were taken unanimously and with concurrence of Karnataka State Committee. Affiliates / state committees are requested to take note of the above decisions and take required steps at their end to make the conference grand success.

Yours Sincerely

(S. C. JAIN)

GENERAL SECRETARY