

ALL INDIA BANK RETIREES' FEDERATION (REGD.)

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Ref: 2022/ 657 26.08.2022

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

Dear Comrades.

Re: Sixth Triennial Conference of AIBRF scheduled to be held in Bangalore From 11th February to 13th February, 2023

It was unanimously decided at Patna Central Committee meeting held from 11th to 13th July, 2022 that next triennial conference of AIBRF will be held at Bangalore. Host unit of the conference will be Karnataka State Committee. After taking concurrence of Karnataka State Committee, Core committee took decision to hold the conference from 11th February to 13th February, 2023.

- 3. In terms of article 13.1 (a) of AIBRF constitution, notice is issued to convene Sixth Triennial Conference (General Council Meeting) at Bangalore from 11th February to 13th February,2013 (Saturday to Monday). Agenda of the meeting will be as under
 - (a) Confirmation of the Minutes of 5th Triennial Conference held in Delhi from 1st to 3rd March,2019.
 - (b) To consider and adopt General Secretary Report and audited statement of accounts for the year ended 2019, 2020, 2021.
 - (c) To consider constitutional amendments as per the report of committee formed for this purpose and recommended by the central committee
 - (d) To consider Resolutions as per the report of the committee formed for this purpose and recommended by the Central Committee.
 - (e) To elect office bearers from among the delegates of the General Council and central committee members nominated by the affiliates.
 - (f) Any other matter with the permission of the Chair.
- 4. **Delegates**: In terms of Article 11.3 (a), affiliates are eligible to nominate delegates for General Council meeting (Sixth Triennial Conference) in the ratio of one delegate for every block of 150 members or major fraction thereof with minimum one and maximum 70. List of the entitlement towards delegates of affiliates is enclosed for information and appropriate action on it. The delegates will be eligible for election and shall have voting power in the meeting.
- 5. **Observers**: The affiliates will be eligible to nominate observers at the rate of 30 per cent of their entitlement of delegates with minimum one.

6 The affiliates will be required to submit list of delegates and observers to central office of AIBRF with copy to Karnataka State Committee latest by 15.11.2022. These lists should be authorized by General Secretary of the affiliate only. These lists will be finally approved by the central office subject to clearance of all dues

towards annual subscription and other dues if any. Registration charges may be remitted in the following bank account through cheque/ RTGS/ NEFT latest by 15.11.2022.

Bank Details

SB Account No.73830100000976 of AIBRF- Karnataka State Committee at Bank of Baroda, J C Road, Bengaluru Branch IFSC Code BARB0VJJCRO (FIFTH LETTER IS ZERO).

- 7. Delegate and observer fee fixed for the conference is fixed at Rs. 5000 per person. The registration fee will be required to be remitted by 15.11.2022 along with the lists of delegates and observers. The delegate fee may be paid by cheque or RTGS/ NEFT.
- 8. Each delegate will be given one distinct unique number which may be used for identity purpose.
- 9. Host unit will make arrangements for accommodation on twin sharing basis for 3 or two nights as per the travel plan of individuals. Arrangements will be made for food (Breakfast, Lunch, Dinner) for two and half days. Detailed circular in this regard will be sent by Karnataka State committee in due course.
- 10. All the affiliates, office bearers, central committee members, state committees and activists are requested to ensure maximum participation in the conference to make it grand success. Affiliates are requested to send list of participants at the earliest to enable Karnataka State Committee to make arrangements in proper and effective manner.

With Warm Greetings

(S. C. JAIN)

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GENERAL SECRETARY