



ALL INDIA BANK RETIREES' FEDERATION (REGD.)

Flat No 101, Block C Shivom Residency, M. G. Road Indore- 452001

E mail id sharbatjain555@gmail.com Mobile: 8966019488

Ref No. 2026/0165

Date: 25.05.2026

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

Dear Sir,

NOTICE OF 7TH TRIENNIAL CONFERENCE (GENERAL COUNCIL–AGM)

AND DECISIONS OF THE CORE COMMITTEE MEETING HELD ON 20.05.2026

The proposals received from the M.P. & Chhattisgarh State Committee and Andhra Pradesh State Committee for hosting the 7th Triennial Conference of AIBRF were examined in detail, keeping in view various relevant factors including financial implications, geographical rotation, convenience of delegates and organizational considerations.

The matter was discussed at the Central Committee Meeting held at Bhubaneswar and subsequently at the Office Bearers' Meeting held at Indore. Thereafter, the Core Committee, in its meeting conducted through video conferencing on 20.05.2026, considered all aspects and, by a vote of **9 in favor and 1 dissent**, decided to hold the **7th Triennial Conference (General Council–AGM) of AIBRF at Indore (Madhya Pradesh)**.

While arriving at this decision, considerable weight was given to the fact that **Indore has continuously served as the Headquarters (Central Office) of AIBRF since 2009**, and by the time of the conference it would have completed 17 years as the Federation's headquarters. After discussions, the General Secretary of the Andhra Pradesh State Committee also extended full support to the proposal.

Decisions of the Core Committee

1. Venue and Dates

(a) The 7th Triennial Conference of AIBRF shall be held at **Indore (Madhya Pradesh)**, accepting the proposal submitted by the M.P. & Chhattisgarh State Committee.

(b) **Conference Dates:**

15th December 2026 to 17th December 2026

(c) **Venue:**

Abhay Prashal Complex, Race Course Road, Indore (M.P.)

2. Registration Charges

(d) Registration charges shall be as under:

- Delegates and Observers: **₹6,000/- per person**
- Escorts: **₹7,500/- per person**

The registration fee will have to be remitted by the concerned affiliates on or before **31st October 2026** into the designated account of the host unit. Bank account details will be communicated separately.

3. Accommodation

(e) Accommodation shall be provided on a **twin-sharing basis** for three or four nights depending upon the distance and travel requirements of the participating states. Detailed arrangements shall be communicated separately by the host committee.

4. Financial Assistance

(f) The Central Office will extend financial assistance of approximately **₹25 lakh** to the host unit towards meeting conference expenses.

5. Delegates and Observers

(g) Delegates shall be nominated by affiliates strictly in accordance with **Article 11(3)(a) of the Constitution of AIBRF**, which provides:

One delegate for every block of 150 primary members or major fraction thereof, subject to a minimum of one (1) delegate and a maximum of seventy (70) delegates.

For determining delegate entitlement, the membership position of affiliates as on **31.12.2025** shall be considered.

(h) As per prevailing practice, affiliates may nominate **Observers** up to **25% of their delegate entitlement**, subject to a minimum of one observer. Observers shall not have voting rights.

(i) The list of Delegates and Observers, duly signed by the President and General Secretary of the affiliate concerned, must reach the Central Office on or before **30th September 2026**.

Approval of delegates and observers shall be subject to clearance of all dues payable to AIBRF, including annual subscription and levy. Affiliates in default shall not be entitled to nominate delegates. Approved lists will be circulated among affiliates for information.

Constitution of Resolution Drafting Committee

The Core Committee further resolved to constitute a **Resolution Drafting Committee** to undertake the following responsibilities:

Terms of Reference

(a) To draft appropriate resolutions for approval by the General Council to implement the decisions taken at the Office Bearers' Meeting held at Indore in March 2026, particularly regarding the proposal to fill only **46 positions of office bearers**, including only **one post of Joint General Secretary** for the ensuing term.

(b) To recommend necessary constitutional amendments and any other amendments required to implement the above decisions.

(c) To prepare resolutions on retiree-related issues after obtaining suggestions from affiliates.

(d) To advise on legal and procedural measures necessary for the smooth, orderly and democratic conduct of the conference.

Composition

The following members were nominated:

1. **Shri Jagdish Dave**, Senior Advisor, AIBRF – **Convener**
2. **Shri Suresh Sharma**, Organising Secretary, AIBRF – **Member**

Agenda of the General Council Meeting

The General Council Meeting of the 7th Triennial Conference shall transact the following business:

1. Confirmation of the Minutes of the 6th Triennial General Council Meeting held at Bangalore from 25th to 27th February 2023.
2. Presentation and adoption of the General Secretary's Report covering the period 2023–2026 and Resolutions.
3. Presentation and adoption of the audited financial accounts of AIBRF for the years ending 2023, 2024 and 2025.
4. Appointment of Statutory Auditors for the next three years.
5. Election of Office Bearers and Central Committee members for the ensuing term in accordance with the Constitution of AIBRF.
6. Any other matter with the permission of the Chair.

Central Committee Meeting

It has also been decided to convene the **Central Committee Meeting at Indore on 14th December 2026** for consideration and adoption of the General Secretary's Report and completion of other statutory requirements connected with the Triennial Conference.

The detailed agenda and related papers shall be circulated separately.

Message from the Host Committee

The President and Deputy General Secretary of the M.P. & Chhattisgarh State Committee, who participated in the Core Committee Meeting, assured the members that every effort would be made to provide comfortable accommodation, efficient arrangements and warm hospitality to all participants, making the 7th Triennial Conference a memorable and historic event.

The Host Committee shall issue periodic communications containing detailed information regarding accommodation, transportation, registration and other arrangements.

All affiliates are requested to give wide publicity to this notice, complete all preparatory work within the stipulated timelines and ensure maximum participation so as to make the **7th Triennial Conference of AIBRF a grand success.**

7th Triennial Conference Zindabad!

AIBRF Zindabad!

Bank Retirees' Unity Zindabad!

With Warm Greetings,

Yours Sincerely

A handwritten signature in black ink, appearing to read 'mabab', is written over a horizontal line that extends across the width of the signature.

**(S. C. JAIN)
GENERAL SECRETARY**