

# ALL INDIA BANK RETIREES' FEDERATION(REGD.)

## D/1/ Sector C Scheme No. 71 Indore 452009



**SILVER JUBILEE YEAR (1994-2019)**



**Ref. N.2019/313**

**28.09.2019**

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

Dear Comrades,

**Re: Agenda for Lucknow Central Committee Meeting to be held  
On 5<sup>th</sup> & 6<sup>th</sup> December 2019**

We request you to refer our circular no. 2019/290 dated 29.06.2019 informing about holding Central Committee Meeting at Lucknow on 5<sup>th</sup> & 6<sup>th</sup> December 2019.

2. We now below give Agenda of the meeting as under

- (i) **Address by the President & Chairman**
- (ii) **Presentation of General Secretary Report and discussion thereon.**
- (iii) **Organisational Matters**
- (iv) **Finance & Accounts**
- (v) **Any other matter with the permission of the chair.**

3. Venue of the meeting and other details have already been sent through the above referred circular.

4. Timings of the Meeting will be as under

On 05.12.2019- From 10.00 AM to 7.00 PM (with Lunch break of 45 minutes and two tea breaks of 15 minutes each)

On 06.12.2019 From 9.00 AM to 2.00 PM ( with one tea break of 15 minutes)

### 5. **Proceedings of the meeting**

Considering the organisational set up we have and to ensure wide range deliberations on the agenda , it has been decided to allot maximum 30minutes time to each affiliate with membership of 5000 and above and 15 minutes time to the affiliates having membership less than 5000.

Speaker from the affiliate may be one or more than one. General Secretary of the concerned affiliate will give names of the speakers before commencement of the meeting. It will be our endeavor to send soft copy of GS report by mail one week in advance to enable speakers to make preparation.

This methodology will be broadly followed. However President ruling in the matter will be final.

6. Considering the number of central committee members, Each central committee member will be given ID Card with unique number. Central Committee Members are requested to display it during the meeting and preserve it for future meetings too. You may quote unique number while communicating with central office.

7. Host Unit, U.P. State Committee is making arrangements to make your stay comfortable. You are once again requested to advise your travel plan to them at the earliest.

8. We have yet to receive names of central committee members from some affiliates. Our records are also being updated in this regard. In view of this we request General Secretaries of the concerned affiliates to ensure that this circular is delivered to each and every cc members from their unit.

With Warm Greetings,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'mabas', written over a horizontal line.

(S.C.JAIN)

GENERAL SECRETARY