



**STATE BANK OF INDIA OFFICERS' ASSOCIATION, ODISHA**  
**B H U B A N E S W A R C I R C L E**

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**Date : 20th January, 2019**

TO ALL MEMBERS  
(PLEASE CIRCULATE)

## **NOTICE**

Dear Comrade,

In terms of the decision taken by the Executive Committee of the Association, in its meeting on 08.12.2018 Notice is hereby given to all members of the Association that the Annual General Body Meeting of the Association will be held in "**CONVENTION CENTRE AUDITORIUM, (KIIT CAMPUS-6)**" Patia, Bhubaneswar on **3rd March 2019 (SUNDAY)** at 10.00 A.M. to transact the following business as per **AGENDA** given below.

2. Thus, in terms of Rule 27 of the Bye-Laws, the Books of Accounts of the Association shall be kept open for perusal by members from 11th February 2019 to 16th February 2019 (excluding holidays & Sunday).

3. Further, members intending to forward any amendments to the Bye-laws of the Association or resolutions may send them to the Association Office to reach us on or before 16th February 2019 so that they can be placed for consideration of the Executive Committee.

4. The meeting will be addressed by eminent Trade Unionists, dignitaries and other stalwarts. All the members of the Association are requested to attend the meeting positively well in time.

## **AGENDA**

1. To consider and adopt the Report of the General Secretary and audited statement of Accounts for the year 2019.
2. To consider amendments to Bye-laws as recommended by the Executive Committee and/or the amendments by members.
3. To consider resolutions recommended by the Executive Committee and/or by members.
4. To appoint Auditors for the year 2019.
5. Miscellaneous with the permission of the Chair.

**(Sambit Misra)**  
General Secretary