



UCOBANK RETIREES' ASSOCIATION KARNATAKA (Regd)
(Registered as S.No: 699/97-98 Dated 20/01/1998 with the
Registrar of Societies, Karnataka)
Regd Office: C/o UCOBank, 3rd Floor, Kempegowda Road, Bangalore-560009
Affiliated to All India UCO Bank Pensioners' Federation and
All India Bank Pensioners' and Retirees' Confederation
Website: urakar.com



Comrade.....

Date: 27/07/2017

NOTICE FOR THE 19th GENERAL BODY MEETING

In terms of Rule No 7, of the Bye laws of the Association, as amended in the Extraordinary General Body Meeting dated 18-08-2002, the Annual General Body Meeting of UCOBank Retirees' Association, Karnataka (Regd.) for the year 2017 is hereby called on

Sunday, the 27th of August 2017 at 10.30 a.m.

The Venue of the Meeting is as follows:

Southern India Banks' Staff Training College
No 9 Shankara Math Road, (Near Shankara Math)
behind Shankarapuram Police Station
Shankarapuram Bangalore-560004

The Agenda of the meeting is as follows:

1. To confirm the minutes of the last General Body Meeting held on 28/08/2016
2. To submit and adopt the Honorary Secretary's Report for the year 2016-17
3. To consider and pass Amendments to the Bye Laws of the Association brought forward if any
3. To approve the Audited Accounts of the Association for 2016-17
4. To consider and approve the Report and Audited Accounts of the UCOBank Retirees' Welfare Trust for the year 2016-17
5. To consider and pass amendments, if any, to the UCOBank Retirees' Welfare Trust and approval of New Schemes brought forward, if any.
6. To appoint a qualified Chartered Accountant for Audit of the accounts of the Association and Welfare Trust for the ensuing Financial year 2017-18
7. Any other matter with the permission of the Chair.
8. Elections for the Triennial period 2017-2020

For and Behalf of
UCOBANK Retirees Association (Karnataka) Regd

Ravindra

Honorary Secretary

**IMPORTANT
PLEASE CALL**

We shall be thankful if you could CONFIRM your attendance to the GBM immediately on receipt of this Notice to enable us to make proper arrangements for Lunch etc.

S. Hariharan: 9483950517 / Ravindra Krishna : 9448041842
Y.S. Vijaykumar : 94480 65326 / R. Sudheendra Rao : 26671911



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and
All India Banks' Pensioners' and Retirees' Confederation



NOT TO SCALE
APPROXIMATE MAP OF THE LOCATION

