



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, Kemppegowda Road, Bangalore-560009

Affiliated to All India UCO Bank Pensioners' Federation and All India Bank Pensioners' and Retirees' Confederation



Shalivahana Shaka 1941

Shravana Masa Navami

Comrade.....

Date: 19/07/2018

NOTICE FOR THE 20th 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 2018 is hereby called on

Sunday, the 19th of August 2018 at 10.00 a.m.

The Venue of the Meeting is as follows:

**Basavanagudi Union and Service Club
No 60, Gandhi Bazaar Main Road, Opp. Tagore Circle
(Near Old Taxi Stand) Bangalore-560004**

The Agenda of the meeting is as follows:

1. To confirm the minutes of the last General Body Meeting held on 28/08/2017.
2. To submit and adopt the Honorary Secretary's Report for the year 2017-18
3. To approve the Audited accounts of the Association for 2017-18
4. To consider and approve the Report and Audited Accounts of the UCOBank Retirees' Welfare Trust for the year 2017-18
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 2018-2019.
7. Any other matter with the permission of the Chair.

Honorary Secretary

IMPORTANT

Please be present at the venue of the G B M at 9.30 am . We shall start the meeting SHARP at 10.00 am as we have several members to honour and also to complete our Agenda of the Meeting if possible before Lunch time.



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and
All India Banks' Pensioners' and Retirees' Confederation

