

BANK OF INDIA RETIREES' ASSOCIATION

(Maharashtra and Goa)

Regd under Society's Act 1860 & Bombay Public Trust Act 1950

Regd. Address: c/o Bank of India Officers' Association,

Bank of India Building, 3rd Floor,

70-80 M. G. Road, Fort, Mumbai-400 023.

Email: boira.mahgoa@gmail.com Website: www.boira.org/index.htm

BOIRA/GS/23-24/050

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the members of the Bank of India Retirees' Association (Maharashtra & Goa) will be held on **Sunday, the 18-February-2024 at 9.30 am**, at Shardashram Vidya Mandir, Bhavani Shankar Road, Dadar (West) Mumbai - 400 028, to transact the following business: -

AGENDA

1. Welcome Address by the President.
2. To confirm the minutes of the 32nd Annual General Meeting held at Dadar, On 27th Mar, 2023.
3. To receive and adopt the accounts for the year 1st April, 22 to 31st March, 2023.
4. To appoint auditors for the financial year 2023-24 and fix their remuneration.
5. To receive and adopt the 33rd Annual Report for the year 2022-2023.
6. Address by Chief General Manager, (HR), Bank of India.
7. Address by Shri S. C. Jain, General Secretary, Federation of BOI Retirees' Association (FOBOIRA) and General Secretary of AIBRF, on the latest developments on current issues of the Retirees.
8. Any other matter with the permission of the Chair.
Vote of Thanks.

Please make it convenient to attend the meeting.

For and on behalf of the Executive Committee

12th January, 2024

Mumbai

S/D

General Secretary.

Please note

1. If at the commencement of meeting requisite quorum is not present, the meeting will be adjourned for half an hour and business will be transacted irrespective of quorum.
2. Members are requested to register their names on arrival at the reception counter and **pay nominal contribution of Rs. 100/-, towards AGM Expenses.** Members can collect a copy of the Annual Report and other papers. Donations if any will be accepted on same counter.
3. On arrival Tea, Breakfast & after the meeting, Vegetarian Food will be served.
4. Any member desirous of seeking any clarification on accounts should submit the request, in writing, to the Gen. Secretary, before 9th February, 2024.
5. Annual report, Accounts will be posted also on the website of the Association viz. www.boira.org/index.htm

All Members attending the meeting, please confirm with (1) Shri. Ratnakar Tendolkar - 9819159146, (2) Shri. Bhaskar Bhawe - 8459029063 (3) Shri. Jayant Joglekar - 9869208094 & (4) Shri Vinay Tendulkar - 8879114934, to enable us to make appropriate arrangements