Phone: 040-23387475, 23387553

## STATE BANK OF HYDERABAD

## Retired Employees' Association

(Regd. No. 1051 of 1986)

State Bank of Hyderabad Office Gunfoundry, Hyderabad - 500 001

Website: www.sbhrea.org

Date: 02-02-2019

To

ALL THE MEMBERS (Please Circulate)

## NOTICE FOR SPECIAL GENERAL BODY MEETING

A Special General Body meeting will be held at sharp 10 am on 02-03-2019 (Saturday) for approval of the amendments to the Bye Laws of the Association, as recommended by the Managing Committee in its meeting dated 27th January 2019 at MUNNURU KAPU SANGHAM, MYADAM ANJAIAH HALL, Kacheguda Station Road, Hyderabad.

## ANNUAL GENERAL BODY MEETING

Notice is also hereby given that the Annual General Body Meeting of our Association will be held on 2nd March 2019 in continuation of the above special general meeting at the same venue as above, to transact the following Agenda.

- To condole the death of the members who expired during the period.
- 2. To confirm the minutes of the last General Body Meeting
- Honouring the Senior Members who have completed 75 years of age (01-04-2018 to 31-03-2019) by Chief Guest SRI MANI PALVESAN (CGM) Amaravathi Circle.
- Presentation of Secretary Report and Audited Statements of accounts for 2016-2018 and deliberations and adoption thereof.
- 5. Elections of the office bearers & MC Members for the period 2019-2021
- 6. To appoint Auditors for the next term.
- 7. Any other matter with the permission of the Chair.
- 8. Vote of Thanks.

Yours Sincerely

(K.M. SASTRY)

Secretary

\*Membership forms are available at registration counters for new members.

**LUNCH ARRANGEMENTS ARE MADE**