



दि बँक ऑफ इंडिया ऑफिसर्स असोसिएशन THE BANK OF INDIA OFFICERS' ASSOCIATION



मुंबई आणि गोवा

(Regd. No. 4711)

Mumbai & Goa

बँक ऑफ इंडिया बिल्डींग,
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Mumbai - 400 023.

Date : 15-09-2021

NOTICE

Notice is hereby given that the **49th Annual General Meeting** of the members of the Bank of India Officers' Association (Mumbai & Goa Unit) will be held on **Saturday, 2nd October, 2021 at 10.00 a.m.** in the **Premises of Bank of India, Star House-2, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051** to transact the following business:-

AGENDA

1. To read and confirm the minutes of the Annual General Meeting held on 03-03-2019;
2. To review the developments at Industry / Bank level;
3. To receive, approve and adopt Report of the General Secretary and the Audited Statement of Accounts for the year ended 31-12-2019 & 31-12-2020;
4. To Appoint the Auditors for the year 2021 and fix their remuneration;
5. To consider the proposed Amendments/Resolutions / Propositions / Motions as recommended by the Executive Committee.
6. Any other matter that may be properly brought forward with the permission of the chair.

Considering Pandemic situation and Govt guidelines to maintain bare minimum physical presence, link will be provided to attend the meeting online. Necessary link will be provided on the website of Mumbai & Goa Unit before the commencement of meeting.

[NILESH PAWAR]
GENERAL SECRETARY

Note:- If the requisite quorum is not present, the meeting shall be adjourned for half an hour on the same day and at the same venue. At such adjourned meeting the business on the agenda shall be transacted irrespective of quorum.