

# ALL INDIA BANK PENSIONERS & RETIREES CONFEDERATION ( AIBPARC )

C/O. INDIAN BANK OFFICERS' ASSOCIATION  
2, GANESH CHANDRA AVENUE, KOLKATA - 700013

Circular No.1/13.

14<sup>th</sup> January, 2013.

For circulation amongst members of Governing Council.

Dear Comrades,

As per amendments to the constitution passed in the 1<sup>st</sup> General Body of the organisation, we shall have to meet 3 (three) times in a year (i.e. once in 4 months) in the Managing Committee comprising of Office-bearers and once in a year in the governing council comprising of Office-bearers and representatives nominated by each affiliate. We have drawn out a complete schedule for the calendar year 2013 and the same is being communicated hereunder for information of members so that members can make preparations well ahead :-

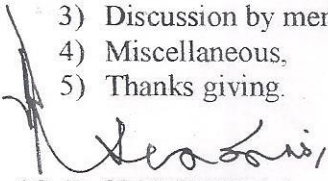
Serial	Nature of meeting	Date of meeting	Venue	Remarks
1	1 <sup>st</sup> meeting of the Managing Committee	17 <sup>th</sup> March, 2013 (Sunday)	Ahmedabad	Notice of the 1 <sup>st</sup> meeting issued along with this letter.
2.	2 <sup>nd</sup> meeting of the Managing Committee	7 <sup>th</sup> July, 2013 (Sunday)	Bangalore	Separate notice will be issued on a future date
3.	3 <sup>rd</sup> meeting of the Managing Committee (to be held prior to the meeting of Governing Council)	24 <sup>th</sup> November, 2013 (Sunday)	Kolkata	Separate notice will be issued on a future date
4.	The sole yearly meeting of Governing Council	24 <sup>th</sup> November, 2013 (Sunday)	Kolkata	Separate notice will be issued on a later date

## NOTICE OF THE FIRST MEETING OF MANAGING COMMITTEE

Notice is hereby given to all the members of the Managing Committee that the 1<sup>st</sup> meeting of Managing Committee will be held on 17<sup>th</sup> March, 2013 (Sunday) in Ahmedabad to transact the following business. The meeting will commence at 10 a.m. and it would be over before 5 p.m. The exact venue will be circulated later on. The staying arrangements of the members of the Managing Committee will have to be done by respective affiliates.

### Agenda :

- 1) Obituary,
- 2) Placement of a written report by the General Secretary on the functioning of the organisation.
- 3) Discussion by members on the said report and adoption of resolutions.
- 4) Miscellaneous,
- 5) Thanks giving.

  
( S. R. SEN GUPTA )  
GENERAL SECRETARY