

# **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, 3<sup>rd</sup> Floor,  
**70-80 M. G. Road, Fort, Mumbai-400 023.**  
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**BOIRA/GS/24-25/031**

## **NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of the Bank of India Retirees' Association (Maharashtra & Goa) will be held on **Saturday, the 11<sup>th</sup> January 2025 at 9.30 am at Shardashram Vidya Mandir, Bhawani Shankar Road, Dadar West, Mumbai, 400 028** to transact the following business.

## **A G E N D A**

1. Welcome Address by the President.
2. To confirm the minutes of the 33<sup>rd</sup> Annual General Meeting held at Dadar, 18<sup>th</sup> February 2024
3. To receive and adopt the accounts for the year 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024.
4. To appoint auditors for the financial year 2024-25 and fix their remuneration.
5. To receive and adopt the 34<sup>th</sup> Annual Report.
6. Address by Executive of the Bank of India.
7. Address by Shri S. C. Jain, General Secretary, Federation of BOI Retirees' Association (FOBIRA) 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.
9. Vote of thanks.

**Please make it convenient to attend the meeting.**

For and on behalf of the Executive Committee  
S/D  
**Acting General Secretary.**

**9<sup>th</sup> December, 2024  
Mumbai**

## **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 his/her name, on arrival, at the reception counter and **pay nominal contribution of Rs. 100/-, towards AGM Expenses.** Also Collect a copy of Annual Report and other papers.
3. Donations, if any will be accepted on same counter.
4. On arrival Tea/coffee & breakfast will be served. After the meeting enjoy the Vegetarian Food.
5. Any member desirous of seeking any clarification on accounts should submit the request, in writing, to the Gen. Secretary, 2 days before AGM.
6. The Annual Report & Accounts will be sent by post (to those members who are not on the WhatsApp Group). Report will be also sent on the Association's WhatsApp Groups. It will be also available on the website of the Association in the 1<sup>st</sup> week of January 2025 viz.  
[www.boira.org/index.htm](http://www.boira.org/index.htm)