BANKERS' CLUB S GREATER KOCHI

D10 (67/4359 B), 2nd Floor, Swapnil Enclave, High Court Jn., Shanmugham Road, Marine Drive, Ernakulam – 682031.

No.BCGK/AGM/1/2024-25

12.06.2024

NOTICE FOR ANNUAL GENERAL BODY MEETING- 2024

As decided in the Executive Committee of our Club, Notice is hereby given for the Annual General Body Meeting of Bankers' Club Greater Kochi, which will be held on Sunday the 7th July 2024 at SFBCK Bhavan, Marine Drive Ernakulam. Time 10.30am

Election of new office bearers and committee members of the Club for the period 2024-25 will also be conducted in the General Body meeting. The Committee also appointed Shri N.D.Nandakumar and Adv.P.N. Vijayan Nair as Electoral Officers to conduct the election. All our members are requested to attend the meeting well in time.

Duly filled and signed Nominations in the prescribed form, may be sent to any one of the Electoral Officers in a sealed cover to reach our office (above address) within 15 days from the date of this notification. You may also send the scanned copy of it to our email address ie bankersclubkochi@gmail.com.

The Electoral officers will intimate the manner & procedure for conducting the Election.

<u>A G E N D A</u>

- Prayer
- Welcome Address
- Presidential Address
- Presentation of Report for the year 2023-24 by the Secretary.
- Presentation of Statement of Accounts for the Year 2023-24.
- Discussion on Secretary's Report and adoption by the AGM.
- Discussion on the Statement of Accounts and Approval.
- Election of Officer Bearers and Executive Committee Members for the year 2024-25
- Nomination of Chief Patron and Patron of the club.
- Appointment of Auditors for the year 2024-25.
- Any other matter with the permission of the Chair.
- Induction of the new team of BCGK
- Address by the new Elected President/ Secretary.
- Vote of Thanks

With warm regards,

T.S.Mohanadas

(Secretary)