

State Bank of India Staff Union (Mumbai Circle)

Regn. No. BY-II-7548

AFFILIATED TO ALL INDIA STATE BANK OF INDIA STAFF FEDERATION

All Letters addressed to the
General Secretary



SBISU

Ref. No.:

CIRCULAR NO.SBISU/UHQ/CONF/2025/1

Date:

10th Feb. 2025

**To,
All Units/Members**

NOTICE **GENERAL COUNCIL MEETING**

In terms of clause 12 of the Bye-Laws and Rules of the Union, notice is hereby given that the **18th Triennial General Council Meeting** of the Union shall be held at **Navi Mumbai** on **10th May 2025** to transact the following business.

AGENDA

1. To read and confirm the minutes of the previous General Council Meeting.
2. To receive, consider and adopt the report of the General Secretary on the working of the Union.
3. To consider and adopt the audited Statements of Accounts, Balance Sheets and Auditor's Reports. (Period ending 31/12/2021,31/12/2022,31/12/2023 & 31/12/2024).
4. To appoint the auditors and fix their remuneration.
5. To adopt resolutions suggested by the members and approved by the Central Executive Committee.
6. To transact any other business with the permission of the Chair.
7. Chairman, Central Election Committee to declare the result of election of Central Executive Committee Members for the period 2025-2028.

Copies of the General Secretary's Report and Statements of Accounts will be circulated in due course. Members desiring to move any resolution or amendment to Bye-Laws and Rules of the Union, in the General Council Meeting, shall submit the same to Union Head Quarters at Mumbai on or before the 20th March 2025.

Yours faithfully,

(Shivprasad Bhamare)
General Secretary

Registered Office:

C/o. State Bank of India, Synergy Bldg., 'G' Block, Plot No. C 6, Ground Floor, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.