



**State Bank of India Staff Association
Co-operative Society Odisha Ltd. Cuttack-753002**

Phone : 2368125


Date :03/06/2026

NOTICE

Notice is hereby given that the Annual General Meeting of the Society as required under the statute and Section 34(a) of the Bye-Laws of the Society shall be held at 2.30 PM on 21st June 2026 at "**J. N. Indoor Stadium, Cuttack**" to transact the following business.

Registration will start from 8 AM.

Members are hereby requested to attend the meeting positively.


(G. P. Patnaik)
Hony. Secretary

AGENDA

1. Confirmation of the minutes of the last Annual General Meeting(Circulated earlier).
2. Annual Report of activities.
3. Audit Report & Audited Statement of Accounts for the year 2025-26.
4. Disposal of the surplus of the previous financial year 2025-26.
5. Annual operational plan and budget for the current financial year 2026-27 and Long Term Plan & Budget.
6. To confirm the decision of the Management Committee on the retirement benefit under SAHAYOGA for the year 2026-27.
7. Report on deviations from the approved budget relating to the previous financial year 2025-2026.
8. Appointment of Auditor for the year 2026-27
9. Transaction of other business, if any, with the permission of the President.