



# SBH Employees' Co-operative Credit Society Ltd

Estd: 1952 (Regd under Multi State Cooperative Societies Act 2002) Reg No. MSCS\CR\373\2010

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Ref No. CCS\GB\19\2015-16

Date 12 SEPTEMBER, 2016

To  
All Members of SBH Employees'  
Co-Operative Credit Society Ltd.

## NOTICE

The Annual General Body Meeting of the Society will be held on Thursday the 29<sup>th</sup> September, 2016, at 05.30 P.M. in the premises of **Prabhat Towers "PARWANA HALL"** Chapel Road, Opposite to State Bank of Hyderabad, Head Office, HYDERABAD, to transact the following Agenda;

## AGENDA

- 1 . To confirm the minutes of the last Annual General Body Meeting held on 29<sup>th</sup> September, 2015.
- 2 To consider / approve amendments proposed to the Bye-law's;
  - i) Bye-Law No. 17; Deposits
- 3 To consider / approve the proposed improvements in the subsidiary Working rules of Welfare Schemes;
  - i) Superannuation Benefit Fund Scheme – Subsidiary Working Rules.  
Rule No. 4-2 (i) and 4-7; in accordance with provision of Bye-law No.33B
  - ii) Medical assistance Reimbursement Fund Scheme – Subsidiary Working Rules  
Rule No. 5-1; in accordance with provisions of Bye-law No.33D
4. To consider / approve the necessary resolutions being proposed in connections with;
  - i) Area of operation; Bye-law No. 1A
  - ii) Membership; Persons eligible; Bye-law No. 3
  - iii) Bankers and Operation of Accounts; Bye-law No. 18
  - iv) Borrowings; Bye-law No. 19
  - v) Reserve Fund; Bye-law No. 44
5. To consider any other amendments / resolutions if deemed necessary.
6. To approve the Statement of Accounts for the year 2015-16.
7. To approve the Interest / Dividend declared for the year 2015-16.
8. To approve the annual Budget for the year 2016-17.
9. Any other matter with the permission of the Chair.

  
( R Sreekanth Reddy )  
PRESIDENT

Proposed Amendments to the Bye-laws at Agenda No .2

Proposed improvements in the Subsidiary Working Rules of Welfare Schemes at Agenda 3 above – overleaf.