



# Bangladesh Garment Buying House Association

House # 430 Road # 30 New DOHS, Mohakhali, Dhaka-1206. Bangladesh  
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## NOTICE OF THE EGM(Extra Ordinary General Meeting)

1<sup>ST</sup> April.2012

Notice is hereby given that an EGM(Extra Ordinary General Meeting) of the Bangladesh Garment Buying House Association(BGBA) will be held on **Sunday, 15th April, 2012. at 4:00 P.M. at Rajanigandha Hall(1<sup>st</sup> Floor), Gulshan Club, Road-50 Gulshan-2,Dhaka** to consider following agenda.

### **AGENDA:**

- 1) Provision of Inclusion of Advisory Board with terms.
- 2) Exclusion of all Executive post except President and Vice Presidents.
- 3) Increase the number of Vice Presidents from 3 to 4. The Vice Presidents will be entrusted with responsibilities of Finance and Planning, Administration, Membership etc.
- 4) Executive committee members to be renamed as Directors of the Board.
- 5) A Director of the Board will cease to be a member if he or she is absent for 3 consecutive Board meetings.
- 6) If any other points with the permission of the Chair.

Hon'ble members are requested kindly to attend the meeting in time and will end followed by Refreshment.

On behalf of Executive Members

Aminul Islam  
Secretary General  
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