

Resolution of BWAB 8th AGM dated 26/04/2024

8th AGM & Annual Get-Together, 2024 program of Bankers' Welfare Association Bangladesh (BWAB) was held in Cox's Bazar on 26/04/2024.

On the day in the afternoon at 4-15 PM all the attending members of BWAB gathered at the Sugondha Sea beach by wearing T-Shirts and Caps distributed from BWAB where photo session took place. All the participating members enjoyed the occasion and had a charming sea beach view in different groups.

In the evening after completing registration the members took their seats at the Program Venue at 8-00 PM.

Then the AGM program started with recitation from the Holy Quran.

BWAB President, Kazi Md. Shafiqur Rahman in his inaugural speech welcomed all the members present in the AGM. He thanked them and expressed satisfaction for attending the members from different part of the country. BWAB President also introduced BWAB Executive Committee formed for the period 2024-2025, Chattogram Divisional Committee, Cox's Bazar and Luxmipur Regional Committee. He then introduced a group of members who attended the program from different part of the Rajshahi Division

Then agenda wise discussion took place. Audited Financial Accounts, 2023 of Bankers' Welfare Association Bangladesh (BWAB) and Bankers' Housing Limited approved in the last BWAB EC Meeting were placed and elaborated by the Treasurer Suraiya Jebin. As per the agenda 8th Financial Accounts of BWAB for the period ended 31/12/2023 and the very First Financial accounts of Bankers' Housing Limited for the period ended 30/06/2023 audited by M/S Ashraf Uddin & Co. were formally approved in the AGM.

After that award was given by handing over BWAB Crests by the President under the following categories:

- 1) Academic Brilliance Award to the kids of BWAB Members
- 2) Award to BWAB Members for Remarkable Achievement in Own Institution during 2024
- 3) Award for Remarkable Achievement in Professional Training - 2024
- 4) Lifetime Achievement Award-2024 for peaceful retirement of members from their respective institutions
- 5) Business Personality Award-2024 to the successful businessmen for contribution in their respective field
- 6) BWAB President's Award to the Members for Outstanding Contribution to BWAB during 2024

The award ceremony was highly appreciated by all the members present.

BWAB President then highlighted the different important roles and activities of BWAB during the past eight years. He mentioned with satisfaction that BWAB has been organizing programs during different important National Events. The programs are being broadcasted in different TV Channels and published in News Media. In this respect he mentioned about the two very successful programs--- one the observance of "21 February, 2024 Shaheed Day and International Martyrs Day" program in Dhaka and the other—"Meet the Bankers" program in Chattogram. He pointed out that due to its continued activities BWAB, in the meantime, has become familiar to the officers of Banks and Financial Institutions and even in the society. Award given to different important categories have also a significant impact because through

these awards BWAB has also been recognizing the important business personalities of the country. Formation of Divisional Committees in Chattogram and their active initiative has brought a very positive impact. It is expected that formation of Divisional and Regional Committees in other Divisions and different areas of the country will give more momentum in the ongoing activities and progress. President, BWAB mentioned that all the areas will be given due importance and AGM or Get-Together/Meetings will be organized in different places of the country so that BWAB Members from the respective areas can easily attend and contribute to those programs. Thus, they will have belongingness to BWAB and will get interest to take part in different activities of BWAB. He also mentioned that according to demand and feasibility, project beneficial to members of BWAB will be undertaken gradually in different areas of the country with full cooperation of Divisional/Regional Committees.

President, BWAB urged upon all our existing Members to take personal initiative to increase the Membership throughout the country conveying the welfare activities being undertaken by BWAB for the Officers of banks and Financial Institutions as well as their family members and dependents. President, BWAB categorically requested the existing Members to reach to the colleagues, friends, to known persons and near ones for increasing Membership. President, BWAB also pointed out that the formation, purpose, activities, management of BWAB stated by him as “Question–Answer” may be informed to the intending BWAB Members while approaching them for membership. Citing instance, President, BWAB informed the house that in the meantime, some of the Senior Bankers including existing and retired MD & CEO, Addl.MD and DMD have joined BWAB by getting Membership.

It is to be informed that a “Consultative Committee” consists of 7 (Seven) Senior Members of BWAB has been formed in the meantime. Size of “Coordinator Team” has been made to 13 (Thirteen) with the inclusion of 10 (Ten) new interested Members. Existing Members were requested to give names in the Research and Development (R &D) Team of BWAB. 11 (Eleven) interested members have given their names. Very shortly announcement will be given to enlist names in the “Panel of Trainer” for BWAB Learning and Human Resources Development Centre. In the AGM program Two MoUs were executed between 1) BWAB & Bhaiya Housing and the other 2) BWAB & International Standard University (ISU) to avail concessional Admission & Tuition Fees for the members of BWAB and/or their kids.

Mr. Md. Emdad Hossain, General Secretary, BWAB in his concluding speech highlighted different activities of BWAB in detail. Mr. Emdad Hossain then conveyed vote of thanks and invited the participating members for the dinner.

Thereafter, the AGM program came to an end.

Sd/-

Kazi Md. Shafiqur Rahman
President, BWAB