

Pagasa ng Pinoy Mutual Benefit Association, Inc. "Kapag may insurance, sigurado ang bukas"



May 21, 2019

An Invitation to the 5th Annual General Meeting

Dear Valued Members,

We will be holding our 5th Annual General Meeting on the following dates and venues:

Division	Date	Venue/Place	Time
NCR, North Luzon, Central Luzon & South Luzon	June 17, 2019	Quezon City	1:00-5:00pm
Visayas	June 18, 2019	Bacolod	1:00-5:00pm
South Mindanao	June 19, 2019	Davao	1:00-5:00pm
North Mindanao &			
Western Mindanao	June 21, 2019	Cagayan De Oro	1:00-5:00pm

Agenda will be as follows:

- I. A. Prayer
 - B. National Anthem
 - C. Welcome Remarks
 - D. Introduction of BOT
 - E. Reading and Approval of Previous Minutes
 - F. Ratification of the 2018 Board Resolutions
 - G. President's Report
- II. Election of Board of Trustees
- III. Introduction of New BOT
- IV. Open Forum
- V. Closing Remarks
- VI. Dismissal

Unit 8-G, 8th Floor. Jenkinsen Tower #80 Timog Ave. Brgy. Sacred Heart, Quezon City Philippines Tel. No. 374.38.80 / 709.17.61 Email Add: <u>insurance@pagasa-mba.com.ph</u> Website: www.pagasa-mba.com.ph



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For those who wish to attend kindly get in touch with your respective Regional Managers (RM) for further instructions.

For Members who cannot attend, you can get the proxy forms from your respective Development Officers (DO) or Branch Managers (BM).

For your information and guidance.

Thank you.

Genaro Kong President

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