



**NOVO ECIJANO TEACHERS'**  
**MUTUAL BENEFIT ASSOCIATION, INC.**

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**Notice of Annual General Meeting of Members**

Notice is hereby given to all members that the Annual General Meeting of Novo Ecijano Teachers Mutual Benefit Association Inc. (NETMBAI) will be held on May 25, 2020 at 1:00 p.m., NETMBAI Building, 228 Gabaldon St., Brgy. San Roque, Cabanatuan City, Nueva Ecija.

**AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of Minutes of the Annual General Membership Meeting Held on March 28, 2019
5. Report of the President
6. Ratification of the Acts of the Board of Trustees
7. Election of the Members of the Board of Trustees for the year 2020-2021
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

In case you cannot personally attend the meeting, you may accomplish a proxy form and file the same to NETMBAI Office, 228 Gabaldon St., Brgy. San Roque, Cabanatuan City, Nueva Ecija or email it to [netmbai@gmail.com](mailto:netmbai@gmail.com) on or before May 25, 2020. Proxy form is available for download on our website (novo.com.ph). For clarification and other queries, you may call us at (044) 463-9112, (044) 464-2063 and 0919-9114092.

Cabanatuan City, April 27, 2020.