



NOVO ECIJANO TEACHERS' MUTUAL BENEFIT ASSOCIATION, INC.

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

Notice is hereby given to all Members that the Annual General Membership Meeting of Novo Ecijano Teachers Mutual Benefit Association Inc. (NETMBAI) will be held virtually on Thursday, March 31, 2022 at 1:00 p.m.

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 30, 2021
5. Report of the President
 - The President will report the financial and operating results of the Association for the year 2021.
6. Ratification of the Acts of the Board of Trustees
7. Election of the Members of the Board of Trustees for the year 2022-2023
 - The Corporate Secretary will present to Members the candidates for Board of Trustees for the year 2022-2023
8. Appointment of an External Auditor
 - The President will present and discuss the portfolio of AMC and Associates
9. Appointment of Association's Actuary
10. Other Matters
 - Approval of 4-5 year term loans to DepEd peronnel under the Department's Automatic Payroll Deduction System (APDS)
 - Members' concerns and queries.
11. Adjournment

The live broadcast of the meeting can be accessed through this link :
<https://www.facebook.com/groups/netmbaiagm2021/>
Kindly send a membership request at least two (2) days before the annual general meeting to join the group.

In case you cannot virtually attend the meeting, you can designate a proxy. You may accomplish the attached 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 before March 31, 2022. Proxy form is available at the Association's office and 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, March 2, 2022.