



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

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### 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 31, 2022
5. Report of the President
  - The President will report the financial and operating results of the Association for the year 2022.
6. Ratification of the Acts of the Board of Trustees
7. Election of the Members of the Board of Trustees for the year 2023-2024
  - The Corporate Secretary will present to Members the candidates for Board of Trustees for the year 2023-2024
8. Appointment of External Auditor
  - The President will present and discuss the portfolio of AMC and Associates
9. Appointment of Association's Actuary
10. Other Matters
  - Application for National Capital Region (NCR) Accreditation with Department of Education (DepEd)
  - Members' concerns and queries.
11. Adjournment