



## 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 April 26, 2023
5. Report of the President
  - The President will report the financial and operating results of the Association for the year 2023
6. Ratification of the Acts of the Board of Trustees
7. Election of the Members of the Board of Trustees for the year 2024-2025
  - The Corporate Secretary will present to Members the candidates for Board of Trustees for the year 2024-2025
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
  - Members' concerns and queries.
11. Adjournment