



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

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 22, 2024
5. Report of the President
 - The President will report the financial and operating results of the Association for the year 2024
6. Ratification of the Acts of the Board of Trustees
7. Election of the Members of the Board of Trustees for the year 2025-2026
 - The Corporate Secretary will present to Members the candidates for Board of Trustees for the year 2025-2026
8. Appointment of External Auditor
 - The President will present and discuss the portfolio of AMC and Associates
9. Appointment of Association's Actuary
10. Expiration and Renewal of the Association's Accreditation with the Department of Education
 - The Vice President will discuss the expiration of the Association's accreditation with the DepEd and the preparation for the renewal
11. Other Matters
 - Members' concerns and queries.
12. Adjournment