



SERVIAMUS MUTUAL BENEFIT ASSOCIATION, INC.

1st General Membership Meeting

Diocesan Pastoral Center (DPC)

Pala-o, Del Carmen, Iligan City

June 22, 2019

8:30 AM

Theme *Mutual Benefit through Mutual Collaboration
and
Effective Management*



Programme



PART I ARRIVAL & REGISTRATION

7:30am - 8:30 am

MBA Personnel

PART II EUCHARISTIC MASS

9:30am-10:45am

Officiating Priest

Msgr. Aureo Pati-an
SMBA Vice President

PART III BUSINESS MEETING

Agenda

- A. Roll Call of members
- B. Determining the quorum
- C. Approval of the agenda
- D. President's report
- E. Treasurer's report
- F. Ratification of All acts of the Board
- G. Election of Board of Trustees and Officers
 - i. Election Guidelines and Voting System
 - ii. Election of Board of Trustees
 - iii. Election of Board Officers
 - iv. Appointment of Independent Trustees
 - v. Appointment of Board of Advisors
 - vi. Election of Board Committees
 - vi.a Audit Committee
 - vi.b Nomination Committee
 - vi.c Remuneration Committee
 - vi.d RPT Committee
 - vii. Appointment of External Auditors
 - viii. Appointment of Bank Signatories
- H. Other Matters
- I. Adjournment

- Ms. Violeta Gingco
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- Rev. Fr. Andres C. Cases Jr.
- Rev. Fr. Ubaldo L. Millan
- Ms. Violeta Gingco

