



**SERVIAMUS MUTUAL BENEFIT ASSOCIATION INC.**

4<sup>th</sup> Floor, Diocesan Centrum Bldg., Lluch St. Poblacion, Iligan City  
Telephone: (063) 223-2493, 228-4354 Email: serviamus\_mba@yahoo.com

Virtual 2<sup>nd</sup> General Membership Meeting and Assembly  
December 15, 2020 9:00am

**AGENDA:**

1. Call to Order
2. Opening Prayer
3. Proof of Notice of Meeting
4. Determination of Quorum
5. Reading and Approval of the Minutes of the 1st AGM held on June 22, 2019
6. Business Arising from the 1<sup>st</sup> Annual General Meeting
7. Presentation of the President's Report
8. Presentation and Acceptance of 2019 Audited Financial Statements
9. Presentation and Ratification of 2019 Summary of Board Resolution and Amendment of Articles of Incorporation and By-Laws
10. Presentation and Approval of the 2020 Plan and Budget
11. Approval of the Appointment of External Auditor
12. Questions and Answers
13. Adjournment