

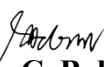



SERVIAMUS MUTUAL BENEFIT ASSOCIATION INC.
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DATE : May 19, 2023
TO : Board of Trustees and Member Representatives
SUBJECT : Notice of Annual General Membership Meeting 2023

Please be informed that our 5th ANNUAL GENERAL MEMBERSHIP MEETING is scheduled on June 20, 2023, Tuesday 10:00 AM in the morning at Frosty Bites, Tubod Iligan City, to consider and approve the matters set forth in the following agenda:

- 1) Call to Order
- 2) Invocation
- 3) Proof of Notice of Meeting
- 4) Determination of quorum
- 5) Reading and approval of the Minutes of the 4th Annual General Membership Meeting held on June 21, 2022
- 6) Updates and Business arising from the minutes of the last Annual General Meeting
- 7) Approval of the proposed agenda:
 - a) Presentation of President's Report
 - b) Presentation of Treasurer's Report
 - c) Approval and Ratification of the Board and Management Action
 - d) Appointment of an External Auditor for 2023 Financial Statement
 - e) Presentation of Amended SMBA Articles of Incorporation and By-Laws
 - f) Other Matters
 - g) Adjournment


Lilian C. Baleros
Board Secretary


Rev. Fr. Enrique R. Lacostales
Board President