



SERVIAMUS MUTUAL BENEFIT
ASSOCIATION, INC.

*Will held it's 3rd Annual
General Membership Meeting
thru Videoconferencing on
June 18, 2021,
9: 00 am - 12: 00nn*



SERVIAMUS MUTUAL BENEFIT ASSOCIATION INC.
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PAHIBALO SA 3rd ANNUAL GENERAL MEMBERSHIP MEETING

May 17, 2021

Minahal nga mga myembro sa SMBA,

Kami nagpahibalo kaninyo nga karong umaabot nga Hunyo 18, 2021 sa alas 9 ang takna sa buntag mao ang pagsaulog sa atong ika-3rd Annual General Membership Meeting pinaagi sa Videoconferencing or Zoom, aron matuki ug maaprobahan ang mga butang nga gilatud sa musunud nga agenda.

AGENDA

I. Call to Order

The President of the Board of Trustees, Rev. Fr. Andres C. Cases Jr., will call the meeting to order.

II. Invocation

A recorded Prayer will be played on the screen and be followed by the National Anthem.

III. Proof of Notice of Meeting

The Board Secretary, Ms. Lilian C. Baleros, magpamatuod nga kining ikatulo'ng tinuig nga General Membership Meeting Notice kay na-posted adtong May 18, 2021 sa Serviamus MBA website (<https://www.serviamusmba.com>) ug napahibalo ug napadalhan ang matag miembro sa board ug mga representante sa ilang mga address pinaagi sa matag SFI Branches.

IV. Determining the quorum

The Board secretary will make a roll call and determine the number of attendees. A simple majority (50%+1) of the voting membership will constitute a quorum.

V. Approval of the proposed agenda

The President of the Board of Trustees, Rev. Fr. Andres C. Cases Jr., will present the agenda. The members may comment and/or approve the agenda as proposed.

VI. Reading and approval of the Minutes of the last Annual General Meeting

The members review the minutes of the 2nd Annual General Meeting held on December 15, 2020 via zoom for comments and/or approval. Copy of the minutes was posted in the website on December 17, 2020.

VII. Business arising from the last Annual General Meeting

A report of unfinished business/es, directives and updates on these matters

VIII. Presentation of the President's Report

Rev. Fr. Andres C. Cases Jr., the incumbent President will deliver his report to the Association, which needs acceptance by the general membership.

VIX. Presentation and Acceptance of 2020 Audited Financial Statements

The General Manager, Libertine L. Capangpangan will present the 2020 Audited Financial Reports as reported by Quilab & Garsuta CPA's, external auditor. This needs acceptance by the general membership.

IX. Presentation and Ratification of 2020 Summary of Board Resolution

The ratification of all acts and resolutions acted upon by the Board of trustees in year 2020 will be requested from the members, by the BOT Secretary, ms. Lilian C. Baleros.

X. Presentation of the 2021 Plan and Budget

The General Manager, Libertine L. Capangpangan will present the 2021 Plan and Budget to the general membership.

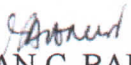
XI. Appointment of an External Auditor for 2021 Financial Statement

Upon recommendation of, Mr. Godofredo S. Lumbo Jr., Independent Board and Chairman of the Audit Committee, will ask the assembly to approve the appointment of Quilab & Garsuta, CPAs to audit the 2021 Financial Statement of the Association. Quilab & Garsuta CPAs' has been the external auditor of the Association for the past 3 years with different Partners heading the audit and accredited by the Insurance Commission. The firm professional fee has been the same for the year 2019 and 2020 of Sixty Five Thousand Pesos, (P65,000.00), which they based on the time required by their own staff, .

XII. Questions and Answers

After the presentation of the reports, the President will ask the members of the assembly, if they had any question or clarification that needed to be answered and clarified aside from the agenda discussed and approved.

XIV. Adjournment


LILIAN C. BALEROS
Board Secretary