



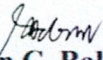
SERVIAMUS MUTUAL BENEFIT ASSOCIATION INC.


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DATE : May 20, 2025
T O : Board of Trustees and Member Representatives
SUBJECT : Notice of Annual General Membership Meeting 2025

Please be informed that our 7th ANNUAL GENERAL MEMBERSHIP MEETING is scheduled on June 17, 2025, Tuesday, at 9:00 o'clock in the morning at Frostybites Garden Hall, Furdue St. Celdran Village 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 6th Annual General Membership Meeting held on June 18, 2024
- 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 & Ratification of the Board and Management Action
 - d) Election of New Board Members
 - e) Other Matters
 - f) Adjournment


Lilian C. Baleros
Board Secretary


Rev. Fr. Enrique R. Lacostales
Board President