



## KGI MUTUAL BENEFIT ASSOCIATION INC.

Lot 25, Block 12, Sta. Monica Subdivision, Subic, Zambales  
Telefax: (047) 232-1871 E-mail: kgi\_mba@yahoo.com

### NOTICE AND AGENDA OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF KGI MUTUAL BENEFIT ASSOCIATION INC. MAY 18, 2018

To: Trustee Susan E. Pajalla  
From: Corporate Secretary  
Date Issued: April 18, 2018

Please be notified that the Annual General Meeting of the Board of Trustees of KGI-MBA will be held on May 18, 2018, 10:00 A.M. at Board Room, Lot 25, Block 12, Sta. Monica, Subdivision, Subic, Zambales.


The agenda is as follows:

- I. CALL TO ORDER
- II. PROOF OF NOTICE OF THE MEETING
- III. PROOF OF QUORUM
- IV. INVOCATION
- V. OPENING REMARKS
- VI. READING OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING
- VII. REPORT OF THE PRESIDENT
- VIII. REPORT OF THE TREASURER
- IX. RATIFICATION OF THE AUDITED FINANCIAL STATEMENT FOR THE YEAR 2016
- X. APPOINTMENT OF THE EXTERNAL AUDITOR
- XI. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOT AND MANAGEMENT
- XII. PROPOSALS/ RESOLUTIONS
- XIII. ELECTION OF THE INCOMING BOARD OF TRUSTEES
- XIV. MESSAGES FROM THE BOARD OF ADVISERS
- XV. RECOGNITION OF THE OUTGOING BOARD OF TRUSTEES
  - Video of Activities and Meetings of the Board
  - Presentation of the Newly Elected Board of Trustees
  - Pledge of the New Board of Trustees
- XVI. MEETING OF THE NEW SET OF THE BOARD OF TRUSTEES
- XVII. OTHER MATTERS
- XVIII. ADJOURNMENT


PREPARED BY:

  
Dr. Ricardo S. Reyes Jr.  
Acting Board Secretary/Corporate Secretary

NOTED BY:

  
Mrs. Ofelia C. Besarra  
President

RECEIVED BY:

  
Mrs. Susan E. Pajalla  
Vice President, Board of Trustees