



KCCDFI Mutual Benefit Association, Inc.

DATE : September 12, 2018

FOR : Ms. Arline B. Casimiro, Vice President
Ms. Imelda F. Bautista, Secretary
Ms. Myrna D. Gregorio, Treasurer
Ms. Daniela V. Barredo, Member
Ms. Jessica A. Araneta, Member
Ms. Ellen R. Anadon, Member
Ms. Mercedes G. Faustino, Member
Ms. Dezza S. Mohammad, Independent Trustee
Ms. Nevilyn P. Abualas, Independent Trustee
Atty. Ibarra A. Malonzo, Advisory Member
Ms. Catherine A. Elumbra, Advisory Member
Ms. Araceli J. Amlih, Coordinator
Ms. Arlene C. Sevillano, Coordinator
Ms. Hermie A. Hasan, Coordinator
Ms. Lida A. Santos, Coordinator
Ms. Ma. Cristina D. Bugay, Coordinator
Ms. Mary Ann R. Candoy, Coordinator
Ms. Rachel S. Natividad, Coordinator

THRU : Ms. Maria Teresa C. Gonzales, General Manager

SUBJECT : Notice of Annual General Assembly Meeting

This is to respectfully request your presence and participation to the 2018 Annual General Assembly Meeting (9th Annual General Membership Meeting) of the KCCDFI Mutual Benefit Association Inc. (KCCDFI MBA) will be held on October 15, 2018 at 8:00 AM in the KCCDMFI Head Office, 3rd Flr. KCCDFI Bldg., MCLL Highway, Guiwan, Zamboanga City. Kindly take note of the following agenda:

1. Call to Order;
2. Proof of Notice of Meeting;
3. Determination of Presence of Quorum;
4. Approval of the Agenda;
5. Reading and Approval of the Minutes of the 2018 Annual General Membership Meeting (8th Annual General Membership Meeting) held on October 16, 2017;
6. Business Arising from the Previous Annual General Membership Meeting;
7. President's Report;
8. Treasurer's Report;
9. Ratification of Management and Board Actions;
10. Approval of Amendment of KCCDFI MBA By-Laws;
11. Election of two (2) Board of Trustees;
12. Appointment of External Auditor;
13. Questions and Answer; and
14. Adjournment.

Details and rationale of the Agenda is available on the next page.

For any question or inquiries, please call (062) 990-2429 or email us at kccdfi_mba@yahoo.com.ph.

Sincerely yours,

Ms. Ellen M. Benitez
BOT, President