

April 26, 2019

**2019 NATIONAL CONFEDERATION OF COOPERATIVES
MUTUAL BENEFITS ASSOCIATION (NATCCO MBAI), INC. ANNUAL MEETING**

Dear Sirs/Mesdames:

Please be informed that the **2019 Annual Meeting of NATCCO MBAI** will be held on 28th of May 2019, venue TBA.

Part I: Annual Meeting

Agenda:

- I. Call to Order
- II. Determination of the Quorum
- III. Approval of the Agenda
- IV. Consideration of the Minutes of 2018 Annual Meeting
- V. Business arising from the minutes of 2018 Annual Meeting
- VI. Annual Reports:
 - A. Chairman's Report
 - B. President's Report
 - C. Treasurer's Report
2018 Audited FS
 - D. Audit Committee
 - E. Nomination Committee
- VII. New Business
 - A. 2025 Strategy Map
 - B. Appointment of 2019 external auditor
- VIII. Amendment of By-Laws
- IX. Election
- X. Adjournment

Part II.

- I. Organizational Meeting

Please confirm your attendance at (02) 962-34-08 or email at natccombai2010@hotmail.com.

Cooperatively yours,



Mildred Cerezo
Board Secretary