

May 7, 2022

To: BOARD OF DIRECTORS, PARTNER-COOPERATIVES

Notice of 11TH Annual Meeting:

Notice is hereby given that the **11th Annual Meeting of the National Confederation of Cooperatives Mutual Benefits Association, Inc. (NATCCO MBAI)** will be held on **May 31, 2022, at 8:00 AM via Zoom**, the following agenda:

ANNUAL MEETING

- I. Call to Order
- II. Declaration of quorum
- III. Considerations of the Minutes of the 2021 Annual Meeting dated May 25, 2021
- IV. Matters arising from the Minutes of the 2021 Annual Meeting dated May 25, 2021
- V. Unfinished Business
- VI. Annual Reports
 1. BOT Report
 2. President's Report
 3. Treasurer's Report
 - 2021 Audited Financial Statement
- VII. New Business
 1. Presentation of the 2022 Annual Plans and Budget
 2. Appointment of 2022 External Auditor
- VIII. Election
- IX. Other Matters
- X. Adjournment

Please confirm your attendance at 0998-594 6712 or through the following:

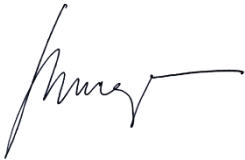
NATCCO MBAI Nomination Committee Secretariat

Snail Mail : 3/F NATCCO Bldg., #227 JP Rizal St., Project 4, 1109 Quezon City

Email : nmbai.annualmeeting2022@gmail.com

FB Messenger : <https://www.facebook.com/messages/t/100010624025995>

Cooperatively yours,



Mildred C. Cerezo
Board Secretary

Description of the Agenda

- I. **Call to Order.** The Presiding Officer will call the meeting to order.
- II. **Roll Call and Determination of Quorum.** The Board Secretary will determine the number of attendees, whether in person or by proxy, for the purpose of determining the presence of quorum to validly transact business. A simple majority (51%) of the voting membership will constitute a quorum.
- III. **Approval of the Agenda.** The Presiding Officer will read the Agenda and will ask the Members for their approval.
- IV. **Considerations of the Minutes of the 2021 Annual Meeting dated May 25, 2021.** A copy of the minutes is available at the website of NATCCO MBAI, (<https://www.natccombai.org>). Members will be asked to approve the minutes and acknowledge the completeness and accuracy thereof.

- V. Matters arising from the Minutes of the 2021 Annual Meeting dated May 25, 2021.** The Presiding Officer will present updates on the matters raised during the 2021 Annual Meeting.
- VI. Annual Reports.** Ratification of the Board and Management actions, including the 2021 Audited Financial Statement.
- VII. New Business.**
1. The 2022 Annual Plan and Budget will be presented to the Members;
 2. The appointment of External Auditor for the year 2022 will be presented to the Members for approval.
- VIII. Election of the Board of Trustees.** The term of two (2) Regular Board of Trustees will expire on May 2022, while two (2) Independent Trustees are for election every year. To prepare the Members for the election, the Nomination Committee will:
1. Present the nomination and selection procedures, and the online election guidelines;
 2. Present the candidates;
 3. Proclaim the winners
- IX. Adjournment**

External Auditor: AQUINO MATA CALICA & ASSOCIATES

Aquino, Mata, Calica & Associates (“AMC & Associates”) was registered with the Philippine Securities and Exchange Commission on February 18, 2002 as a general professional partnership providing various services in audit and assurance, accounting, tax and advisory services and business process outsourcing.

Vision: To be the leading firm provider of high-quality services in the field of audit, taxation, accounting, consulting and business process outsourcing

Mission: To provide the most reliable, effective and efficient M I S S I O N services that adds value to client’s business, both local and international.

Core Values:

- T – Transparency
- R – Results oriented
- I – Integrity
- Q – Quality
- C – Client-focused

Services:

Audit and assurance; Business process support; Tax; Management consultancy; other services

Contact Details:

Address: Suites 1804-1807 Cityland Condominium 10, Tower II, H.V. Dela Costa Street Salcedo Village, Makati City, Philippines

website: <http://www.amc-associates.com>

Telephone numbers: (02) 841-0462; (02) 893-0287; (02) 813-3534 : (02) 841-0462 Local 106

Email: Audit : jvcvalica@amc-associates.com / Accounting: nssantiago@amc-associates.com / HR : hrd@amc-associates.com

PROFILE OF THE QUALIFIED NOMINEES FOR THE POSITION OF BOARD OF TRUSTEES

REGULAR BOARD OF TRUSTEES



MAGDAONG, ROMEO M.

Age	55
Coop Affiliation	Red Ribbon Multi-Purpose Cooperative
No. of years in coop	28
Related experience/skills	Cooperative management, product development, information technology, financial and accounting
Educ. Attainment	Bachelor of Science in Business Administration
Priority thrust for NMBAI	Help NATCCO MBAI in achieving its goals in insurance technology, product marketing, and product research and development
Other directorship	NATCCO Network



GARCIA, JR., ANGEL P.

Age	50
Coop Affiliation	Taloy Farmers Multi-Purpose Cooperative
No. of years in coop	12
Related experience/skills	Cooperative management
Educ. Attainment	Bachelor of Science in Accountancy

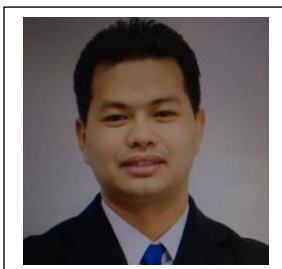
Priority thrust for NMBAI	Help NATCCO MBAI in implementing its strategic plans, ensure its compliance of financial and government regulations, and proper reporting and disclosures of financial records.
Other directorship	none

INDEPENDENT BOARD OF TRUSTEES



IBANEZ, ADOLFO A.

Age	72
Coop Affiliation	Regional and Central Comelec Employees MPC
No. of years in coop	50
Related experience/skills	Legal, cooperative management, corporate governance
Educ. Attainment	Juris Doctor, Master in National Security Administration (MNSA)
Priority thrusts for NMBAI	governance, pricing of products, legal services



PADILLA, RYAN ARTHUR DG.

Age	46
Related experience/skills	Insurance, sales and marketing, information technology
Educ. Attainment	BS Business Administration, BA Political Science
Other directorship	None
Priority thrusts for NMBAI	adoption of digital platform for membership & claims processing; help NMBAI craft strategies in realizing its vision