

April 28, 2023

**To: BOARD OF TRUSTEES, OFFICERS and PARTNER-COOPERATIVES**

### **Notice of 12<sup>TH</sup> Annual Meeting:**

Notice is hereby given that the **12<sup>th</sup> Annual Meeting of the National Confederation of Cooperatives Mutual Benefits Association (NATCCO MBA), Inc.**, will be held on **May 30, 2023, 8:00 AM**, at **Sequoia Hotel, Quezon City**, with the following agenda:

#### **ANNUAL MEETING**

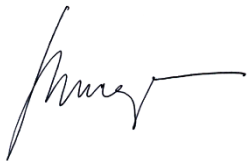
- I. Call to Order
- II. Declaration of quorum
- III. Considerations of the Minutes of the 2022 Annual Meeting dated May 31, 2022
- IV. Matters arising from the Minutes of the 2022 Annual Meeting dated May 31, 2022
- V. Unfinished Business
- VI. Annual Reports
- VII. New Business
- VIII. Election
- IX. 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.annualmeeting2023@gmail.com / natccombai@nmbainsurance.com  
**FB Messenger** : <https://www.facebook.com/messages/t/100010624025995>

Cooperatively yours,



**Mildred C. Cerezo**  
Board Secretary

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**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 2022 Annual Meeting dated May 31, 2022.** A copy of the minutes is available at the website of NATCCO MBAI, (<https://www.natccombai.com>). Members will be asked to approve the minutes and acknowledge the completeness and accuracy thereof.

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- V. Matters arising from the Minutes of the 2022 Annual Meeting dated May 31, 2022.** The Presiding Officer will present updates on the matters raised during the 2022 Annual Meeting.
- VI. Annual Reports.** Ratification of the Board and Management actions, including the 2022 Audited Financial Statement.
- VII. New Business.**
1. The 2023 Annual Plans and Budget will be presented to the Members;
  2. The appointment of External Auditor for the year 2023 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 2023. To prepare the Members for the election, the Corporate Governance 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: [jcvcalica@amc-associates.com](mailto:jcvcalica@amc-associates.com) / Accounting: [nssantiago@amc-associates.com](mailto:nssantiago@amc-associates.com) / HR : [hrd@amc-associates.com](mailto:hrd@amc-associates.com)

**PROFILE OF THE QUALIFIED CANDIDATES FOR THE POSITION OF REGULAR BOARD OF TRUSTEES**



**BANGA, LEONARDO S.**

<b>Age</b>	62
<b>Coop Affiliation</b>	NATCCO/MICOOP Unit
<b>No. of years in coop</b>	39
<b>Related experience/skills</b>	Cooperative management
<b>Educ. Attainment</b>	BSBA Accounting, MBA/MPA
<b>Priority thrust for NMBAI</b>	Financial progress of NMBAI, growth of membership, audit & regulatory compliance
<b>Other directorship</b>	NA



**CUBAROL, MAUREEN O.**

<b>Age</b>	40
<b>Coop Affiliation</b>	Alipao Multi-Purpose Cooperative
<b>No. of years in coop</b>	11
<b>Related experience/skills</b>	Cooperative management
<b>Educ. Attainment</b>	College graduate
<b>Priority thrust for NMBAI</b>	Coverage and protection for all cooperative members
<b>Other directorship</b>	NA



**PADER, ROMENITO A.**

<b>Age</b>	51
<b>Coop Affiliation</b>	Bayanihan Hundred Islands Agrarian Reform Cooperative
<b>No. of years in coop</b>	10
<b>Related experience/skills</b>	Cooperative management
<b>Educ. Attainment</b>	College graduate
<b>Priority thrust for NMBAI</b>	Enhance members' protection
<b>Other directorship</b>	BOD, Bayanihan Hundred Islands Agrarian Reform Cooperative



**QUIDILLA, MARIA JASMINE J.**

<b>Age</b>	47
<b>Coop Affiliation</b>	NATCCO/MICOOP Unit
<b>No. of years in coop</b>	15
<b>Related experience/skills</b>	Cooperative management
<b>Educ. Attainment</b>	Bachelor of Science in Accountancy
<b>Priority thrust for NMBAI</b>	Product development and updated and enhanced policies
<b>Other directorship</b>	NA