

April 30, 2024

**To: NMBAI BOARD OF TRUSTEES & OFFICERS, PARTNER COOPERATIVES
and OFFICIAL REPRESENTATIVES**

Notice of NATCCO MBAI's 13TH Annual Meeting:

Notice is hereby given that the **13th Annual Meeting** of the **National Confederation of Cooperatives Mutual Benefits Association (NATCCO MBA), Inc.**, will be held on **May 31, 2024, Friday, 8:00 AM, at Golden Phoenix Hotel Manila, Oceanaire Bldg., Sunrise Drive, D. Macapagal, Pasay City, NCR.**, with the following agenda:

ANNUAL MEETING

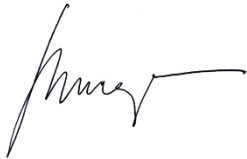
- I. Call to Order
- II. Declaration of quorum
- III. Approval of the Agenda
- IV. Considerations of the Minutes of the 2023 Annual Meeting, dated May 30, 2023
- V. Matters arising from the Minutes of the 2023 Annual Meeting, dated May 30, 2023
- VI. Unfinished Business
- VII. Annual Reports
- VIII. New Business
 - a. Presentation of 2024 Plans and Budget
 - b. Election
 - c. Appointment of External Auditor
- 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.annualmeeting@gmail.com / natccombai@nmbainsurance.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 2023 Annual Meeting dated May 30, 2023.** 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.

- V. Matters arising from the Minutes of the 2023 Annual Meeting dated May 30, 2023.** The Presiding Officer will present updates on the matters raised during the 2023 Annual Meeting.
- VI. Unfinished Business.** The Presiding Officer will present the unfinished business, if any, to the members.
- VII. Annual Reports.** Reports of committees and ratification of the Board and Management actions, including the 2023 Audited Financial Statement.
- VIII. New Business.**
1. **2024 Plans and Budget.** The 2024 Annual Plans and Budget will be presented to the Members;
 2. **Election of the Board of Trustees.** The term of one (1) Regular Board of Trustee and two (2) Independent Trustees will expire on May 2024. To prepare the Members for the election, the Corporate Governance Committee will:
 - Present the nomination and selection procedures, and the online election guidelines;
 - Present the candidates;
 - Proclaim the winners
 3. **Appointment of External Auditor.** The appointment of External Auditor for the year 2024 will be presented to the Members for approval.
- IX. Other Matters.** If any, will be discussed during the Annual Meeting.
- X. 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 City Land 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 / Accounting: nssantiago@amc-associates.com / HR : hrd@amc-associates.com

OFFICIAL CANDIDATES FOR 2024 ELECTION OF THE MEMBERS OF BOARD OF TRUSTEES

REGULAR TRUSTEE POSITION:



EVELIA BARDOS-TIZON
NEC MPC

Age	68
Coop Affiliation	NEC MPC
No. of years with cooperative	8
Related experience/skills	Cooperative management, corporate governance, training and education
Educ. Attainment	BS Public Administration
Priority thrusts for NMBAI	Promotion of good governance, policy review and formulation, and strategic planning
Other directorship	NEC MPC



JOBULANDO D. PATIRI
Glansar Credit Cooperative

Age	37
Coop Affiliation	GLANSAR CREDIT COOPERATIVE
No. of years with cooperative	9
Related experience/skills	Cooperative management
Educ. Attainment	
Priority thrusts for NMBAI	Financial stability, customer service, risk management
Other directorship	None

INDEPENDENT TRUSTEE POSITION:



ATTY. ADOLFO A IBAÑEZ

Age	74
Related experience/skills	Legal, cooperative management, corporate governance



ROBERTO A. ABAO

Age	57
Related experience/skills	IT audit (CISA/CPA/Forensic audit/fraud audit), Financial management, Business development