



## **ANNUAL GENERAL MEMBERSHIP MEETING**

CWSLAI Annex Building Bayani Road Corner A Luna Avenue Fort Bonifacio Taguig City  
February 11, 2025

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### **AGENDA**

- I Call to Order**
- II Proof of Notice**
- III Determination of Quorum**
- IV Welcome Remarks of the Chairman of the Board**
- V Approval of the Minutes of the previous General Membership Meeting held on February 13, 2024**
- VI Matters Arising from the previous General Membership Meeting held on February 13, 2024**
- VII President's Annual Report for CY 2024**
- VIII Approval of the Audited Financial Statements CY 2024**
- IX Committee Reports for CY 2024**
- X Approval of the Remuneration of the Board of Trustees**
- XI Ratification of the Acts of Management and Resolutions of the Board for CY 2024**
- XII Open Forum**
- XIII Other Matters**
- XIV Adjournment**