



(AUTHORIZED BY THE BANGKO SENTRAL NG PILIPINAS)

CWSLAI Building, Bayani Road Corner A. Luna Avenue, Fort Bonifacio, Taguig City • Tel. Nos.: (02)8889-7830; (02)8889-7832 to 36

January 4, 2024

**NOTICE OF THE
ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF TRUSTEES**

Dear Member:

Notice is hereby made that the Annual General Membership Meeting and Election of the Board of Trustees will be held on February 13, 2024 (Tuesday) at 0900H via online.

The Agenda of the Meeting are as follows:

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the Previous Assembly held on February 14, 2023
5. President's Annual Report for CY 2023
6. Ratification of Board Resolutions CY 2023
7. Approval of the Proposed Amendments of By-Laws
8. Approval of the Adjustment in the Remuneration of Independent Trustees
9. Open Forum
10. Election of the Board of Trustees and Raffle Draws
11. Proclamation of Duly Elected Trustees
12. Other Matters
13. Adjournment

Regular Members who will participate via online are requested to register for the video conference and electronic voting until 1700H of February 9, 2024 through cwslaielection.com.

Regular Members who may not be able to attend may choose to be represented by a proxy. Proxy Forms are available in different CWSLAI Offices nationwide or may also be downloaded from CWSLAI website. Filled out proxy form must be returned to CWSLAI Main Office at CWSLAI Bldg., Bayani Road, Corner A. Luna Avenue, Fort Bonifacio, Taguig City or at any CWSLAI Office near you not later than 1700H of January 31, 2024.

The conduct of the said event will be recorded via audio and visual recording.

For AGMM and Election of the Board of Trustees related inquiries, you may visit cwslaielection.com.

For your information and guidance.

(Sgd.) MATEO C PACIA
Corporate Secretary