

May 2, 2018

**2018 NATIONAL CONFEDERATION OF COOPERATIVES
MUTUAL BENEFITS ASSOCIATION (NATCCO MBAI), INC.
ANNUAL MEETING**

Dear Sirs/Mesdames:

Please be informed that the **7th Annual Meeting of NATCCO MBAI** will be held on 29th of May 2018, at NATCCO Paco Soriano Hall.

Part I: Annual Meeting

Agenda:

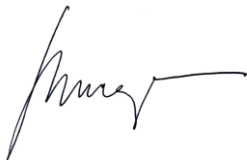
- I. Call to Order
- II. Roll Call and Determination of the Quorum
- III. Approval of the Agenda
- IV. Reading and Approval of the Minutes of 6th General Assembly
- V. Business arising from the minutes of 6th General Assembly
- VI. Annual Reports:
 - A. President's Report
 - B. Treasurer's Report
 - C. Audit Committee
 - D. Nomination Committee
- VII. New Business
 - A. 2018 Development Plan and Budget
 - B. Appointment of 2018 external auditor
- VIII. Amendment of By-Laws
- IX. Election
- X. Adjournment

Part II.

- I. Organizational Meeting

Please confirm your attendance at (02) 962-34-08 or email at natccombai2010@hotmail.com.

Cooperatively yours,



Mildred Cerezo
Board Secretary