

April 1, 2019

Our Dear Partner Cooperative,

Greetings of Cooperativism!

We would like to inform you that this coming **May 28, 2019** is the **NATCCO MBAI's 2019 Annual Meeting**. Kindly mark your calendar for this event, venue TBA.

In line with this, may we respectfully invite your cooperative to join us by sending your **Official Representative** who will carry your cooperative members' Proxy Votes. Your Official Representative must be a duly member of NATCCO MBAI by having an active Damayan Family Insurance Plan. A Board Resolution or Secretary's Certificate indicating the name of your Official Representative must be sent to NATCCO MBAI Nomination Committee Secretariat not later than April 22, 2019. If your cooperative will not send a representative, the Chairman of the Board of Trustees or the Presiding Officer of the meeting will act as the Proxy representing your Cooperative.

NATCCO MBAI NOMINATION COMMITTEE SECRETARIAT

Address: 3/F NATCCO Bldg., #227 JP Rizal St., Project 4, 1109 Quezon City

Email: natccombai2010@hotmail.com

Tel #: 02-9623408; 0998-5946712

There is a Php2,000.00 registration fee for this event. The travel/transportation and accommodation arrangement and expenses are to be shouldered by the cooperative's Representative. Once we have finalized the venue for this event, we will locate the nearest hotels and will inform you again accordingly.

Also, the Nomination Committee has opened its nomination period for those who want to be part of NATCCO MBAI Board of Trustees. Two (2) regular Board of Trustees and two (2) Independent Trustees positions are open for election this year. Any cooperative member who is interested and has met the following qualifications may submit their *Certificate of Candidacy*:

- a. Of legal age;
- b. Recognized active member of any NATCCO MBAI partner cooperative; and
- c. Is willing to perform the functions of a trustee without any remuneration

Last day for filing of *Certificate of Candidacy* is also on April 22, 2019, as it will still undergo strict validation of the Nomination Committee.

We, at NATCCO MBAI, are expecting your support and participation on this special event.

Thank you and we look forward to seeing you all on May 28, 2019.

Respectfully yours,



ELLEN R. PASTORES

NMBAI, Board Chairperson