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THE PHILIPPINE STAR

business

MONDAY | APRIL 3, 2017

**PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.**


January 04, 2017

NOTICE OF GENERAL MEMBERSHIP MEETING**TO ALL MEMBERS OF PSMBFI:**

Notice is hereby given that the **GENERAL MEMBERSHIP MEETING and ELECTION** of the Board of Trustees, **PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.** will be held on **April 22, 2017 at 9:00** in the morning, at the Main Hall, Multi-Purpose Center, Camp Crame, Quezon City. The Agenda for the meeting are as follows:

1. Call to Order by the Chairman, PSMBFI
2. Proof of Due Notice of the Meeting and Determination of the Quorum
3. Welcome Address of Chairman, PSMBFI
4. Approval of the Minutes of the April 16, 2016 General Membership Meeting and Election
5. President's Report on the CY 2016 Operations
6. Ratification of the Resolutions of the Board of Trustees
7. Election of the Members of the Board of Trustees
8. Other Matters
9. Proclamation of the Result of Election
10. Adjournment

In case, you cannot personally attend, you can be represented by your respective **PROXY**. The bearers of the Proxy Votes must submit their Proxy Forms to the Corporate Secretary not later than 5:00 p.m. on the 15th of March 2017. Proxy Forms submitted after the said date will no longer be honored.


ATTY ASHER A DOLINA, CEO VI
Corporate Secretary

P.S. April 3, 2017

MONDAY / APRIL 17, 2017
WWW.INQUIRER.NET



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(Sgd.) **ATTY. ASHER A DOLINA, CEO VI**
Corporate Secretary

(PDI - April 17, 2017)


PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.
PATALASTAS PARA SA PANGKALAHATANG PULONG NG PAGIGING KASAPI
SA LAHAT NG MGA MIYEMBRO NG PSMBFI:

Sa pamamagitan nit ang patalastas ay ibinibigay na ang PANGKALAHATANG PULONG NG PAGIGING KASAPI AT PANGKALAHATANG PULONG NG MGA TANGAPANGASIWA (Board of Trustees) ay gaganapin sa Abril 22, 2017 sa ganap na alas-9:00 ng umaga, sa Multi Purpose Center, Camp Crime, Quezon City. Ang talaan ng pag-uusapan para sa pagpupulong ay ang mga sumusunod:

1. Pagsisimulang Tagapangulo
2. Katibayan ng Nararapat na Patalastas ng Pulong at Pagtitiyak ng Quorum
3. Pananalita ng Malugod na Pagtanggap ng Tagapangulo
4. Pag-apruba ng mga Tala ng CY 2016 na Pangkalahatang Pulong at Paghahalal ng Pagiging Kasapi
5. Mga Ulat ng Pangulo at mga Operasyon ng CY 2016
6. Pagpapatibay sa mga Resolusyon ng Board of Trustees
7. Paghahalal ng mga Miyembro ng Board of Trustees
8. Iba pang mga bagay
9. Proklamasyon ng Resulta ng Paghahalal
10. Pagtatapos

Kung sakali, na hindi kayo personal na makakadalo, maaari kayong katawanin ng inyong kinaukulang KINATAWAN o PROXY. Ang mga may dalang ng Kinatawan (PROXY Votes) ay dapat na isumite ang kanilang Proxy Forms sa Kalihim ng Korporasyon (Corporate Secretary) nang hindi lalampas sa 5:00 ng hapon sa Ika-15 ng Marso 2017. Ang mga Proxy Forms na isumite pagkatapos ng nasabing petsa ay hindi na pahahalagan.



ATTY ASHER A. DOLINA, CEO VI
Kalihim ng Korporasyon

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PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

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Corporate Secretary