



NOTICE OF THE 49th ANNUAL GENERAL ASSEMBLY MEETING AND ELECTION

TO ALL MEMBER-COOPERATIVES:

Notice is hereby given that 1 Cooperative Insurance System of the Philippines Life and General Insurance (1CISP) will hold its Forty-ninth (49th) Annual General Assembly Meeting and Election on **April 15, 2023, Saturday at 9:00 A.M.** The meeting will be held at (i) **Monet Grand Ballroom 1 and 2, Novotel Manila Araneta City, General Aguinaldo Avenue, Araneta City, Quezon City;** and (ii) via **Zoom application (Meeting ID: 857 1289 6787)** with the following agenda:

1. Call to Order
2. Proof of Due Notice
3. Determination of Quorum
4. Approval of the Agenda for the 49th General Assembly Meeting
5. Approval of the Minutes of the 48th General Assembly Meeting
6. Presentation of Election Guidelines and Candidates
7. Election Proper
 - i. 3 Regular Members of the Board of Directors;
 - ii. 2 Members of the Audit and Inventory Committee;
 - iii. 2 Members of the Election Committee; and
 - iv. 3 Members of the Ethics Committee.
8. Confirmation of the 2022 Board Resolutions
9. Approval of Annual Reports
 - i. Joint Report of the Board of Directors and Management for 2022;
 - ii. Audited Financial Statements 2022;
 - iii. Proposed Budget for 2023; and
 - iv. Audit Committee Report for 2022.
10. Approval of Allocation and Distribution of Net Surplus for 2022
11. Appointment of External Auditor for 2023
12. Update on the Five-Year Strategic Plan
13. Awarding of Top Contributors
14. Recognition of Members with Youth Programs
15. Proclamation of Winners in the Election
16. New Business
17. Adjournment


ATTY. LYMAN A. MANZANARES
Co-operative Secretary

IMPORTANT REMINDER

OFFICIAL REPRESENTATIVES TO THE 49TH ANNUAL GENERAL ASSEMBLY MEETING, TO BE ACCREDITED AS SUCH, ARE KINDLY REMINDED TO SUBMIT TO THE CO-OPERATIVE SECRETARY THE BOARD RESOLUTION DESIGNATING THEM AS THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE MEMBER-COOPERATIVES, PER THE BY-LAWS. COMPLIANCE IS A MUST. THANK YOU.