



KGI MUTUAL BENEFIT ASSOCIATION INC.
Lot 25, Block 12, Sta. Monica Subdivision, Subic, Zambales
Telefax: (047) 232-1871 E-mail: kgi_mba@yahoo.com

**NOTICE AND AGENDA OF THE ANNUAL MEETING
OF THE BOARD OF TRUSTEES OF KGI MUTUAL
BENEFIT ASSOCIATION INC. MAY 23, 2014**


To: Trustee Dra. Magdalena Bautista
From: Corporate Secretary
Date Issued: May 5, 2014

Please be notified that the Annual Meeting of the Board of Trustees of KGI will be held on May 23, 2014, 9:30 A.M. at Board Room, Lot 25, Block 12, Sta. Monica, Subdivision, Subic, Zambales


The agenda is as follows:

- I. CALL TO ORDER
- II. PROOF OF NOTICE OF THE MEETING
- III. PROOF OF QUORUM
- IV. INVOCATION
- V. OPENING REMARKS
- VI. READING OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING
- VII. REPORT OF THE PRESIDENT
- VIII. REPORT OF THE TREASURER
- IX. RATIFICATION OF THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2013
- X. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOT AND THE MANAGEMENT FOR THE YEAR 2013
- XI. PROPOSALS/ RESOLUTIONS
- XII. ELECTION OF THE INCOMING BOARD OF TRUSTEES
- XIII. MESSAGES S FROM THE BOARD OF ADVISERS
- XIV. RECOGNITION OF THE OUTGOING BOARD OF TRUSTEES
 - Video of Activities and Meetings of the Board
 - Presentation of the Newly Elected Board of Trustees
 - Pledge of the New Board of Trustees
- XV. MEETING OF THE NEW SET OF THE BOARD OF TRUSTEES
- XVI. OTHER MATTERS
- XVII. ADJOURNMENT

PREPARED BY:


Mrs. Aurora A. Flores
Corporate Secretary

NOTED BY:


Mr. Ruben A. Rianzares
President

RECEIVED BY:


Dra. Magdalena Bautista
Member. Board of Trustees



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**NOTICE AND AGENDA OF THE ANNUAL MEETING
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BENEFIT ASSOCIATION INC. MAY 23, 2014**

To: Trustee Annabella B. Legaspi
From: Corporate Secretary
Date Issued: May 5, 2014

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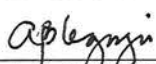
PREPARED BY:


Mrs. Aurora A. Flores
Corporate Secretary

NOTED BY:


Mr. Ruben A. Rianzares
President

RECEIVED BY:


Mrs. Annabella B. Legaspi
Member, Board of Trustees



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**NOTICE AND AGENDA OF THE ANNUAL MEETING
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BENEFIT ASSOCIATION INC. MAY 23, 2014**


To: Trustee Lucila S. Espino
From: Corporate Secretary
Date Issued: May 5, 2014

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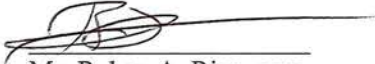
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PREPARED BY:


Mrs. Aurora A. Flores
Corporate Secretary

NOTED BY:


Mr. Ruben A. Rianzares
President

RECEIVED BY:


Mrs. Lucila S. Espino
Treasurer, Board of Trustees



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**NOTICE AND AGENDA OF THE ANNUAL MEETING
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BENEFIT ASSOCIATION INC. MAY 23, 2014**

To: Trustee Jolly A. delos Santos
From: Corporate Secretary
Date Issued: May 5, 2014

Please be notified that the Annual Meeting of the Board of Trustees of KGI will be held on May 23, 2014, 9:30 A.M. at Board Room, Lot 25, Block 12, Sta. Monica, Subdivision, Subic, Zambales

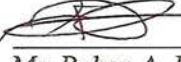
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
PREPARED BY:


Mrs. Aurora A. Flores
Corporate Secretary

NOTED BY:


Mr. Ruben A. Rianzares
President

RECEIVED BY:


Mrs. Jolly A. delos Santos
Member Board of Trustees



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**NOTICE AND AGENDA OF THE ANNUAL MEETING
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To: Trustee Inocencia M. Medel
From: Corporate Secretary
Date Issued: May 5, 2014

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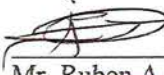
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PREPARED BY:


Mrs. Aurora A. Flores
Corporate Secretary

NOTED BY:


Mr. Ruben A. Rianzares
President

RECEIVED BY:


Inocencia M. Medel
Vice President. Board of Trustees