



NOTICE OF MEETING

To All Foundation Members:

Please take notice that the Annual General Meeting of the members of Negros Women for Tomorrow Foundation, Inc. (A Microfinance NGO) will be held on Thursday, March 21, 2024, at 1:30 PM at the Training Hall, 3rd Floor NWTF Building 1.

AGENDA:

1. Opening Prayer
2. Certification of Proof of Notice and Quorum
3. Reading and Approval of the Minutes of the Previous Annual Meeting
4. Chairperson's Report
5. Treasurer's Report on the 2023 Audited Financial Statements
6. Ratification of the Board Resolutions and Decisions of the Board and Management from January 1 to December 31, 2023
7. Proposals and other presentations for the General Membership's approval (if any)
8. Online Election of 2024 Trustees (using the surveymonkey.com platform)
9. Appointment of Auditors for 2024
10. Announcement of the Results of the 2024 Elections
11. Adjournment

February 19, 2024


Ma. Jacinta Presentacion M. Alba
Corporate Secretary