



## 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 Friday, March 28, 2025, at 1:30 PM at the Training Hall, 3<sup>rd</sup> Floor NWTF Building 1.

### AGENDA:

1. Opening Prayer
2. Certification of Proof of Notice and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Annual Meeting
4. Chairperson's Report
5. Treasurer's Report on the 2024 Audited Financial Statements
6. Ratification of the Board Resolutions and Decisions of the Board and Management from January 1 to December 31, 2024
7. Proposals and other presentations for the General Membership's approval (if any)
8. Election of 2025 Trustees
9. Appointment of External Auditors and Legal Counsel for 2025
10. Announcement of the Results of the 2025 Elections
11. Adjournment

March 07, 2025

  
Ma. Jacinta Presentacion M. Alba  
Corporate Secretary