



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

February 19, 2019

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 **May 25, 2019 at 9:00** in the morning at the Main Hall, Multi-Purpose Center, Camp Crane, Quezon City. The Agenda for the meeting are as follows:

1. Call to Order
2. Proof of Due Notice of the Meeting and Determination of the Quorum
3. Welcome Address
4. Approval of the Minutes of the August 4, 2018 General Membership Meeting and Election
5. President's Report on the CY 2018 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 10th of May 2019. Proxy Forms submitted after said date will no longer be honored.

(Sgd.) ATTY MATTHEW P. BACCAY
Corporate Secretary



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

SA LAHAT NG MGA MIYEMBRO NG PSMBFI:

Pebrero 19, 2019

Sa pamamagitan nito ang patalastas ay ibinibigay na ang PANGKALAHATANG PULONG NG PAGIGING KASAPI AT PAGHAHALAL ng lupon ng mga Tagapangasiwa (Board of Trustees) ay gaganapin sa Mayo 25, 2019 sa ganap na alas-9:00 ng umaga, sa Multi Purpose Center, Camp Crame, Quezon City. Ang Talaan ng pag-uusapan para sa pagpupulong ay ang mga sumusunod:

1. Pagsisimula ng Tagapangulo
2. Katibayan ng Nararapat na Patalastas ng Pulong at Pagtitiyak ng Quorum
3. Pananalita ng Malugod na Pagtanggap ng Tagapangulo
4. Pag-pruba ng mga Tala ng CY 2018 na Pangkalahatang Pulong at Paghahalal ng Pagiging Kasapi
5. Mga Ulat ng Pangulo at mga Operasyon ng CY 2018
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, maari kayong katawanin ng inyong kinaukulang KINATAWAN o PROXY. Ang mga may dala ng bga boto ng Kinatawan (PROXY Votes) ay dapat na isumite ang kanilang Proxy Forms sa Kalihim ng Korporasyon (Corporate Secretary) nang hindi lalamaps sa 5:00 ng hapon sa ika-10 ng Mayo 2019. Ang mga Proxy Forms na isumite pagkatapos ng nasabing petsa ay hindi na pahahalagan.

(SGD.) **ATTY MATTHE P. BACCAY**
Kalihim ng Korporasyon

MONDAY | MAY 20, 2019

THE PHILIPPINE STAR

classifinder B15



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

February 19, 2019

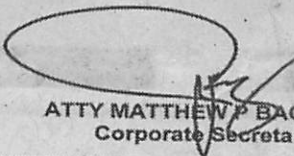
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ATTY MATTHEW P BACCAY
Corporate Secretary

P.S. May 20, 2019

Classified Ads

CLASSIFIED BOX ADS RATE

Weekdays - P 334.00 per col./cm.

Sundays - P 393.00 per col./cm.

(All quoted rates are subject to VAT)

CLASSIFIED LINE ADS RATE

Weekdays - P 98.00 per line

Sundays - P 111.00 per line

(All quoted rates are subject to VAT)

Monday, May 6, 2019



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February 19, 2019


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