



**MT. PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**  
Delos Reyes Bldg. Bintawan Rd. Poblacion, North Solano, Nueva Viscaya  
Tel. No. 871-0806

**NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING**

Date: May 20, 2023  
Venue: Head Office, Mt. Province Teachers' Mutual Aid System, Inc.  
Delos Reyes Bldg. Bintawan Rd. Poblacion, North Solano, Nueva Viscaya  
Time: 9:30A.M.

**Agenda:**

1. To consider the Director's Report and Statement of Accounts for the year ended December 31, 2022;
2. To affirm, confirm, and ratify all official actions of the officers and Board of Directors for 2023-2024 including the result of the findings and recommendations of the Insurance Commission on the 2022 Annual Statement Verification;
3. To elect/re-elect new set of Board of Directors. Nominees are as follows:
  - a. Marilor I. Alberto
  - b. Rolando A. Dauigoy
  - c. Nelita D. Deogracias
  - d. Teofisto Glenn V. Hermosa
  - e. Elmer B. Mabbayad
  - f. Joan O. Tamayo
4. To elect/re-elect new set of officers among the Board of Directors. Nominees are as follows:
  - a. Marilor I. Alberto
  - b. Rolando A. Dauigoy
  - c. Nelita D. Deogracias
  - d. Teofisto Glenn V. Hermosa
  - e. Elmer B. Mabbayad
  - f. Joan O. Tamayo
5. To consider other business matters for which lawful notice is given.

Certified correct:

**JOAN O. TAMAYO (signed)**  
Corporate Secretary

**Date of Notice: May 06, 2023**