

Welcome

to the

CARD MBA

12th Annual General Membership Meeting

*"Paglala ng Pondo ay Kayang-kaya"
"Kung Tayo ay Sama-sama"*



*"Lakbay-diwa...
...tungo sa ibayong tagumpay"*

THIS SERVES AS AN INVITATION

Venue: CARD MRI Development Institute (CMDI), Brgy. Tranca, Bay, Laguna



7 SEPTEMBER (WEDNESDAY)

ARRIVAL OF PARTICIPANTS AT CARD MRI DEVELOPMENT INSTITUTE

8 SEPTEMBER (THURSDAY)

7:30 – 8:00	REGISTRATION	MS. MA. SHYNA G. PRADO CaMIA BOOKKEEPER MS. RONA R. NAVA PROVINCIAL MANAGER
8:00 – 8:10	HOUSE RULES AND ACTIVITIES TO BE UNDERTAKEN	MS. MAY S. DAWAT ASST. MANAGER FOR ADMIN AND FINANCE
8:10 – 8:15	MEETING CALL TO ORDER	MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
8:15 – 8:20	OPENING PRAYER	MS. LEONISA L. DIZON BOARD OF TRUSTEE
8:20 – 8:40	PROOF OF QUORUM & READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING	MS. LYDIA C. MENDOZA BOT SECRETARY
8:40 – 9:30	AGENDA: 1. Business Arising (if any)	MR. ALEX M. DIMACULANGAN CARD MBA GENERAL MANAGER
	2. Report of the President	MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
	3. Receive Audited Financial Statement	MS. ELIZABETH S. MAKAYAN BOT TREASURER
9:30 – 11:30	4. Discussion of Duties and Responsibilities of Board of Trustees 5. Nomination of Qualified Board of Trustees	MS. FRITZIE M. GOZA IN-HOUSE ACTUARY
11:30 – 12:30	LUNCH BREAK	
12:30 – 1:30	6. Election of Board of Trustees	REGIONAL MANAGERS & PROVINCIAL MANAGERS
1:30 – 3:00	7. Counting of Votes per Cluster Precinct	
3:00 – 4:55	8. Retrospection on Products and Services of CARD MBA and CaMIA (Simultaneous with CARD MBA Audit Committee meeting: 3:00 - 4:00pm)	MR. ROSELITO A. MAGPANTAY ASST. MANAGERS FOR OPERATIONS - LUZON MR. VENER S. ABELLERA ASST. MANAGERS FOR OPERATIONS - VIS. & MIN. MR. SAMUEL P. TUMBADO CaMIA GENERAL MANAGER
4:55 – 5:00	9. Adjournment	MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
5:00 – 6:00	THANKSGIVING MASS	
6:00 – 7:30	DINNER	
7:30 – 9:00	GET TOGETHER	

9 SEPTEMBER (FRIDAY)

7:00 – 7:30	REGISTRATION	MS. MA. SHYNA G. PRADO CaMIA BOOKKEEPER MS. RONA R. NAVA PROVINCIAL MANAGER
7:30 – 7:35	INVOCATION	MS. LYDIA C. MENDOZA BOT SECRETARY
7:35 – 7:40	NATIONAL ANTHEM	MS. ROSELLE C. BADILLO MAIN OFFICE CLAIMS PROCESSOR
7:40 – 8:00	OPENING REMARKS	MR. ALEX M. DIMACULANGAN CARD MBA GENERAL MANAGER
8:00 – 8:15	ACCOMPLISHMENT REPORT OF CARD MBA	MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
8:15 – 8:30	AWARDING OF WINNERS: ESSAY WRITING CONTEST	MR. ALEX M. DIMACULANGAN CARD MBA GENERAL MANAGER MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
8:30 – 8:35	INTRODUCTION OF GUEST SPEAKER	MS. FRITZIE M. GOZA IN-HOUSE ACTUARY
8:35 – 9:00	MESSAGE FROM THE DEPUTY INSURANCE COMMISSIONER	HON. VIDA T. CHIONG DEPUTY INSURANCE COMMISSIONER
9:00 – 10:00	ELECTION OF BOARD OF TRUSTEES: CANVASSING OF VOTES	MR. ARISTEO A. DEQUITO BDSFI CEO MS. CYNTHIA B. BALDEO CARD SME BANK EVP & COO MS. ELMA B. VALENZUELA CARD INC. ASSOCIATE DIRECTOR
10:00 – 10:40	LAUNCHING OF MI-ADJUSTERS AND CaPILING AWARD OF PAID PLAN	MR. LORENZO O. CHAN, JR PIONEER LIFE PRESIDENT & CEO MR. ALEX M. DIMACULANGAN CaMIA PRESIDENT & CARD MBA GM
10:40 – 10:55	MESSAGE FROM THE CARD BANK PRESIDENT	MS. DOLORES M. TORRES CARD BANK PRESIDENT
10:55 – 11:10	MESSAGE FROM THE CARD, INC. EXECUTIVE DIRECTOR	MS. FLORDELIZA L. SARMIENTO CARD INC. EXECUTIVE DIRECTOR
11:10 – 11:25	MESSAGE FROM THE MANAGING DIRECTOR	DR. JAIME ARISTOTLE B. ALIP CARD MRI MANAGING DIRECTOR
11:25 – 11:35	GIVING OF PLAQUES TO THE FORMER TRUSTEES	DR. JAIME ARISTOTLE B. ALIP CARD MRI MANAGING DIRECTOR
11:35 – 11:40	PRESENTATION OF THE NEWLY ELECTED BOARD OF TRUSTEES	MR. ALEX M. DIMACULANGAN CARD MBA GENERAL MANAGER
11:40 – 11:50	PLEDGE OF THE NEW BOARD OF TRUSTEES	DR. JAIME ARISTOTLE B. ALIP CARD MRI MANAGING DIRECTOR
11:50 – 12:00	PLEDGE OF MBA COORDINATORS	NEW CARD MBA PRESIDENT
12:00 – 2:00	LUNCH BREAK	
2:00 – 4:00	BOARD OF TRUSTEES MEETING	
MASTERS OF CEREMONY: MR. VENER S. ABELLERA & MS. FRITZIE M. GOZA DOCUMENTORS: MS. MELANIE M. TUBIGAN & MS. NERILYN P. MARCEÑO		