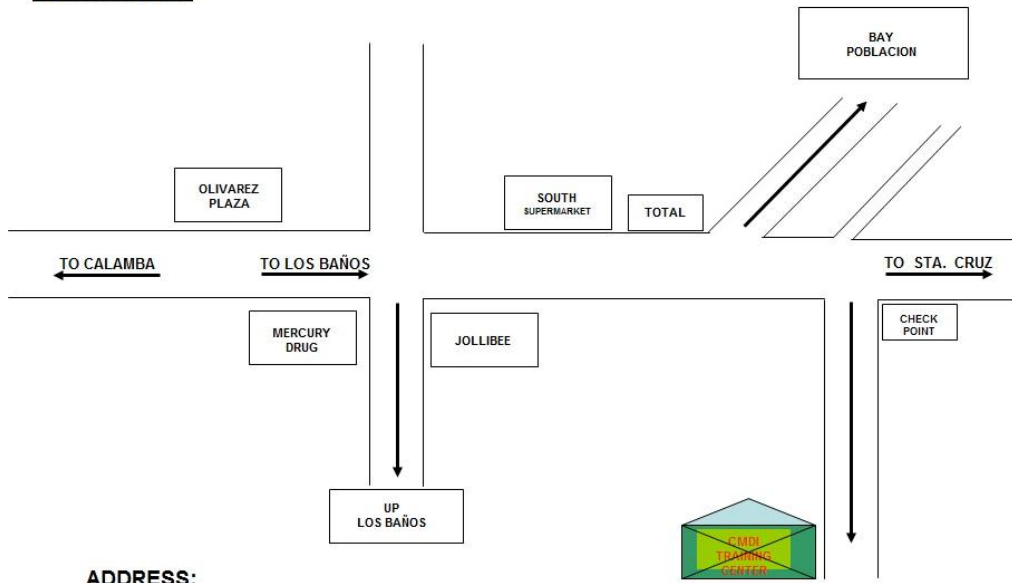


LOCATION MAP



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

"Paglalki ng Pondo ay Kayang-kaya"  
"Kung Tayo ay Sama-sama"



"Sa ika-13 taon ng Katatagan at Kahusayan,  
Serbisyon ng **CARD MBA**

**Laging Maaasahan"**

**Annual General  
Membership Meeting**

THIS SERVES AS AN INVITATION

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



# Annual General Membership Meeting

13th Year

"Sa ika-13 taon ng Katatagan at Kahusayan,

Serbisyong CARD MBA Laging Maaasahan"

## 5 SEPTEMBER (WEDNESDAY)

ARRIVAL OF PARTICIPANTS AT CARD MRI DEVELOPMENT INSTITUTE

## 6 SEPTEMBER (THURSDAY)

7:30 – 8:00	REGISTRATION	MS. LAILANIE L. MORAL CAMIA MS. MA. JOYCE M. ALIMAGNO CLUSTER MANAGER
8:00 – 8:05	OPENING PRAYER	MS. CONCHITA C. TAMAYO BOARD OF TRUSTEE
8:05 – 8:10	HOUSE RULES AND ACTIVITIES TO BE UNDERTAKEN	MR. FEDERICO B. PEPILLO JR COMPLIANCE OFFICER
8:10 – 8:15	MEETING CALL TO ORDER	MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
8:15 – 9:30	1. Discussions on IEC Guidelines about Daily Hospitalization Income Benefit (DHIB)	MR. ROSELITO A. MAGPANTAY ASST. MANAGERS FOR OPERATIONS - LUZON MR. MAURICIO B. MAUR ASST. MANAGERS FOR OPERATIONS - VIS. & MIN.
9:30 – 11:30	2. Retrospection on Products and Services of CARD MBA and CaMIA	MR. VENER S. ABELLERA CAMIA GENERAL MANAGER MR. OLIVER M. REYES CLUSTER MANAGER -VISAYAS
11:30 – 1:00	LUNCH BREAK	
1:00 – 3:30	1. Discussion of Duties and Responsibilities of Board of Trustees	MS. JANET D. CANEO ASST. MANAGER FOR ADMIN AND FINANCE
	2. Nomination of Qualified Board of Trustees	
3:30 – 4:30	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	CLUSTER MANAGERS

## 7 SEPTEMBER (FRIDAY)

7:00 – 7:30	REGISTRATION	MS. LAILANIE L. MORAL CAMIA MS. MA. JOYCE M. ALIMAGNO CLUSTER MANAGER
7:30 – 7:35	INVOCATION	MS. LEONISA L. DIZON BOARD OF TRUSTEE
7:35 – 7:40	NATIONAL ANTHEM	MS. AIMEE E. DEZA MAIN OFFICE BOOKKEEPER
7:40 – 8:00	OPENING REMARKS	MS. MAY S. DAWAT CARD MBA GENERAL MANAGER
8:00 – 8:10	PROOF OF QUORUM & READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING	MS. LYDIA C. MENDOZA BOT SECRETARY
8:10 – 8:30	AGENDA:	MS. MAY S. DAWAT CARD MBA GENERAL MANAGER
	1. Business Arising (if any)	MS. JOCELYN C. DECIPEDA CARD MBA PRESIDENT
	2. Report of the President	MS. ELIZABETH S. MAKAYAN BOT TREASURER
8:30 – 9:30	ELECTION OF BOARD OF TRUSTEES	MR. ARISTEO A. DEQUITO BDSFI CEO
		MS. CYNTHIA B. BALDEO CARD SME BANK EVP & COO MS. ELMA B. VALENZUELA CARD INC. ASSOCIATE DIRECTOR
9:30 – 9:40	INTRODUCTION OF GUEST SPEAKER	MR. FEDERICO B. PEPILLO JR COMPLIANCE OFFICER
9:40 – 9:50	MESSAGE FROM THE INSURANCE COMMISSIONER	HON. EMMANUEL F. DOOC INSURANCE COMMISSIONER
9:50 – 10:00	MESSAGE FROM THE CARD BANK PRESIDENT AND CEO	MS. DOLORES M. TORRES CARD BANK PRESIDENT
10:00 – 10:10	MESSAGE FROM THE SENIOR ADVISER	MR. ALEX M. DIMACULANGAN SENIOR ADVISER
10:10 – 10:20	MESSAGE FROM THE CARD, INC. EXECUTIVE DIRECTOR	MS. FLODELIZA L. SARMIENTO CARD INC. EXECUTIVE DIRECTOR
10:20 – 10:30	MESSAGE FROM THE CARD SME BANK PRESIDENT AND CEO	MS. MARY JANE PERRERAS CARD SME PRESIDENT
10:30 – 10:40	MESSAGE FROM THE BOAT PARTNER	MS. DIDI QUIMPO USWAG EXECUTIVE DIRECTOR
10:40 – 10:50	MESSAGE FROM THE MANAGING DIRECTOR	DR. JAIME ARISTOTLE B. ALIP CARD MRI MANAGING DIRECTOR
10:50 – 11:00	GIVING OF PLAQUES TO THE FORMER TRUSTEES	DR. JAIME ARISTOTLE B. ALIP CARD MRI MANAGING DIRECTOR
11:00 – 11:10	PRESENTATION OF THE NEWLY ELECTED BOARD OF TRUSTEES	MS. MAY S. DAWAT CARD MBA GENERAL MANAGER
11:10 – 11:20	PLEDGE OF THE NEW BOARD OF TRUSTEES	DR. JAIME ARISTOTLE B. ALIP CARD MRI MANAGING DIRECTOR
11:20 – 11:30	PLEDGE OF MBA COORDINATORS	NEW CARD MBA PRESIDENT
11:30 – 1:00	LUNCH BREAK	
1:30 – 4:00	BOARD OF TRUSTEES MEETING	
MASTERS OF CEREMONY: MR. OLIVER M. REYES & MS. RONA R. NAVA DOCUMENTORS: MS. MELANIE T. ELPA & MS. JENNELYN M. MENESES		