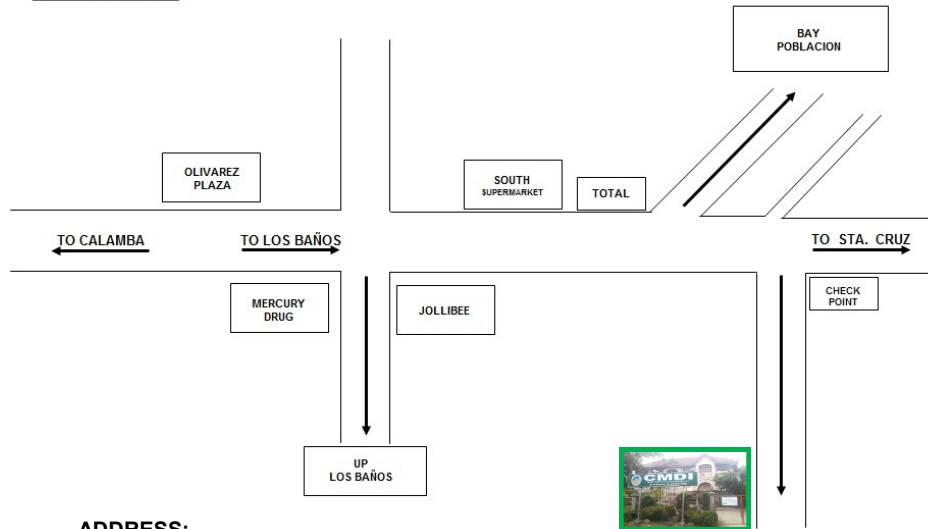


How to get to CMDI

LOCATION MAP



**ADDRESS:**

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

# 14<sup>th</sup> Annual General Membership Meeting



**Assurance  
Beyond  
Uncertainties**

**(Microinsurance Day)**

CARD-MRI Development Institute (CMDI), Inc.  
Brgy. Tranca, Bay, Laguna  
September 9-10, 2013

*This serves as an invitation*

**CARD MRI**  
CARD Mutually Reinforcing Institutions



**Assurance  
Beyond  
Uncertainties**

**Annual  
General  
Membership  
Meeting**

**8 SEPTEMBER (SUNDAY)**

ARRIVAL OF PARTICIPANTS AT CARD MRI DEVELOPMENT INSTITUTE

**9 SEPTEMBER (MONDAY)**

7:30 – 8:00	REGISTRATION	MS. NEMIE G. MENDOZA <i>CLUSTER MANAGER</i> MS. CARLA FE A. LANOY <i>CLUSTER MANAGER-OIC</i> MS. MA. JOYCE M. ALIMAGNO <i>CLUSTER MANAGER-OIC</i>
8:00 – 8:05	OPENING PRAYER	MS. EVELYN B. AUSTERO <i>BOARD OF TRUSTEE</i>
8:05 – 8:10	HOUSE RULES AND ACTIVITIES TO BE UNDERTAKEN	MS. JANET D. CANEO <i>DEPUTY DIRECTOR FOR ADMIN AND FINANCE</i>
8:10 – 8:15	MEETING CALL TO ORDER	MS. NILDA B. BASILAN <i>CARD MBA PRESIDENT</i>
8:15 – 11:00	FGD: Extension of Life Insurance	MR. MICHAEL KELVIN M. JUNOS <i>IN-HOUSE ACTUARY</i> MR. ERWIN R. SADORA <i>ACTUARIAL CONSULTANT</i>
	FGD: Funeral Benefit of RMSI	MR. EPIFANIO A. MANIEBO <i>RMSI PRESIDENT</i>
11:00 – 12:00	Consolidation of FGD Result	MR. MICHAEL KELVIN M. JUNOS <i>IN-HOUSE ACTUARY</i> MR. JUNJAY E. PEREZ <i>RIMANSI EXECUTIVE DIRECTOR</i>
12:00 – 1:00	Product Development and Innovation Committee Meeting	MR. MICHAEL KELVIN M. JUNOS <i>IN-HOUSE ACTUARY</i>
	LUNCH BREAK	
1:00 – 2:00	PRESENTATION OF RESULTS OF FGD	MR. JUNJAY E. PEREZ <i>RIMANSI EXECUTIVE DIRECTOR</i>
		MR. MICHAEL KELVIN M. JUNOS <i>IN-HOUSE ACTUARY</i>
2:00 – 3:00	PRESENTATION OF NEW ELECTION PROCESS	ATTY. ANATALIA F. BUENAVENTURA <i>CORPORATE LAWYER</i>
3:00 – 4:00	DUTIES AND RESPONSIBILITIES OF BOARD OF TRUSTEES	MS. ARLENE R. UMANDAP <i>PROGRAM AND RELATIONS MANAGER</i>
4:00 – 4:30	INTRODUCTION OF NOMINEES FOR BOT	
5:00 – 6:00	THANKSGIVING MASS	
6:00 – 7:30	DINNER	
7:30 – 9:00	GET TOGETHER	DEPUTY DIRECTORS FOR OPERATION AND CLUSTER MANAGERS

**10 SEPTEMBER (TUESDAY) CELEBRATION OF AGMM & MICROINSURANCE DAY**

7:00 – 8:00	REGISTRATION	MS. NEMIE G. MENDOZA <i>CLUSTER MANAGER</i> MS. CARLA FE A. LANOY <i>CLUSTER MANAGER-OIC</i> MS. MA. JOYCE M. ALIMAGNO <i>CLUSTER MANAGER-OIC</i>
8:00 – 8:15	DOXOLOGY	
8:15 – 8:20	NATIONAL ANTHEM	
8:20 – 8:25	CARD MRI HYMN	
8:25 – 8:40	OPENING REMARKS	MS. MAY S. DAWAT <i>CARD MBA GENERAL MANAGER</i>
8:40 – 8:55	PROOF OF QUORUM	MS. MA. THERESE JANE F. PERDITO <i>CARD MBA SECRETARY</i>
	READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING	
8:55 – 9:15	BUSINESS ARISING (IF ANY)	MS. MAY S. DAWAT <i>CARD MBA GENERAL MANAGER</i>
	REPORT OF THE PRESIDENT	MS. NILDA B. BASILAN <i>CARD MBA PRESIDENT</i>
9:15 – 9:30	NOMINATION AND SELECTION PROCESS OF BOARD OF TRUSTEES	MS. DEVERNA dt. BRIONES <i>CHAIRPERSON OF MANAGEMENT ADVISORY COMMITTEE</i>
9:30 – 10:30	ELECTION OF BOARD OF TRUSTEES	MR. ARISTEO A. DEQUITO <i>RDSI CEO</i>
		MS. CYNTHIA B. BALDEO <i>CARD SME BANK EVP &amp; COO</i>
		MS. ELMA B. VALENZUELA <i>CARD INC. EXECUTIVE DIRECTOR</i>
10:30 – 10:40	MESSAGE FROM THE CARD BANK PRESIDENT AND CEO	MS. DOLORES M. TORRES <i>CARD BANK PRESIDENT AND CEO</i>
10:40 – 10:50	MESSAGE FROM THE RIMANSI EXECUTIVE DIRECTOR	MR. JUNJAY E. PEREZ <i>RIMANSI EXECUTIVE DIRECTOR</i>
10:50 – 11:00	MESSAGE FROM THE CARD SME BANK PRESIDENT AND CEO	MS. MARY JANE PERRERAS <i>CARD SME PRESIDENT AND CEO</i>
11:00 – 11:10	MESSAGE FROM THE RRB PRESIDENT	MS. FLORELIZA L. SARMIENTO <i>RRB PRESIDENT</i>
11:10 – 11:30	MESSAGE FROM THE MANAGING DIRECTOR	DR. JAIME ARISTOTLE B. ALIP <i>CARD MRI MANAGING DIRECTOR</i>
11:30 – 11:40	GIVING OF PLAQUES TO THE FORMER BOARD OF TRUSTEES	DR. JAIME ARISTOTLE B. ALIP <i>CARD MRI MANAGING DIRECTOR</i>
11:40 – 11:50	PRESENTATION OF THE NEWLY ELECTED BOARD OF TRUSTEES	MS. MAY S. DAWAT <i>CARD MBA GENERAL MANAGER</i>
11:50 – 11:55	PLEDGE OF THE NEW BOARD OF TRUSTEES	DR. JAIME ARISTOTLE B. ALIP <i>CARD MRI MANAGING DIRECTOR</i>
11:55 – 12:00	PLEDGE OF MBA COORDINATORS	MS. NILDA B. BASILAN <i>CARD MBA PRESIDENT</i>
12:00 – 1:00	LUNCH BREAK	
1:00 – 3:00	BOARD OF TRUSTEES MEETING	
MASTERS OF CEREMONY: MR. OLIVER M. REYES & MS. AILEEN B. CASTRO DOCUMENTORS: MS. CYRENE GRACE LUBIGAN & MS. MELANIE T. ELPA		