



KCCDMFI

Kasanyangan Center for Community Development and Microfinance Foundation, Inc.

KCCDMFI Building, MCLL Highway, Guiwan, Zamboanga City
kccdmfi.com / kccdfi@gmail.com / Tel. No. 983-1044

07 JULY 2023

**To the Members of
KCCDMFI FOUNDATION**

**NOTICE OF MEETING:
2023 KCCDMFI ANNUAL GENERAL MEMBERSHIP ASSEMBLY**

Dear Members of the Foundation:

The Kasanyangan Center for Community Development and Microfinance Foundation, Incorporated shall be holding its Annual General Membership Assembly on **AUGUST 4, 2023 at 9AM at the Seville, Marcian Garden Hotel, Gov. Camins Avenue, Zamboanga City.**

The order of the Business for the Assembly shall consist of the following flow:

- a) Proof of service of the required notice of meeting;
- b) Proof of the presence of quorum;
- c) Reading and approval of the minutes of previous Annual General Membership Assembly;
- d) Report of the President;
- e) Financial Report;
- f) Election of the Trustees for the ensuing year; and
- g) Other matters

We look forward to seeing you on the aforementioned day and time, as there are pressing matters that need your utmost attention and your valuable input.

This serves as your official notice.

Very truly yours,

MERCEDES G. FAUSTINO
President and CEO