



August 26, 2022

NOTICE OF ANNUAL MEETING

Dear Fellow Parents and Guardians of De La Salle Santiago Zobel School Students:

The DLSZ PA will be holding its **Virtual Annual General Assembly and Elections on Friday, September 09, 2022 from 9:00am onwards.**

1. Registration
2. Invocation
3. Welcome Remarks
4. Call to Order
5. Certification of Notice and Quorum
6. Oath of Membership
7. Approval of Minutes of Previous Meeting and Business Arising from the Minutes
8. President's Report
9. Ratification of Previous Acts of Directors and Officers
10. Treasurer's Report
11. Appointment of Auditors
12. Introduction of Outgoing Directors
13. Elections Committee Chairman & Officers
14. Open Forum
15. Other Matters
16. Adjournment

We highly encourage you to attend but in the event that you are unable to attend the Virtual General Assembly, you may appoint a proxy by filling out the proxy form and sending to us the duly filled out and signed form. We will be sending the proxy form through your child.

Please note the limitations on the rights of a member attending by proxy, as noted on the proxy form.

Thank you and we look forward to seeing you at the General Assembly.

Yours in St. La Salle,

Anthea B. Isaac
Corporate Secretary

Noted by:

Bernice Palanca-Go
President

Michelle M. Peralta
Chairman

Br. Bernard S. Oca FSC
President, De La Salle Santiago Zobel School