

June 18, 2014

NOTICE OF ANNUAL MEMBERS' MEETING

To: All Members of the Pisay Main Campus Parent Teacher Council Inc.

Please be advised that the first annual meeting of members of the **Pisay Main Campus Parent Teacher Council Inc.** will be held on **Saturday, June 28, 2014**, at **9:00 a.m.** at the 4th Floor Auditorium, Science and Humanities Building, PSHS Campus, Agham Road, Diliman, Quezon City, to discuss the following:

AGENDA

1. Call to Order
2. Proof of Service of Notice
3. Certification of Quorum
4. Report of the President
5. Ratification of the Audited Financial Statements
6. Election of Trustees
7. Other Business
8. Adjournment

For purposes of the meeting, all members of good standing are entitled to attend and vote in the said meeting.

Should you be unable to attend the meeting in person, you may execute the necessary proxy and have it submitted to the homeroom adviser of the section your child is in. Under the by-laws, proxies must be received not later than Thursday, June 26, 2014.

By order of the Board of Trustees



Maria Amina O. Amado
Corporate Secretary