

PHILIPPINE INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
PICPA Building, 700 Shaw Boulevard
Mandaluyong City

NOTICE OF MEETING
ANNUAL MEMBERSHIP MEETING


To ALL PICPA Members:

In accordance with the provisions of Article XIII, Section 1 and 3 of the By-Laws of the Philippine Institute of Certified Public Accountants, notice is hereby given that the Annual Membership Meeting will be on Friday, July 23, 2010 at 1:00 pm at the Grand Ballroom, Hotel Intercontinental, Makati City.

AGENDA

1. Call to Order
2. Proof of Publication of Notice of Meeting
3. Certification as to Presence of Quorum
4. Reading and Approval of Minutes of Previous Meeting
5. Business Arising from the Minutes
6. Report of the President
7. Report of the Treasurer
8. New Business
9. Determination of the place of the next annual meeting
10. Adjournment

We urge all members to attend the Annual Membership Meeting. For members who cannot be present in person, please accomplish and return to us the general proxy form. The general proxy form can be downloaded from the PICPA website www.picpa.com.ph or can be obtained from the PICPA National and Chapter Offices.



DIONISIO M. VILLETA
National Secretary