



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Mini-Park, Legazpi St., Legazpi Village, Makati City

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April 12, 2006

MEMORANDUM CIRCULAR 2006 - 03

TO: ALL MEMBERS

RE: AGENDA, 43RD ANNUAL MEMBERSHIP MEETING

The following matters will be considered in the Annual Membership Meeting of the Makati Commercial Estate Association, Inc. (MaCEA) to be held at 9:00 a.m. on Tuesday, May 09, 2006, at the Fairways Dining Room, Manila Golf & Country Club, City of Makati:

AGENDA

1. Call to order
2. Reading of the Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the May 10, 2005 Annual Membership Meeting
5. Reports:
 - 5.1 2005 Annual Report
 - 5.2 2005 Financial Report
6. Ratification of the Acts of the Board of Governors
7. Election of Board Members
8. Appointment of External Auditors
9. New Business
10. Adjournment


JAIME R. MATIAS
Corporate Secretary