



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Washington SyCip Park, Legazpi St., Legazpi Village, Makati City
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April 15, 2009

MEMORANDUM CIRCULAR 2009 - 07

TO: ALL MEMBERS

RE: AGENDA, 46TH 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 12, 2009, at the JV del Rosario Rooms 2-5, 4th Floor, AIM Conference Center Manila, Jesus V. del Rosario Foundation Bldg., Benavidez cor. Trasierra Sts., Legazpi Village, Makati City:

AGENDA

1. Call to order
2. Reading of the Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the May 13, 2008 Annual Membership Meeting
5. Reports:
 - 5.1 2008 Annual Report
 - 5.2 2008 Financial Report
6. Ratification of the Acts of the Board of Governors
7. Election of Board of Governors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment


JAIME R. MATIAS
Corporate Secretary