



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Washington SyCip Park, Legazpi St., Legazpi Village, Makati City
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April 27, 2010

MEMORANDUM CIRCULAR 2010 - 08

TO: ALL MEMBERS

RE: AGENDA, 47TH 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 18, 2010, at the McKinley Room, Manila Polo Club, Forbes Park, 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 12, 2009 Annual Membership Meeting
5. Reports:
 - 5.1 2009 Annual Report
 - 5.2 2009 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