



NOTICE OF ANNUAL MEETING OF MEMBERS (AMM)

TO ALL MEMBERS
Philippine Science High School National Alumni Association

NOTICE IS HEREBY GIVEN that the **Annual Meeting of Members (AMM)** of the **Philippine Science High School National Alumni Association ("PSHSNAA")** will be held remotely on **05 September 2020**, during the **Virtual PSHS Annual Homecoming** hosted by **PSHS Batch 1995**, starting at **06:00 PM (PST)**.

The agenda is as follows:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Meeting
4. Approval of the Revision of By-laws
(Article V Section 1, Article V Section 3, and Article VI Section 6)
5. Annual Report of the Chairperson
6. Announcement of the Election of Trustees Results
7. Other Matters
8. Adjournment

Members of good standing as of **04 September 2020, 11:59 PM** will be entitled to receive notice of, and to vote at, the Annual Meeting of Members.

To conform with the government's regulation on social distancing and prohibition on mass gatherings and to protect the safety of the association's members during the COVID-19 pandemic crisis, the **Board of Trustees (BOT)** resolved in its **10 July 2020 Board Meeting** to dispense with the physical conduct of the 2020 Annual Meeting of Members (AMM) and the Election of Trustees, thereby allowing to hold the Annual Meeting via remote communication, and for members to cast their votes by electronic voting. Visual and audio recording of the AMM will also be made available.

To attend and vote in the Annual Meeting, members must register at <https://bit.ly/SilverLinin95RegForm> to obtain the private link for the event. For the Election of Trustees and Revision of By-laws, members of good standing will vote through the **PSHSNAA Hub** www.pshsnaa.org from **12:01 AM of 27 August 2020 to 12:00 PM of 05 September 2020 (PST)**. Please refer to the attached **Procedures and Requirements for Participation in the 2020 Annual Meeting of Members, Revision of By-Laws, and Election of Trustees**.

The Procedures and Requirements adopted are in compliance with the requirements of **RA 11232** (Revised Corporation Code of the Philippines) and **SEC Memorandum Circular No. 2020-06** (Guidelines on the Attendance and Participation of Directors, Trustees, Stockholders, Members, and Other Persons of Corporations in Regular and Special Meetings through Teleconferencing, Video Conferencing, and Other Remote or Electronic Means of Communication).

For any concerns, you may reach the Secretariat at pshsnaa.membership@gmail.com.

Quezon City, Philippines, 15 August 2020.


KAREN ANN U. HIPOL
Corporate Secretary