




## **12<sup>th</sup> NMIFA ORDINARY CONGRESS**

Friday, October 28, 2022, 6:00pm  
Azucena, Crowne Plaza Resort Saipan

### **AGENDA of the 12<sup>th</sup> NMIFA ORDINARY CONGRESS 2022**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DECLARATION OF CONVENING
- IV. APPROVAL OF AGENDA
- V. PRESIDENT'S ADDRESS
- VI. APPOINTMENT OF THREE (3) MEMBERS TO CHECK THE OFFICIAL MINUTES
- VII. APPOINTMENT OF THREE (3) SCRUTINEERS TO CHECK THE VOTING
- VIII. SUSPENSION OR EXPULSION OF MEMBERS
- IX. APPROVAL OF MINUTES OF THE PRECEDING CONGRESS
- X. GENERAL SECRETARY'S AND PRESIDENT'S ACTIVITY REPORTS
- XI. FINANCIAL REPORTS
  1. Presentation of 2021 accounts
  2. Approval of 2021 Financial Statements
- XII. ADMISSION FOR MEMBERSHIP
- XIII. VOTES ON PROPOSALS FOR AMENDMENTS TO THE STATUTES OF NMIFA
- XIV. DISCUSSIONS OF PROPOSALS SUBMITTED BY THE MEMBERS AND THE EXECUTIVE COMMITTEE
- XV. APPOINTMENT OF INDEPENDENT AUDITORS
- XVI. DISMISSAL OF A PERSON OR BODY (if applicable)
- XVII. ELECTION OF TWO EXECUTIVE COMMITTEE MEMBERS
- XVIII. CLOSING REMARKS AND ADJOURNMENT

  
Rosauro D. Zapanta  
NMIFA General Secretary