

Thursday, October 19, 2023, 6:00pm Azucena Room, Crowne Plaza Hotel, Saipan

AGENDA of the 13th NMIFA ORDINARY CONGRESS 2023

- 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 REPORT
- XI. FINANCIAL REPORTS
 - 1. Presentation of 2022 accounts
 - 2. Approval of 2022 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. CLOSING REMARKS AND ADJOURNMENT

Rosauro D. Zapanta NMIFA General Secretary