ANNUAL BUSINESS MEETING

AGENDA

December 1, 2026, 12:05 PM to 1:00 PM

1. Call to order
2. Prayer
3. Verification and declaration of quorum
4. Reading and approval of the day's agenda
5. Reading and final disposition of the minutes of the last Annual Business Meeting
6. Report of the President
7. Report of the Treasurer
8. Report of the Auditor
9. Election (Chair of the COMELEC)
   - 9.1 Conduct of the Election for the 2027 Board of Trustees
10. Adjournment



ROAN P. SALAFRANCA, MD
PSUOG Board Secretary

G/F POGS Bldg. #56 Malakas Street, Diliman, Quezon City, Philippines, 1102
Telephone (632) 8928-5304 CP Nos. 09328540925; 09175930712
Email: psuog.sec@gmail.com