

**AIR MATERIEL WING SAVINGS AND LOAN ASSOCIATION INC.
ANNUAL GENERAL MEMBERSHIP MEETING (GMM) AND
ELECTION FOR THE AMWSLAI BOARD OF TRUSTEES FOR CY 2021-2024
AMWSLAI Head Office, Corner Boni Serrano and 18th Avenues, Murphy, Cubao, Quezon City
04 December 2020, 8am to 12pm**

ACTIVITY CALENDAR

Event	
16-Sep-2020	- Submission/Approval of Proposed COMELEC Officers
30 Sept -Oct 15	- Updating of Voter's List
1-Oct-2020	- Oath Taking of COMELEC and AMWSLAI Management Support Team - Organizational Meeting of AMWSLAI-COMELEC - Review of the CY 2019 Post Election Report - Draft of Notice to Regular Members/Publication of Annual General Membership Meeting (GMM) and Election - Review of Previous AMWSLAI-COMELEC Resolutions and AMWSLAI By-laws
13-Oct-2020	- Finalization, Approval and Signing of Election Policies and Guidelines, Guidelines on Proxy Voting, Guidelines on Annual GMM thru Videoconferencing and Online Voting and Calendar of Activities - Review and Finalization of Template of Annual (GMM) and Election for Publication in Two (2) Newspapers of General Circulation
22-23-Oct-2020	- Sending of Notices of Annual GMM and Election to Regular Members - Posting/Publication: AMWSLAI FB Page, Webpage, All AMWSLAI Offices, 410th and 420th - Posting of Election Policies and Guidelines, Guidelines on Proxy Voting, Guidelines on Annual GMM thru Videoconferencing and Election via Online Voting and Calendar of Activities - Screening and Finalization of Poll Deputies Assignment (1 set plus 1 reserve) - Digital or Print Publication of Annual GMM and Election in Two (2) Newspapers of General Circulation
23-Oct-2020	- Posting of Partial Voter's List - Start of Filing and Submission of Proxies
26-Oct-2020	- Appointment and Submission of Poll Deputies Assignment to the Board of Trustees
26-28 Oct 2020	- Filing of Certificate of Candidacy
29-Oct-2020	- Deadline for Completion of Requirements by Candidates
3-Nov-2020	- Start of Online Registration to Attend Annual GMM - Screening/Evaluation/Approval of Candidates by AMWSLAI-COMELEC
4-6-Nov-2020	- Official Announcement/Posting of Prospective Candidates - Sending of Letters to Prospective Candidates - Notice of the List of Prospective Candidates to the AMWSLAI Board of Trustees
10-Nov-2020	- Deadline of Acceptance/Registration to Attend the Annual GMM - Deadline for the Filing of Petitions for Disqualification (Pre-Election Protest) - Start of Submission of Proxy Revocation
11-Nov-2020	- Validation of online registration requests
13-Nov-2020	- Deadline for Resolution by AMWSLAI-COMELEC of all Petitions for Disqualification (Pre-Election Protest) - Deadline for Submission of Proxies and Proxy Revocation Forms
14-Nov-2020	- Sending of Notice to Qualified / Disqualified Candidates
16-Nov-2020	- Meeting with the Official Candidates by the AMWSLAI-COMELEC - Posting of Official List of Candidates - Submission of Official List of Candidates to the AMWSLAI Board of Trustees
16-20-Nov -2020	- Validation of Proxies
23-Nov-2020	- Oath Taking and Briefing of Poll Deputies
23-27-Nov-2020	- Campaign Period
25-Nov-2020	- Deadline for Validation of Online Registration Requests - Deadline for Requalification of Voters
1-2-Dec-2020	- Sending of Online Link to Validated Requests for the Viewing of Annual GMM and Election
2-Dec-2020	- Posting of Voters' List (Regular and Proxy) - End of Campaign Period
4-Dec-2020	- Annual General Membership Meeting (GMM) Call to Order President's Report Ratification of the Acts of the Board of Trustees and Management Amendments to the Articles of Incorporation and AMWSLAI By-Laws Open Forum - Election for Four (4) seats on the AMWSLAI Board of Trustees CY 2021-2024 - Proclamation of Winning Candidates - Adjournment Venue: <u>AMWSLAI Head Office, corner Boni Serrano and 18th Aves., Murphy, Cubao, Quezon City</u> Time: 8 am to 12pm
5-Dec-2020	- Post Election Protest
7-Dec-2020	- Publication of Voting Results

(Original Signed)

MGEN VICENTE L GUERZON JR AFP (RET)
COMELEC CHAIRMAN