

AIR MATERIEL WING SAVINGS AND LOAN ASSOCIATION INC.
ANNUAL GENERAL MEMBERSHIP MEETING AND
ELECTION FOR THE AMWSLAI 4 REGULAR TRUSTEES (CY 2023-2026) AND 3 INDEPENDENT TRUSTEES (CY 2023-2024)
AMWSLAI Head Office, Corner Boni Serrano and 18th Avenues, Murphy, Cubao, Quezon City
02 December 2022, 8:00 am to 11:00 am

ACTIVITY CALENDAR

2022	Event
4-Oct-22	- Submission/Approval of Proposed COMELEC Officers
04 Oct to 23 Nov 2022	- Updating of Voter's List
12-Oct-22	- Oath Taking of COMELEC and AMWSLAI Management Support Group - Organizational Meeting of AMWSLAI-COMELEC - Review of the CY 2021 Post Election Report - Draft of Notice to Regular Members/Publication of General Membership Meeting and Election - Review of Previous AMWSLAI-COMELEC Resolutions and AMWSLAI By-laws
14-Oct-22	- Finalization, Approval and Signing of Election Policies and Guidelines, Guidelines on Proxy Voting - Guidelines on GMM thru Videoconferencing and Online Voting and Calendar of Activities - Review and Finalization of Template of General Membership Meeting and Election for Publication in Two (2) Newspapers of General Circulation - Review of Notices of General Membership and Election to Regular Members
20 to 21 Oct	- Sending of Notices of General Membership and Election to Regular Members - Posting/Publication: AMWSLAI FB Page, Webpage, All AMWSLAI Offices, 410th MW and 420th SW - Posting of Election Policies and Guidelines, Guidelines on Proxy Voting, Guidelines on GMM thru Videoconferencing and Election via Online Voting and Calendar of Activities - Screening, Finalization and Assignment of Poll Deputies - Digital or Print Publication of General Membership Meeting and Election in Two (2) Newspapers of General Circulation
21-Oct-22	- Posting of Partial Voter's List - Start of Filing and Submission of Proxies
28-Oct-22	- Appointment and Submission of Poll Deputies to the Board of Trustees
26 to 28 Oct 22	- Filing of Certificates of Candidacy (Regular and Independent Candidates)
3-Nov-22	- Deadline for Completion of Requirements by Regular and Independent Candidates
4-Nov-22	- Start of online voting and zoom meeting registration - Screening/Evaluation/Approval of Regular and Independent Candidates by AMWSLAI-COMELEC
9 to 10 Nov 22	- Official Announcement/Posting of Prospective Regular and Independent Candidates - Sending of Letters to Prospective Regular and Independent Candidates - Sending of Notice of the List of Prospective Regular and Independent Candidates to the AMWSLAI Board of Trustees
10-Nov-22	- Start of Submission of Proxy Revocation
11-Nov-22	- Deadline for the Filing of Petitions for Disqualification
15-Nov-22	- Deadline for Resolution by AMWSLAI-COMELEC of all Petitions for Disqualification (Pre-Election Protest) - Deadline for Submission of Proxies and Proxy Revocation
16-Nov-22	- Sending of Notice to Qualified / Disqualified Regular and Independent Candidates
16 to 22 Nov 22	- Validation of Proxies
18-Nov-22	- Meeting with the Official Regular and Independent Candidates by the AMWSLAI-COMELEC - Posting of Official List of Regular and Independent Candidates - Submission of Official List of Regular and Independent Candidates to the AMWSLAI Board of Trustees
23-Nov-22	- Oath Taking and Briefing of Poll Deputies - Deadline of Online Voting and acceptance/registration for zoom meeting - Deadline for requalification of Voters
21 to 25 Nov 22	- Campaign Period
24 to 25 Nov	- Validation of Online Voting and acceptance/registration for zoom meeting
25-Nov-22	- Deadline for Updating of Voter's List
28 to 29 Nov 22	- Sending of online link to validated requests for zoom meeting
29-Nov-22	- Posting of Voters' List (Regular and Proxy)
2-Dec-22	- General Membership Meeting Call to Order President's Report Ratification of the Acts of the Board of Trustees and Management - Election for Seven (7) seats [four (4) Regular Trustees (CY 2023-2026) and Three (3) Independent Trustees (CY 2023-2024)] on the AMWSLAI Board of Trustees - Proclamation of Winning Regular and Independent Candidates - Adjournment Venue: <u>AMWSLAI Head Office, corner Boni Serrano and 18th Aves.</u> <u>Murphy, Cubao, Quezon City</u> Time: 8:00 am to 11:00 am
3-Dec-22	- Post Election Protest
5-Dec-22	- Publication of Voting Results


MGEN VICENTE L. GUERSON JR. AFP (RET)
COMELEC CHAIRMAN