

AIR MATERIEL WING SAVINGS AND LOAN ASSOCIATION INC.
ANNUAL GENERAL MEMBERSHIP MEETING AND
ELECTION FOR THE AMWSLAI 4 REGULAR TRUSTEES (CY 2024-2027) AND 3 INDEPENDENT TRUSTEES (CY 2024-2025)
AMWSLAI Head Office, Corner Boni Serrano and 18th Avenues, Murphy, Cubao, Quezon City
01 December 2023, 8:00 am to 11:00 am

ACTIVITY CALENDAR

2023	Event
21-Sep-23	- Submission/Approval of Proposed COMELEC Officers
11 Sept to 22 Nov 2023	- Updating of Voter's List
28-Sep-23	- Oath Taking of COMELEC and AMWSLAI Management Support Group - Organizational Meeting of AMWSLAI-COMELEC - Review of the CY 2022 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
4-Oct-23	- Finalization, Approval and Signing of Election Policies and Guidelines, Guidelines on Proxy Voting - Guidelines on GMM thru <u>Videoconferencing and Online Voting</u> 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
Oct 11 to 12	- 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 - Start of Filing and Submission of Proxies
21-Oct-23	- Posting of Partial Voter's List
27-Oct-23	- Appointment and Submission of Poll Deputies to the Board of Trustees
Oct 25 to 27	- Filing of Certificates of Candidacy (Regular and Independent Candidates)
6-Nov-23	- Start of online voting and zoom meeting registration
8-Nov-23	- Deadline for Completion of Requirements by Regular and Independent Candidates
9-Nov-23	- Screening/Evaluation/Approval of Regular and Independent Candidates by AMWSLAI-COMELEC
10-Nov-23	- 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-23	- Start of Submission of Proxy Revocation
13-Nov-23	- Deadline for the Filing of Petitions for Disqualification
15-Nov-23	- Deadline for Resolution by AMWSLAI-COMELEC of all Petitions for Disqualification (Pre-Election Protest) - Deadline for Submission of Proxies and Proxy Revocation
16-Nov-23	- Sending of Notice to Qualified / Disqualified Regular and Independent Candidates
Nov 16 to 22	- Validation of Proxies
17-Nov-23	- Posting of Official List of Regular and Independent Candidates - Submission of Official List of Regular and Independent Candidates to the AMWSLAI Board of Trustees
20-Nov-23	- Meeting with the Official Regular and Independent Candidates by the AMWSLAI-COMELEC
Nov 21 to 28	- Campaign Period
22-Nov-23	- Oath Taking and Briefing of Poll Deputies - Deadline for requalification of Voters
Nov 23 to 24	- Validation of Online Voting and acceptance/registration for zoom meeting
24-Nov-23	- Deadline for Updating of Voter's List - Deadline of Online Voting and acceptance/registration for zoom meeting
Nov 27 to 28	- Sending of online link to validated requests for zoom meeting
29-Nov-23	- Posting of Voters' List (Regular and Proxy)
1-Dec-23	- 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 2024-2027) and Three (3) Independent Trustees (CY 2024-2025)] 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>

Murphy, Cubao, Quezon City

Time: 8:00 am to 11:00 am

2-Dec-23

- Post Election Protest

4-Dec-23

- Publication of Voting Results


MGEN VICENTE L GUERZON AFP (RET)
COMELEC CHAIRMAN

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