



# Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI)

*Established in 1958*

June 5, 2022

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**BOARD OF TRUSTEES**

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**JOSE C. REYES, JR.**  
*Chairman*

**RENE V. SARMIENTO**  
*President*

**TEOFRIDO B. LAGRIA**  
*Secretary*

**GERRY EUTEMIO T. MISSION**  
*Treasurer*

**BONIFACIO B. MARTINEZ**  
*Trustee*

**PROCULO T. SARMEN**  
*Lead Independent Trustee*

**JOVEN P. DY**  
*Independent Trustee*

**DANILO A. SANCHEZ**  
*Independent Trustee*

**GLENN P. PERGAMINO**  
*Independent Trustee*

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**ANTHONY P. NAZARIO**  
*Executive Vice President*

**MSGR. PEDRO C. QUITORIO III**  
*Spiritual Director*

HIS EMINENCE JOSE F. CARDINAL ADVINCULA, DD  
Archbishop of Manila  
c/o Arzobispado  
Intramuros, Manila

## **NOTICE OF THE 64th ANNUAL FOUNDER MEMBERS' MEETING**

Please take notice that pursuant to Sec. 1 of Article V of the By-Laws of the Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI), the 64th Annual Meeting of the Founder Members of the Association will be held on Tuesday, July 5, 2022 at 10:00 a.m. at the KCFAPI Board Room, Intramuros.

### **A G E N D A**

1. Call to Order and Opening Prayer
2. Certification of Notice of Meeting and Determination of Quorum
3. Formal Adoption of Agenda
4. Election of the Chairman of the Board & Four (4) Trustees
5. Approval of Minutes of the 63rd Annual Founder Members Meeting held on July 2, 2021
6. Business Arising from the Minutes
7. Notation of 2021 Audited Financial Statements
8. Notation of 2021 President's Report
9. Ratification of Acts & Resolutions of the Board of Trustees Adopted From June 25, 2021 to May 26, 2022
10. Appointment of External Auditor
11. Other Matters
12. Adjournment and Closing Prayer

If for any reason you cannot be personally present, kindly accomplish the enclosed proxy form and return the same to reach the undersigned before the opening of meeting.

**TEOFRIDO B. LAGRIA**  
Secretary