



CLSUIAA ANNUAL GENERAL MEETING

CARNIVAL FIRENZE - ID: JODF95

CONFERENCE ROOM STARBOARD, DECK#4, AFT

September 8 - 9, 2024



Sunday, September 8, 2024, 9:00 A.M. -12:00 NN

- WELCOME/OPENING REMARKS Fiorello Abenes, Ph.D., President CLSUIAA
- RENEWAL OF VOWS (NON-DENOMINATIONAL WORSHIP SERVICE) Rev. Nenita Perez

Sunday, September 8, 2024, 2:00 P.M. – 5:00 P.M.

Business Meeting Part I - GENERAL ASSEMBLY MEETING

- WELCOME/CALL TO ORDER Fiorello Abenes, Ph.D., President CLSUIAA
- ELECTION/RE-ELECTION OF 5 DIRECTORS Lito Viray, Chair Election Committee
(Director's Terms expire in 2024 -Nora, Gerry, Johnny, Nenita, Juanito)
- CASTING OF ELECTION BALLOTS / ANNOUNCEMENT OF ELECTION RESULTS
- OATH TAKING OF NEWLY ELECTED BOARD OF DIRECTORS Lito Viray, Chair Election Committee
- ADJOURNMENT of Meeting Part I

Monday, September 9, 2024, 9:00 A.M. -12:00 NN

Business Meeting Part II - GENERAL ASSEMBLY MEETING

- CALL TO ORDER / WELCOME Fiorello Abenes, Ph.D., President CLSUIAA
- INVOCATION Val Pascual
- NATIONAL ANTHEMS (via Bluetooth) US, Philippines, CLSU Hym Rob Bugawan
- RECOGNITION OF GUESTS Rob Bugawan
- READING/APPROVAL OF PREVIOUS MINUTES Gloria Arcinue De Vera
- PRESIDENT'S ANNUAL REPORT Pres. Fiorello Abenes
- TREASURER'S REPORT Ohma Viray
- BRIEF ANNUAL COMMITTEE REPORTS
 - Scholarship, Education & Research Gerry Galinato, PE
 - Endowment Fund Pres. Fiorello Abenes
 - Membership Leonora Agbada Bagalso
 - Other Committees
- UPDATE FROM CLSUAAI Annabelle B. Corpuz, CLSUAAI Staff
- OPEN MIC
- CLOSING REMARKS VP Annie E. Arcinue
- ADJOURNMENT of Meeting Part II

Monday, September 9, 2024, 2:00 P.M.– 4:00 P.M.

Business Meeting Part III - COMBINED BOARD OF DIRECTORS AND EXEC COMMITTEE

- WELCOME/CALL TO ORDER Pres. Fiorello Abenes
- REVIEW OF CURRENT AND PROPOSED POLICIES Gerry Galinato, PE
- PROPOSED ACTIVITIES - 2025 CLSUAAI HOMECOMING PARTICIPATION
- PROPOSED 2025 GENERAL MEETING IN MILAN, IT VP Annie E. Arcinue
- OTHER PROPOSALS AND / OR NEW BUSINESS
- ADJOURNMENT of Meeting Part III

Monday, September 9, 2024, 4:00 P.M – 5:00 P.M.

- Group photo opportunity at the top deck.