

**AGENDA 2: APPROVAL OF AGENDA**

**75<sup>th</sup> Board of Directors' Meeting Agenda and Meeting Schedule**  
**Sep 4 CROWNE PLAZA MANILA**

<b>Day 1 – Monday y, September 3 – Arrival and check in at Holiday inn</b>	
<b>Day 2 – Tuesday , September 4</b>	
09:00 – 10:00	Pre-Forum Workshops: CEOs, HRD, Women and Youth
10:30 – 12:00	Pre meeting Board of Directors of ACCU
14:00 – 17:00	<p>Board of Directors Meeting</p> <p>Proposed Agenda:</p> <ol style="list-style-type: none"> <li>1. Call to order at 14:00 hours</li> <li>2. Approval of the Agenda</li> <li>3. Appointment of Recording Secretary and Interpreters</li> <li>4. Approval of the Minutes of Last Meetings:75<sup>h</sup> Board of Directors Meeting</li> <li>5. Report of the Officers <ul style="list-style-type: none"> <li>• President's Report</li> <li>• Secretary's Report</li> <li>• Treasurer's Report</li> <li>• CEO's Report</li> </ul> </li> <li>6. ACCU 31AGM and Asian Credit Union Forum in 2012 Updates</li> <li>7. Approval of ACCU Work-Plan and Budget for the Fiscal Year 2012/2013</li> <li>8. CEO Annual Performance Review</li> <li>9. Other Matters: <ol style="list-style-type: none"> <li>9.1 Date and Venue of the Next Meetings <ul style="list-style-type: none"> <li>• Venue of the 77<sup>nd</sup> Board meeting in 2013</li> <li>• Venue for 32<sup>th</sup> AGM and Forum in 2013</li> </ul> </li> </ol> </li> <li>10. Adjournment</li> </ol>
<b>Day 3 – Wednesday, – Attend Pre-Forum Workshops</b>	
<b>Day 4 – Thursday , September 6 – Credit Union Visit</b>	
<b>Day 5 &amp; 6 Friday September 7 and Thursday 8 – Asian Credit Union Forum 2012</b>	
<b>Day 7 Saturday, September 09 – 31 Annual General Meeting of ACCU</b>	
<b>Day 8 Sunday , September 10 – Departure</b>	