



## **75 Board of Directors' Meeting Agenda and Meeting Schedule in Manila, Philippines September 04, 2012; 14:00 to 17:00 hrs.**

- Day 1 –** Monday , September 3 – Arrival and check in at Hotel
- Day 2 –** Tuesday September 4
- 09:00 – 10:00 Option Attend pre forum Workshops CEOs, HRD, Women and Youth
- 10:30 – 12:00 Pre meeting Board of Directors of ACCU
- 14:00 – 18:00 Board of Directors Meeting

### **Proposed Agenda:**

1. Call to order at 14:00 hours
2. Approval of the Agenda
3. Appointment of Recording Secretary and Interpreters
4. Approval of the Minutes of Last Meetings: 74th Board of Directors Meeting
5. Report of the Officers
  - a. President's Report
  - b. Secretary's Report
  - c. Treasurer's Report
  - d. CEO's Report
6. ACCU 31 th AGM and Asian Credit Union Forum in 2012 updates
7. Approval of ACCU Work-Plan and Budget for the Fiscal Year 2012/2013
8. CEO Annual Performance Review
9. Other Matters:
  - 9.1 Date and Venue of the Next Meetings
    - Venue of the 76<sup>nd</sup> Board meeting in 2011
    - Venue for 32<sup>th</sup> AGM and Forum in 2013
10. Adjournment

- Day 3 –** Wednesday, September 5 and Monday, September 6 – Attend Pre-Forum Workshops
- Day 4 –** Thursday , September 6 – Credit Union Visit
- Day 5 & 6 –** Friday September 7 and Thursday 8 – Asian Credit Union Forum 2012
- Day 7 –** Saturday, September 09 – 31 Annual General Meeting of ACCU
- Day 8 –** Sunday , September 10 – Departure

