



PHILIPPINE ASSOCIATION OF ACADEMIC/RESEARCH LIBRARIANS, INC.

Rm. 301, THE NATIONAL LIBRARY BUILDING, T.M. KALAW ST., ERMITA
MANILA 1000, PHILIPPINES
www.paarl.org.ph

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22 January 2018

Dear Members:

Notice is hereby served that The *Philippine Association of Academic/Research Librarians, Inc. (PAARL)* will hold its Annual General Assembly on the 26th of January 2018, Friday, 1:30 pm onwards, at the Bulwagan ng Dangal, Basement, Gonzalez Hall (Main Library), University of the Philippines, Diliman, Quezon City, with the following agenda:

- Call to Order
- Determination of Presence of Quorum
- Approval of the Minutes of Last Year's Annual General Meeting
- President's Report
- Ratification of all Resolutions of the Board
- Treasurer's Report
- NOMELEC's Report
- Other Business as may properly be brought before the Meeting
- Adjournment


The **Formal Induction of the new Board and its Officers for 2018 and the Awarding Ceremonies** will proceed immediately after the general meeting or about 3:00 pm. Please come in **formal attire**.

Registration begins at 1:00 pm. There is no registration fee but members are encouraged to renew their membership for 2018 (individual & associate, Php300.00; institutional, Php1,000.00). Dinner will be served after the induction.

For inquiries please call the undersigned, or any of the association's officers/directors. Kindly post a copy of this invitation on your bulletin board, or inform other librarians of this event. We will greatly appreciate your sharing this information with others.

We look forward to your presence. In case you are unable to attend, please fill out and return to us the attached Member's Proxy form.

Yours truly,


REINA FLOR A. CASTRO
Secretary

Noted by:


ANA MARIA B. FRESNIDO
President



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PROXY

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned member of the Philippine Association of Academic/Research Librarians, Inc. (PAARL), do hereby nominate, constitute, and appoint as my **PROXY** _____, or in

(Name of Representative)

his/her absence, the President of the Association, or the Secretary, to represent me at the ANNUAL GENERAL ASSEMBLY OF MEMBERS, as fully to all intents and purposes as I might or could do if present and acting in person.

This proxy shall remain valid unless withdrawn by me through written notice filed with the Secretary of the Association at least three (3) days before the scheduled date of meeting. **However, this proxy shall not apply in the event that I will personally register and attend said meeting.**

IN WITNESS WHEREOF, I hereby affix my signature on this proxy this _____ day of _____ 2018.

(Signature) _____

(Printed Name) _____

Note: This proxy form may be reproduced. Accomplished form (signed and dated) should be returned to the Secretary of the Association before the scheduled General Assembly.