



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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8 January 2020

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Dear Members:

Notice is hereby served that the Philippine Association of Academic/Research Librarians, Inc. (PAARL) will hold its 47th General Assembly on 31<sup>st</sup> January 2020, at the 5th Floor, Rizal Library, Ateneo de Manila University, Katipunan Ave., Quezon City, with the following agenda:

- Call to Order
- Proof of Due Notice
- Declaration of Quorum
- Approval of Minutes of 46th General Assembly
- President's Report
- Treasurer's Report
- Ratification of all Resolutions of the Board
- Proclamation of newly elected Board of Directors
- Other Matters
- Adjournment

The formal Induction of the new Executive Board and its Officers for 2020 and the Awarding Ceremonies will be held immediately after the General Assembly. The attire for this event is smart casual. Lunch will be served during the event.

Registration begins at 8:00am. Registration is FREE. However, members are encouraged to renew their membership for 2020 (individual and associate @Php300; institutional @Php1,000).

For inquiries and other concerns, you may get in touch with the undersigned or any of the association's officer/board member. We will greatly appreciate if you could also help us disseminate this invitation to all your colleagues.

In case you will not be able to attend the General Assembly, may we request you to fill-out and return the attached Proxy form to the undersigned (thru email at [janice.penaflor@dlsu.edu.ph](mailto:janice.penaflor@dlsu.edu.ph)).

Thank you and we look forward to your participation.

JANICE D.C. PENAFLOR  
Secretary



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**PROXY FORM**

For the 47<sup>th</sup> General Assembly Meeting  
to be held on 31<sup>st</sup> January 2020

**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 his/her absence, (Name of Representative)

The President of the Association, or the Secretary, to represent me at the 47<sup>th</sup> GENERAL ASSEMBLY of PAARL, as fully to all intents and purposes as I might or could do if present and acting in person.

This written authority 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 the meeting. However, this proxy shall not apply in the event that I will personally register and attend the said meeting.

IN WITNESS WHEREOF, I hereby affix my signature on this proxy form this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

(Signature) \_\_\_\_\_

(Printed Name) \_\_\_\_\_

Note: This proxy form may be reproduced. Accomplished form (signed and dated) should be returned to the Secretary (email: [janice.penaflor@dlsu.edu.ph](mailto:janice.penaflor@dlsu.edu.ph)) of the Association before the scheduled General Assembly.