



**PHILIPPINE OBSTETRICAL AND GYNECOLOGICAL SOCIETY (Foundation), INC.**  
**2021 ANNUAL e-CONVENTION and 75<sup>th</sup> ANNIVERSARY CELEBRATION**  
**ANNUAL BUSINESS MEETING**  
**November 10, 2021 (Wednesday)**  
**11:30 AM-1:30 PM**

**A G E N D A**

1. Call to order
2. Invocation
3. Verification and declaration of quorum
4. Adoption and approval of the agenda
5. Reading and final disposition of the minutes of the previous Annual Business Meeting, 2020
6. Report of the President
7. Report of the Treasurer
8. Proposed Amendments in the Constitution and By-laws
  - 8.1 Article XV – Component Affiliate Societies  
Additional Affiliate Society Member
  - 8.2 Article VIII – A. Regional Districts  
Divisions/Groupings
    - 8.2.1 Region 1 – North Western Luzon
    - 8.2.2 Region 2 – North Eastern Luzon
  - 8.3 Article I – Membership  
Corrections on Automatic Termination of Membership
9. Election of 2022 Board of Trustees
  - 9.1 COMELEC Rules and Regulations
  - 9.2 Presentation of the Candidates for the 2022 Board of Trustees
10. Other Matters
  - 10.1 Presentation of Winners of Fellow’s Research Contest
  - 10.2 POGS Flagship Research Project for 2022-2023
  - 10.3 Updates on POGS CPGs
  - 10.4 EWH 3<sup>rd</sup> Handbook
  - 10.5 AHIP App for “MUTYA” (menses understood by the Young App)
11. Adjournment

  
**LEILANI C. CHAVEZ-COLOMA, M.D.**  
Board Secretary