



**PHILIPPINE OBSTETRICAL AND GYNECOLOGICAL SOCIETY (Foundation), INC.  
2024 ANNUAL CONVENTION and 78<sup>th</sup> ANNIVERSARY CELEBRATION  
ANNUAL BUSINESS MEETING  
November 13, 2024 (Wednesday)  
12:00 NN-2:00 PM**

**A G E N D A**

1. Call to order
2. Invocation
3. Verification and declaration of quorum
4. Reading and approval of the day's agenda
5. Reading and final disposition of the minutes of the 2023 Annual Business Meeting
6. Report of the President
7. Report of the Treasurer
8. Approval of the Treasurer's Report
9. Election of 2024 Board of Trustees
  - 9.1 COMELEC Rules and Regulations
  - 9.2 Presentation of the Candidates for the 2025 Board of Trustees
10. Other Matters
  - 10.1 Presentation of Winners of Fellow's Research Contest
  - 10.2 Presentation of POGS Book of Casuistry
  - 10.3 Presentation of 2<sup>nd</sup> Edition of POGS Privacy Manual
11. Adjournment

  
**MARIA LOURDES B. COLOMA, M.D.**  
*Board Secretary*