

NATIONAL DEVELOPMENT COMPANY
Calle Pureza, Santa Mesa
Manila



A G E N D A

Special Board Meeting to be held on June 26, 1946,
at 5:00 o'clock p. m.

1. Approval of minutes of meeting held on May 27, 1946.
2. Confirmation of the designation of Mr. V. Sabalvaro as Officer-in-Charge of the National Development Company.
3. Recall of Dr. Gregorio Anonas, pre-war General Manager of the National Development Company, and the conversion of the present designation of Mr. V. Sabalvaro as "Officer-in-Charge" to "Assistant General Manager" of the Company. *(no supporting papers.)*
4. Reappointment of Mr. Castor P. Cruz as Credit Manager of the National Development Company.
5. Confirmation of the recall of Mr. Evaristo de Lara as Administrative Assistant of the National Development Company.
6. Calling of special stockholders' meetings of all subsidiaries for the purpose of electing new boards of directors, and appointment of proxies of the National Development Company in these meetings. *(no supporting papers)*
7. Recommendation for an appropriation of P50,000.00 to remodel one of the buildings inside the Pureza Compound to be utilized as a dormitory.
8. Request for an appropriation of P500.00 to cover the purchase of raincoats for the official use of the special policemen of the National Development Company.
9. Request of Mr. Protacio Angeles for return transportation from Cebu to Manila.
10. Claim of Dr. Vivencio V. Villaflor, pre-war physician in the Malangas Coal Mines for payment of back salaries.
11. Claim of Mr. Gelacio A. Catacutan, pre-war paymaster and property clerk of the Petroleum Technical Committee, for the payment of back salaries and per diems.
12. Resumption of operation of the Mining Department.
13. Petition of the Union of Provincial Trading Corporations that the National Development Company appoint the provincial trading corporations as official distributors of its products.



14. Request of the Petroleum Products Control Administration to allow its employees to buy cloth from the National Development Company.
15. Application of the Cantilan Lumber Company for a right-of-way through the Surigao Iron Ore Reservation.
16. Circular Letter of the Chamber of Commerce of the Philippines to its members, requesting their views on the Tydings Rehabilitation Act and the Bell Trade Act.
17. Request of the NDC Savings and Loan Association for a loan of P10,000.00, payable within one year, with interest at the rate of 2% per annum.
18. Continuation of present budget and plantilla pending approval of new budget to cover the fiscal year ending June 30, 1947.
19. Financial Statements of the Company for March, April and May, 1946, respectively.
20. Resignation of Mr. Fulgencio Borromeo as representative of the National Development Company in the Board of Directors of the Philippine Air Lines, Inc.