

COVER SHEET

C S 2 0 1 0 1 4 9 1 9

A N V A Y A C O V E G O L F A N D S P O R T S
C L U B , I N C .

(Company's Full Name)

A N V A Y A C O V E , M O R O N G , B A T A A N

(Business Address: No. Street City / Town / Province)

ATTY. FRANCHETTE M. ACOSTA

Contact Person

908-3841

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

Secondary License Type, if Applicable

0 9 3 0

Month Day
Annual Meeting

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

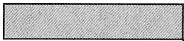
STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATIONS CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**

1. **September 30, 2024**
Date of Report (Date of earliest event reported)
2. **CS201014919** SEC Identification Number 3. **007-875-261** BIR Tax Identification Number
4. **ANVAYA COVE GOLF AND SPORTS CLUB, INC.**
Exact Name of registrant as specified in its charter
5. **PHILIPPINES** Province, country or other jurisdiction of incorporation 6.  (SEC Use Only) Industry Classification Code
7. **Anvaya Cove, Morong, Bataan**
Address of principal office Postal code
8. **(02) 7759-4974**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Class A	5,420 shares
Class B	2,846 shares
Class C	154 shares
Class D	80 shares

Indicate the item numbers reported herein : **Item 9 - Other Events**

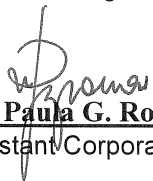
Re: **Results of the 2024 Annual Stockholders' Meeting and Organizational Board Meeting**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANVAYA COVE GOLF AND SPORTS CLUB, INC.

Registrant

Date : **September 30, 2024**


Maria Paula G. Romero-Bautista
Assistant Corporate Secretary

* Print name and title of the signing officer under the signature.



October 3, 2024

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held on September 30, 2024, the stockholders approved the following resolutions:

1. Approval of the minutes of the 2023 annual stockholders' meeting held on October 2, 2023.
2. Ratification of the acts of the Board of Directors, Board committees, and Management beginning October 2, 2023 until September 30, 2024.
3. Noting of the 2023 President's report and approval of the audited financial statements as of December 31, 2023.
4. Election of the following as directors effective immediately and until their successors are elected and qualified:

Bernard Vincent O. Dy
Joseph Carmichael Z. Jugo
Paullolindo A. Elauria
Dante M. Abando
Jocelyn F. de Leon
Augusto D. Bengzon

George Israel C. Aquino
Paolo O. Viray
George Edwin T. Lee
Agustin R. Montilla IV
Bernadine T. Siy

Ms. Siy and Messrs. Lee and Montilla IV were elected as independent directors.

5. Appointment of PwC Isla Lipana & Co. as the external auditor of our Company for the fiscal year 2024.

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

1. Appointment of Chairpersons and Members of the Board Committees:

Executive Committee

Bernard Vincent O. Dy, Chairman
Paullolindo A. Elauria
Joseph Carmichael Z. Jugo
Bernadine T. Siy
Paolo O. Viray

Corporate Governance and Nomination Committee

Agustin R. Montilla IV, Chairman
George Edwin T. Lee
Bernadine T. Siy

Audit and Risk Oversight Committee

Bernadine T. Siy, Chairman
Paullolindo A. Elauria
George Edwin T. Lee

Membership Committee

Agustin R. Montilla IV, Chairman
Paullolindo A. Elauria
Paolo O. Viray

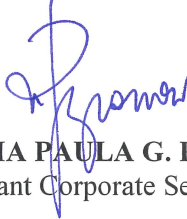
2. Election of Key Officers:

Chairman of the Board:	Bernard Vincent O. Dy
President:	Joseph Carmichael Z. Jugo
Vice-President:	Paolo O. Viray
Treasurer:	Desiree Joy C. Suarez-Miranda
Compliance Officer, Finance Director, and Chief Risk Officer:	Neal C. Perez
General Manager:	Jose P. Dagdagan
Corporate Secretary:	Maria Franchette M. Acosta
Assistant Corporate Secretary:	Maria Paula G. Romero-Bautista
Chief Audit Executive:	Jenny Vie H. Julia
Data Protection Officer:	Roscoe M. Pineda

3. Designation of Mr. Agustin R. Montilla IV as our lead independent director.

Thank you.

Very truly yours,



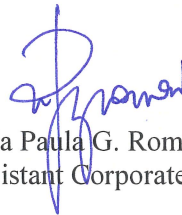
MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary

Certification

I, Maria Paula G. Romero-Bautista, Assistant Corporate Secretary of Anvaya Cove Golf and Sports Club, Inc. (the "Corporation") with SEC Registration Number CS201014919 and with principal office at Anvaya Cove, Morang, Bataan, on oath state that:

- 1) On behalf of the Corporation, I have caused the preparation of the SEC Form 17-C reporting on the result of the 2024 Annual Stockholders' Meeting and Organizational Board of Directors' Meeting of the Corporation held on September 30, 2024;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on the records of the Corporation;
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 for a complete and official submission of reports and/or documents through electronic mail;
- 4) I am fully aware that documents filed on line which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee; and;
- 5) The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the Corporation in its online submission to SEC CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 03 2024 in Makati City.




Maria Paula G. Romero-Bautista
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 03 2024 at Makati City, the affiant exhibited to me, as competent evidence of identity, her Passport ID No. P7427296A issued on June 4, 2018 at Department of Foreign Affairs, Manila.

Doc No. 7 ;
Page No. 3 ;
Book No. NI ;
Series of 2024.

Notarial DST pursuant to Sec. 61 of the TRAIN Act (amending Sec. 188 of the NIRC) affixed on Notary Public's copy.



TRIXIE CARMELA J. GONZALES
Notary Public - Makati City
Appt. No. M-025 until December 31, 2025
Roll of Attorneys No. 74043
IBP No. 385175 - 01/02/2024 - Manila IV
PTR No. MKT10074003MN - 01/02/2024 - Makati City
MCLE Compliance No. VII-0005431 - 12/10/2021
27th Floor, Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City, Philippines