

ACTA No.8
COMITÉ DE CONTROL SOCIAL
FONDO NACIONAL DE EMPLEADOS DE SECURITAS “FONSECURITAS”
REUNIÓN ORDINARIA

marzo 03 de 2025

En la ciudad de Bogotá, el 3 de marzo de 2025 siendo las 9:00 am se reúne el Comité de Control Social para dar comienzo al proceso de revisión de la habilidad de los asociados, para participar como delegados en la LI Asamblea General Ordinaria por delegados que se va a efectuar el 22 de marzo. Reunión Ordinaria que se lleva a cabo en las oficinas del Fondo de empleados de Securitas “FONSECURITAS”, ubicadas en la Transversal 93 No. 51 – 98 Local 51, según citación y de acuerdo con la Ley, los Estatuto del Fondo, y el reglamento de convocatoria Acuerdo N° 002 el propósito es desarrollar el siguiente orden del día.

1. **Verificación del Quórum**
2. **Revisión del estado de la cartera y aportes a todas las personas del libro de asociados de “Fonsecuritas”**
3. **Lista de asociados inhábiles para participar en asamblea general de delegados 2025**

DESARROLLO

1. VERIFICACIÓN DEL QUÓRUM

Verificado el quorum por parte del presidente del comité se constata que hay quorum para proceder al desarrollo de la reunión.

Participantes miembros principales

Álvaro Alférez.
Presidente comité de control social

Lina María Guerra
secretaria

Invitada
Maricela Ruiz Arias
Gerente “Fonsecuritas”

2. REVISIÓN DEL ESTADO DE LA CARTERA Y APORTES A TODAS LAS PERSONAS DEL LIBRO DE ASOCIADOS DE “FONSECURITAS”

Se realiza el cruce entre la cartera por edades, el libro de asociados y la cuenta de aportes a corte del 28 de febrero de 2025, se evidencia que existen 1.006 inhábiles. El listado de los Asociados Inhábiles se publicará a más tardar al tercer día calendario de producirse la convocatoria a la Asamblea; por cinco días en la cartelera de la oficina de FONSECURITAS y en la página web www.fonsecuritas.com.co para información plena de estos y en caso dado de recibir solicitudes de reivindicación se procederá de acuerdo a los reglamentos por parte del comité de control social.

3. LISTA DE ASOCIADOS INHÁBILES PARA PARTICIPAR EN ASAMBLEA GENERAL ORDINARIA DE DELEGADOS 2025

**Listado de comité de control social de asociados
inhábiles para asamblea de delegados 2025
"FONSECURITAS"**

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Total, asociados inhábiles: 1035

En cumplimiento de ley de protección de datos personales ley 1581 de 2012, solo se publica el número de identificación.

Siendo las 10:30 a.m. se da por terminada esta reunión.

La presente acta es aprobada por unanimidad en esta misma sesión de los presentes que en constancia firman.

(ORIGINAL FIRMADO)
Álvaro Alférez

(ORIGINAL FIRMADO)
Lina Maria Guerra