



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
31 January 2019

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold P. Tuaño 2. Atty. Cleofe Gettie C. Sandoval 3. Teresita Padel 4. Nelly Vengano <p>Also Present:</p> <ol style="list-style-type: none"> 1. Evangeline Pe 	<ul style="list-style-type: none"> - Chairperson - Committee Member - Committee Member - Committee Member - Committee Member
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Topic	Discussion										
Call to Order	The meeting started at 9:00 am with a prayer.										
Schedule of Proxy Voting	The schedule of activities for Proxy voting were presented to the Committee and was approved by the Board. This presentation also reminded the Board that their term will end on 31 May 2019.										
Area Coordinators Assembly	<p>In this assembly, the area coordinators unanimously approved the following proposed schedule of activities for Proxy Voting for the year 2019:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">11-22 Feb</td> <td>Nomination of BOT candidates during the center meeting</td> </tr> <tr> <td style="text-align: center;">11-15 Mar</td> <td>Panel interview of Nominees / Candidates for BOT</td> </tr> <tr> <td style="text-align: center;">8 April - 10 May</td> <td>Actual Conduct of Proxy Voting</td> </tr> <tr> <td style="text-align: center;">23-24 May</td> <td>Canvassing of Proxy Votes</td> </tr> <tr> <td style="text-align: center;">31 May</td> <td>Actual Election of KMBA BOT</td> </tr> </table> <p>Additionally, the assembly was informed that six (6) BOT who will be elected on May 31, 2019 are representatives from the following sectors: 1 from Central, 2 from East, 2 from North and 1 from South.</p>	11-22 Feb	Nomination of BOT candidates during the center meeting	11-15 Mar	Panel interview of Nominees / Candidates for BOT	8 April - 10 May	Actual Conduct of Proxy Voting	23-24 May	Canvassing of Proxy Votes	31 May	Actual Election of KMBA BOT
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31 May	Actual Election of KMBA BOT										
Replacement for Election committee vacant position	The previous chairman of the committee is now in-active (Marivic Loterte) and the two committee members (Molina and Padel) are both candidates for BOT position this coming election. To fill up the vacant position, the assembly unanimously approved the appointment of BOT Marilyn Aldave as chairperson, Area Coordinators Lolita de Vera and Emelda Castro as member of the election										



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	committee. Marivic Loterte, was replaced by Nelly Vengano, Coordinator of Camarin as new member of Election Committee.
Adjournment	There being no other matter to discuss, the meeting ended at 11:30 am.