



KASAGANA-KA
Mutual Benefit Association, Inc.

NOMINATION and ELECTION COMMITTEE

The Nomination and Election Committee shall have five (5) members – at least (2) Independent Trustee and one (1) BoT and two (2) area coordinator. In cases when committee members who are part of the Board will not be able to perform their functions because they are up for re-election, and no other members of the Board are available for election to the vacated post/s, KMBA staff may be selected to serve as members of the committee. The committee's roles and functions shall include the following:

Roles and Responsibility:

- Formulate election rules, review annually and make necessary amendments to existing ones (if deemed needed), recommend these to the General Assembly for approval, and ensure implementation of such rules and guidelines duly approved by the General Assembly;
- In-charge of accepting applications from members who wish to run for the position of the board of trustees;
- Supervise the transparent conduct, manner, and procedure of election and other election-related activities, including canvassing and certifying of election results, proclaiming the winning candidates, and deciding on election-related cases (except those that involve the committee or its members);
- In coordination with KMBA's BoT, identify the appropriate qualities and competencies that should be required of candidates/nominees to the Board in line with KMBA's strategic directions for the period.
- Conducts assessment on the accuracy and efficacy of election process;
- Regularly review the nomination and election charter and regularly performs committee assessment;
- Perform other tasks and/or functions that may be prescribed by KMBA's by-laws or authorized by its General Assembly.

Chairperson: Philip Arnold P. Tuaño

Term: One (1) year

Type of Directorship: Non-Executive

Members	Type of Directorship	Term
Maria Cleofe Gettie C. Sandoval	Non-Executive	1 year
Teresita D. Padel	Non-Executive	1 year
Elvira A. Baldoza	Non-Executive	1 year
Teresita N. Fortuna	Non-Executive	1 year