



KASAGANA-KA  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**12<sup>th</sup> Annual General Meeting**  
**SEAMEO INNOTECH, Soriano Hall, Diliman Avenue, Quezon City**  
**May 31, 2018, 1:00 pm**

**SUMMARY OF VOTES DURING THE 12<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE YEAR 2018**

Subject	No. of Voting Delegates	No. of Votes in Favor	No. of Votes Against	No. of Abstain Votes	No. of Absentees
• Approval of Proposed Agenda	32	32	0	0	0
• Approval of Minutes of 11 <sup>th</sup> Annual General Meeting	32	32	0	0	0
• AGM Resolution No. 1 Acceptance of Presidents Report	32	32	0	0	0
• AGM Resolution No. 2 Acceptance of Treasurer's Report	32	32	0	0	0
• Board Resolution No. 70 to 100					
• AGM Resolution No. 3 Ratification of Board & Management Actions	32	32	0	0	0
• AGM Resolution No. 4 Confirmation of New Independent Member	32	32	0	0	0
• AGM Resolution No. 5 Confirmation of Brenda Lumbao as new KPF Representative to the KMBA Board	33	33	0	0	0
• AGM Resolution No. 6 Engagement of External Auditor for 2018 Financial Statement	34	34	0	0	0
• AGM Resolution No. 7 Engagement of a compiler for 2018 Financial Statement	34	34	0	0	0
• AGM Resolution No. 8 Approval of the amendments to the Articles of Incorporation	34	34	0	0	0



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<ul style="list-style-type: none"><li>• <b>AGM Resolution No. 9</b> <b>Authorizing the Board of Trustees to effect amendments, revisions, repeal of the current By-laws and adoption of new set of By-laws.</b></li></ul>	34	34	0	0	0
<ul style="list-style-type: none"><li>• <b>AGM Resolution No. 10</b> <b>Approval of the amendments to the By-laws</b></li></ul>	34	34	0	0	0
<ul style="list-style-type: none"><li>• <b>AGM Resolution No. 11</b> <b>Acceptance and Adoption on the result of election of the committee members</b></li></ul>	34	34	0	0	0