



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
28 March 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.
Review of the Previous Minutes of the Meeting	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Preparation of Proxy Voting Forms	<p>The Proxy voting forms with the list of KMBA and Kasaganaka Cooperative active members were prepared by KMBA Account Officers in coordination with K-Coop Satellite Office Managers (SOM). The committee take note of the number of pieces and control numbers of the proxy votes forms to be distributed and delivered in each Satellite office.</p> <p>While examining the Proxy votes forms, Committee member Emelda Castro discovered that some forms for Masinag SATO have duplicate control numbers. This concern was immediately relayed by the Committee to KMBA assigned Account officer and immediately address the necessary correction.</p> <p>Assigned number of proxy votes forms for release per SatO with corresponding control numbers were recorded by the Committee. Each proxy votes form is expected to return with at least 80% votes.</p> <p>The release of Proxy votes form is expected to be executed from 1 to 5 April 2019, while the actual Proxy voting will be on 8 April to 10 May 2019.</p>



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Adjournment	There being no other matter to discuss, the meeting ended at 11:30 am.
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