



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
22 May 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.
Canvassing of Proxy Votes form 30 Sato	<p>The Committee discussed the following rules prior to the canvassing and counting of votes:</p> <ol style="list-style-type: none"> 1. One vote per member only 2. Votes must be written by designated number of candidate or name of the candidate 3. Proxy votes form or vote with erasure or tampered is considered void 4. Photocopied, untidy or tainted forms is considered void <p>Ensuring that the canvassing will be conducted smoothly, the Committee implemented the following standard procedure on counting of Votes:</p> <ol style="list-style-type: none"> 1. Check the completeness of proxy votes forms by checking the number of forms released versus number of forms collected per SatO 2. Check the Proxy votes form of centers wherein all BOT and candidates belong, their votes should be cancelled because they are



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	<p>expected to vote on May 31, 2019 actual election;</p> <ol style="list-style-type: none">3. Check the members participation for the conduct of election by getting the number of votes over number of members per center, each center must achieve an eighty percent (80%) rating;4. Count the number of votes of each nominee per Proxy votes form and write it on the upper left side of the form;5. Consolidate the votes of each candidate per Satellite office;6. Consolidate and gathered all Proxy votes of each candidate from thirty (30) Satellite offices7. Declare the number of votes garnered by each candidate, this will serve as their "Proxy votes" as sector representative during the May 31, 2019 BOT election. <p>The counting of votes will be conducted tomorrow.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 11:30 am.