



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
30 April 30 2021 1:30 pm

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold Tuano 2. Maria Cleofe Gettie C. Sandoval 3. Nelly S. Vengano 4. Elvira A. Baldoza 5. Teresita D. Padel <p>Also Present:</p> <ol style="list-style-type: none"> 1. Adrian P. San Andres 	<ul style="list-style-type: none"> - Chairperson, Independent Board - Committee Member, Independent Board - Committee Member - Committee Member - Committee Member - Committee Member - Account Officer
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Topic	Discussion
Call to Order	The meeting started at 1:30pm
<p>Results of Proxy Vote</p> <p>Chairperson Philip Arnold presented to the committee the result of the proxy voting forms conducted at the Satellite Office of KCOOP. Four (4) among the eight (8) candidates were identified with the highest votes among the other. Candidate #7, Ms. Remy Estrera of Taytay had 4776 proxy votes, followed by candidate #5 Lolita De Vera of Padilla Rizal, candidate #4 Luzviminda Bata from RHS Montalban, and candidate #3 Medy Evangelista of Meycauayan Bulacan.</p> <p>Committee member Teresita Padel informed the committee that there are three (3) unused ballot and two (2) void ballots during the actual canvassing. Chairperson Philip Arnold suggested to keep the proxy voting forms and ballots for easy access in the future.</p>	





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2021 PROXY VOTING - CANVASSED OF PROXY VOTES

CLUSTER	BRANCH / SATO	Number of Votes	Declared # of Member to Vote	PERCENTAGE	TOTAL NUMBER OF VOTES								Total Votes
					Candidate #1	Candidate #2	Candidate #3	Candidate #4	Candidate #5	Candidate #6	Candidate #7	Candidate #8	
EAST 2	MASINAG	1190	1363	87	3	0	1	0	7	1171	6	2	1190
EAST 2	PADILLA	980	1012	97	0	0	0	0	951	0	29	0	980
EAST 2	SUMJULONG	1229	1395	88	0	0	0	0	0	0	0	1229	1229
EAST 3	TAYTAY	1197	1320	91	2	0	0	0	1	0	1146	48	1197
EAST 3	CAINTA	781	909	86	1	0	1	3	164	2	598	12	781
EAST 3	BINANGONAN	730	734	99	5	6	8	20	14	4	573	100	730
CENTRAL 2	BAGONG SILANG	1111	1203	92	45	61	76	109	354	94	279	93	1111
CENTRAL 2	CAMARIN	765	827	93	46	51	39	105	231	114	110	69	765
CENTRAL 2	LAGRO	509	582	87	65	37	66	52	103	37	102	47	509
CENTRAL 2	NOVALICHES NEW	615	704	87	17	30	77	34	299	29	101	28	615
NORTH 1	TUNGKO	650	832	78	69	38	68	103	167	18	132	55	650
NORTH 1	SAPANG PALAY	582	710	82	49	67	209	27	88	45	84	13	582
NORTH 1	NORZAGARAY	483	735	66	201	88	23	28	63	8	61	11	483
NORTH 2	BOCAUE	618	693	89	25	85	425	9	27	10	33	4	618
NORTH 3	MEYCAUAYAN	756	854	89	4	1	741	2	3	1	1	3	756
NORTH 2	MARILAO	791	913	87	12	295	390	46	34	5	8	1	791
NORTH 3	GUIGUINTO	566	633	89	0	566	0	0	0	0	0	0	566
NORTH 3	BALIUAG	511	553	92	511	0	0	0	0	0	0	0	511
NORTH 2	PULILAN	380	434	88	122	185	26	17	10	14	4	2	380
EAST 1	MARIKINA	618	718	86	39	17	32	344	93	11	50	32	618
EAST 1	MONTALBAN	888	993	89	0	0	0	888	0	0	0	0	888
EAST 1	RHS	642	664	97	0	0	0	642	0	0	0	0	642
CENTRAL 1	TANDANG SORA	373	456	82	37	57	24	40	106	13	70	26	373
CENTRAL 1	BATASAN	849	967	88	43	37	62	141	272	84	186	24	849
CENTRAL 1	FAIRVIEW	672	793	85	68	24	45	83	195	38	145	74	672
SOUTH 1	LAS PINAS	387	527	73	32	23	21	25	80	15	142	49	387
SOUTH 1	SAN PEDRO	441	516	85	49	19	41	56	162	5	69	40	441
SOUTH 1	PARANAQUE	458	518	88	331	6	78	7	20	4	9	3	458
SOUTH 2	TRECE	680	781	87	22	23	196	81	102	22	197	37	680
SOUTH 2	GMA	452	468	97	4	0	31	1	46	2	367	1	452
SOUTH 2	DASMA	664	746	89	69	41	53	25	120	50	274	32	664
TOTAL		21,568	24,553	88	1,871	1,757	2,733	2,888	3,712	1,796	4,776	2,035	21,568

PREPARED BY:


Teresita Padel / Member
Election Committee


Nelly Vengano / Member
Election Committee


Adrian San Andres / KMBA
Account Officer

Chairperson Philip Arnold asked committee member Nelly to discuss the Election Rules and Guidelines on the AGM before the board election. Other Committee member will also help in the facilitation process during the actual election. He also informed the committee that they will seek the help of the External Auditor, Mr. Clark Babour or Mr. Alex Villarente to count and validate the votes during the AGM.

The committee has accepted the report.

Adjournment

The meeting ended at 2:45pm