



**COOPERATIVE ALLIANCE FOR RESPONSIVE ENDEAVOR
MUTUAL BENEFIT ASSOCIATION (CARE MBA), INC.**

39 Ilang-ilang Street, Zaballero Subd., Brgy. Gulang-gulang, Lucena City
Telefax. No. (042) 373-7789 TIN 007-183-560-000; Email Add: mbacare@yahoo.com.ph



To our Dear CARE MBA Partners!

Greetings !!!

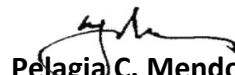
We thank you for your unwavering support for CARE MBA, Inc. Your members are actively paying their contributions and still enrolled with us. We are anticipating to develop for another products and services that will benefit our members.

In line with this, we will be having a learning sessions in the morning on our 8'th Annual General Assembly at St. Jude Coop Hotel and Event Center in Isabang, Tayabas City. This will focus on the updates of the Mutual Benefit Associations in the Philippines and looking for a probable products and services that will favor our members.

Attach herewith are Notice of 8'th Annual General Assembly; Pro forma of Proxy Statement; Election Notice 2018; Nomination for Candidacy and Application for Candidacy for your cooperative is entitled to nominate 1 candidate for the vacant position.

Thank you and we will be glad to see you at our General Assembly.

Cooperatively yours:


Pelagia C. Mendones
General Manager



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April 21, 2018

BOARD OF TRUSTEES

Atty. Jorge B. Vargas
President

Dominador S. Tamayo
Vice- President

Criselda R. Abuel
Treasurer

Erlene E. Barandino
Secretary/Independent Trustee

Melody L. Bringel
Trustee

Paz L. Bobadilla
Trustee

Ramon M. Martinez
Independent Trustee

**OVERSIGHT AND AUDIT
COMMITTEE OFFICERS**

Ramon M. Martinez
Dominador S. Tamayo
Paz L. Bobadilla

**REMUNERATION
COMMITTEE OFFICERS**

Criselda R. Abuel
Erlene E. Barandino
Melody L. Bringel

**FINANCE AND INVESTMENT
COMMITTEE OFFICERS**

Dominador S. Tamayo
Criselda R. Abuel
Paz L. Bobadilla

**ELECTION/NOMINATION
COMMITTEE**

Perseverando Fajardo -Chairperson
Mylen Ibarolla-Vice Chair.
Rowena Lubiano-Secretary

EXECUTIVE COMMITTEE

Atty. Jorge B. Vargas
Dominador S. Tamayo
Erlene E. Barandino
Criselda R. Abuel
Pelagia C. Mendones

GENERAL MANAGER

Pelagia C. Mendones

TO:

RE: NOTICE OF CARE MBA, INC 8TH ANNUAL MEMBERS ASSEMBLY

Dear Fellow Partners:

NOTICE is hereby given as **INVITATION** for the 8th **Annual General Assembly** on **May 17, 2018 (Thursday) 9:00am-4:00pm** at St. Jude Coop Hotel & Event Center, Isabang, Tayabas City

Proposed order of Business:

- A. Invocation
- B. Proof of Due Notice
- C. Determining the quorum
- D. Approval of the proposed agenda
- E. Reading and approval of the minutes of the 7th General Assembly
- F. Business arising from the minutes of last General Assembly
- G. Presentation and Consideration of the consolidated Reports
 - ✚ Board of Trustees
 - ✚ Treasurer's Report
 - ✚ Management Report
- H. Approval of management and Board actions
- I. Approval of plans and Budget
- J. Appointment of external auditor
- K. Election Proper
 1. Election guidelines and voting system
 2. Election of Board of Trustees
 3. Election of Independent Trustee
 4. Election of Election/nomination committee
- L. New Business
- M. Awarding of Certificates
- N. Induction of Board of Trustees
- O. Adjournment

In relation to this, please find the enclosed pro forma of PROXY STATEMENT, to represent your cooperative/organization during the said Annual General Assembly.

For inquiries and confirmation of your participation, please contact us through our phone number (042) 373-7789, cellphone number 09988610358 or 0947-9979224, or email at mbacare@yahoo.com.ph on or before May 17, 2018.

Thank you!

ERLENE E. BARANDINO
Secretary

Noted by:

ATTY. JORGE B. VARGAS
President



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FOR : ALL CARE MBA MEMBER COOPERATIVES & ORGANIZATIONS
FROM : THE ELECTION COMMITTEE
SUBJECT : NOTICE OF CARE MBAI ELECTION 2018
DATE : APRIL 19, 2018

We are pleased to inform you that CARE MBAI Elections 2018 will be held on 2018 May 17, 2018 (9:00 a.m. to 4:00 p.m.) at St. Jude Coop Hotel & Event Center, Isabang, Tayabas City . Below are vacant positions to be filled up:

BOARD OF TRUSTEES-REGULAR : 3 seats
BOARD OF TRUSTEES-INDEPENDENT : 1 seat
ELECTION COMMITTEE : 1 seat

Filing of Certificate of Candidacy shall commence on April 23, 2018 and end at 5:00 of May 5, 2018.
Please send the candidacy documents (Form 1 and Form 2) through the following:


Email : mbacare@yahoo.com.ph
Mail : Cooperative Alliance for Responsive Endeavor Mutual Benefit
Association, Inc (CAREMBAI) c/o Election Committee
39 Ilang-ilang St., Zaballero Subd., Brgy. Gulang-gulang, Lucena City,
Philippines
Fax : 3737789

For your information and proper guidance.

ELECTION COMMITTEE


PERSEVERANDO FAJARDO

ELECOM, Chairperson


MYLEN IBARROLA
ELECOM, Vice Chairperson


ROWENA LUBIANO
ELECOM, Secretary



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NOMINATION FOR CANDIDACY

NAME OF NOMINATING COOP/ORGANIZATION

OFFICE

ADDRESS

NAME OF NOMINEE

AGE

CIVIL STATUS

OFFICE

HOME ADDRESS

CONFIRMATION OF NOMINEE:

(SIGNATURE OVER PRINTED NAME/DATE)

AUTHORIZED SIGNATORY OF NOMINATING COOP/ORG/ASSO.

(SIGNATURE OVER PRINTED NAME/DATE)

NOMINATION RECEIVED ON: _____

RECEIVED THRU: _____

RECEIVED BY: _____

(SIGNATURE OVER PRINTED NAME)



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APPLICATION FOR CANDIDACY

I would like to file my candidacy for the position of _____
in the CAREMBAI Elections 2018 to be held on May 17, 2018 (Thursday) at St. Jude Coop Hotel & Event
Center, Isabang, Tayabas City.

FULL NAME: _____

AGE _____ CIVIL STATUS _____

HOME ADDRESS _____

CONTACT NUMBERS _____

OFFICE _____

OFFICE ADDRESS _____

Signature Over Printed Name

Evaluated by the Election Committee on its meeting held on _____ at
_____. The CARE MBAI Election
Committee declares that _____ is **QUALIFIED /**
DISQUALIFIED to seek elective position for the CARE MBAI Elections 2018.

ELECTION COMMITTEE:

PERSEVERANDO FAJARDO

Chairperson

MYLEN IBARROLA

Chairperson

ROWENA LUBIANO

Secretary