

**Cooperative Alliance for Responsive Endeavor Mutual Benefit Association, Inc.**  
**Minutes of Meeting of the General Assembly held on May 16, 2015 at**  
**St. Jude Coop Hotel & Sports Complex, City of Tayabas**

Attendees:

	<b>NAME OF ATTENDEES</b>	<b>LOCATION/MUNICIPALITY</b>	<b>REPRESENTATIVE FROM:</b>
1.	EDENE DINGLASAN	Mulanay, Quezon	Abuyon Nat'l HSEMPC
2.	Engr. AUGUSTO T. LIM	Lucena City	AEC MPC
3.	ERLINDA P. MAGSINO	Tagkawayan, Quezon	Ating Koop MPC
4.	DARWIN AMOLAR	Quezon, Quezon	BNK Koop sa Pagpapaunlad
5.	MERLITA C. IMPERIAL	Calauag, Quezon	Calauag St. Vincent MPC
6.	JOSEFA R. CORONEL	Calauag, Quezon	Calauag St. Vincent MPC
7.	PERSEVERANDO FAJARDO	Atimonan, Quezon	Caridad Ilaya MPC
8.	EMELINDA ALEGRE	Atimonan, Quezon	Caridad Ilaya MPC
9.	JENNY BONILLA	San Narciso, Quezon	Cauayan II Farmers MPC
10.	ERLENE E. BARANDINO/Trustee	Lucena City	CBQP MPC
11.	SHEILA ESTABLEZIDA	Infanta, Quezon	CMR District Hosp. EMPC
12.	MAHAEEL H. CORPUZ	Infanta, Quezon	CMR District Hosp. EMPC
13.	JESSICA P. AVERION	Dolores, Quezon	Dolores Dev't. Cooperative
14.	ARLENE E. VILLAVERDE	Sampaloc, Quezon	Farmers Multi-Purpose Cooperative of Sampaloc
15.	GEMMA DACER	Sampaloc, Quezon	Farmers Multi-Purpose
16.	ARLENE VILLAVERDE	Sampaloc, Quezon	Farmers MPC Cooperative of Sampaloc
17.	JAY LABIS	Gumacaa, Quezon	Gumaca MSK MPC
18.	GEDELYN C. CASTRO	Infanta, Quezon	Infanta Credit Dev't Cooperative
19.	REMEGIO M. GARCIA	Candelaria, Quezon	Kinatihan 1 MPC
20.	TERESITA B. SINGSON	Sampaloc, Quezon	Kooperatiba sa Pagpapaunlad ng Sampaloc MPC (KSPS MPC)
21.	MYLEN S. IBARROLA	Lucban, Quezon	Lucban Environmentalist & Agro Forestry MPC (LEAF MPC)
22.	ROSARIO V. DE ASIS	Lopez, Quezon	Lopez Quezon Credit Cooperative
23.	RODEN LANDOY	Marinduque, Quezon	Marinduque Diocesan Dev't. Cooperative (MDDCo)
24.	SAHLEE CRUZ	Marinduque, Quezon	Marinduque Diocesan Dev't. Cooperative (MDDCo)
25.	EDITA CAEG	Pila, Laguna	NIA-IV A Employees Multi- Purpose Cooperative (NEMCO)
26.	BELEN S. FERNANDEZ	Pila, Laguna	NIA-IV A Employees Multi- Purpose Cooperative (NEMCO)
27.	MYRNA M. LORIA	Pila, Laguna	NIA-IV A Employees Multi- Purpose Cooperative (NEMCO)
28.	RICARDO CADIZ	Pila, Laguna	NIA-IV A Employees Multi- Purpose Cooperative (NEMCO)
29.	LOURDES C. AMPARO	Atimonan, Quezon	Our Lady of the Angels MPC (OLA MPC)
30.	ESTELA QUILANG	Lucena City	Quezon Peacekeepers MPC
31.	CRISELDA R. ABUEL-Trustee	Lucban, Quezon	PEARLS MPC
32.	ANICIA B. IGLESIA	Pitogo, Quezon	Pitogo MPC
33.	EMILY F. ARENAL	Pitogo, Quezon	Pitogo MPC
34.	CESAR VILLAMAYOR	LucenaCity	QMMG HHSC
35.	LOIDA E. AURIADA - Trustee	LucenaCity	QPGOE MPC
36.	LILLIAN CAPARRAZ	LucenaCity	QMMG HHSC
37.	MELODY BRINGEL	LucenaCity	QPGOE MPC
38.	JOANE ANN DUBLUIS	LucenaCity	QPGOE MPC
39.	ROWENA DAPULA	Lucena City	QPGOE MPC
40.	ATTY. JORGE B. VARGAS-Trustee	LucenaCity	Quezon Power MPC
41.	CARYL S. BARACAEAL	Polilio Island, Quezon	RHUDARDA MPC
42.	APOLONIA MALIWAT	Polilio Island, Quezon	RHUDARDA MPC
43.	RENATO POLLO	Lucban, Quezon	San Luis Dev't Cooperative
44.	BABYLYN ATENTAR	Lucban, Quezon	San Luis Dev't Cooperative

45.	ANNA ROCHELLE SUPNIT	Lucban, Quezon	San Luis Dev't Cooperative
46.	REGINE LAJARA	Lucban, Quezon	San Luis Dev't Cooperative
47.	MOSES MACALINAO	Lucban, Quezon	San Luis Dev't Cooperative
48.	SARAH MAY MANAOG	Lucban, Quezon	San Luis Dev't Cooperative
49.	DOMINADOR S. TAMAYO-Trustee	Lucban, Quezon	St. Jude Multi-Purpose Cooperative
50.	JONATHAN ROYOLA	Lucena City	St. Jude Multi-Purpose Cooperative
51.	LEEMAR GAETOS	Lucena City	St. Jude Multi-Purpose Cooperative
52.	CLARK F. CATAPANG	Lucena City	St. Jude Multi-Purpose Cooperative
53.	GAUDENCION RANAS	Lucena City	St. Jude Multi-Purpose Cooperative
54.	SANDRA AGUIRRE	Lucena City	St. Jude Multi-Purpose Cooperative
55.	JAY ALBA	Lucena City	St. Jude Multi-Purpose Cooperative
56.	MELANIE P. FONTARUM	Lucena City	St. Jude Multi-Purpose Cooperative
57.	GILDA BOBIS	Lucena City	St. Jude Multi-Purpose Cooperative
58.	GINA JORDAN	Lucena City	St. Jude Multi-Purpose Cooperative
59.	KHAREN DE VILLA	Lucena City	St. Jude Multi-Purpose Cooperative
60.	PELAGIA C. MENDONES	Lucena City	CARE MBA staff
61.	JUANITA S. SALAS	Lucena City	CARE MBA staff
62.	MARIA VICTORIA A. ABRIGO	Lucena City	CARE MBA staff
63.	ROSE ANN C. GONZALES	Lucena City	CARE MBA staff
64.	MA. LOURDES E. QUESEA	Lucena City	CARE MBA staff
65.	LOUDEMEGIE M. DE LUNA	Lucena City	CARE MBA staff
66.	LESTER GRAEMARC ALZAGA	Lucena City	CARE MBA staff

### **Part 1- Programme**

The 5<sup>th</sup> Annual General Assembly of the COOPERATIVE ALIANCE FOR RESPONSIVE ENDEAVOR MUTUAL BENEFIT ASSOCIATION (CARE MBA, INC.) started with the Doxology, followed by the singing of the Philippine National Anthem, which were both sung by Ms. SARA MANAOGS.

Atty. JORGE B. VARGAS- President of CARE MBA, in his Opening Remarks, emphasized that the strength of the Association lies primarily on the hands of the Almighty and then on the hands of the members in continuing support and patronage of the products and services of the Association.

Awards and Citations were given to the following:

- A. Partners
- B. Employees who have served for 5 consecutive years:
  1. PELAGIA C. MENDONES
  2. JUANITA SALAS
  3. MA. VICTORIA ABRIGO

### **Part II – Meeting Proper**

#### **I. CALL TO ORDER**

Atty. JORGE B. VARGAS, President, called the meeting to order at exactly 2:45 o'clock in the afternoon.

#### **II. PROOF OF NOTICE**

Fifty-three identified active partners of the Association were notified in writing to send their respective official voting delegates to the 5<sup>th</sup> Annual General Assembly of CARE MBA.

#### **III. ATTENDANCE/QUORUM**

Twenty-nine (29) official voting delegates were present comprising fifty-five percent (55%) of the active partners of the Association. Thus, the presence of a quorum was duly certified.

#### **IV. MINUTES OF THE PREVIOUS ANNUAL GENERAL ASSEMBLY**

The Secretary presented the Minutes of the previous annual general assembly held on February 15, 2014 at Queen Margarete Hotel- Downtown, M.L. Tagarao St., Lucena City.

GENERAL ASSEMBLY'S ACTION: There having no comments to the minutes of the previous general assembly meeting, the same was approved on motion of Mrs. Erlinda P. Magsino, duly seconded by Mr. Elly Bonillo.

#### **V. REPORTS 2014**

Mrs. Pelagia C. Mendones, General Manager of CARE MBAI presented the following reports: (1) Financial Highlights; (2) Funds Update; (3) Reserves; (4) Membership Updates; and (5) Claims Update.

GENERAL ASSEMBLY'S ACTION: On motion of Mrs. Caryl S. Baracael, duly seconded by Erlinda P. Magsino, the CARE MBAI Reports 2014 were accepted.

#### **VI. UPDATES FROM THE MANAGEMENT**

Mrs. Pelagia C. Mendones, General Manager of CARE MBAI presented the updates from the following:

1. Insurance Commission (IC) re: Governing Rules and Regulations for MBAs;
2. Securities & Exchange Commission (SEC) re: Compliance to various requirements;
3. Risk Management Solutions, Inc (RIMANSI) re: Additional Benefits Lined-up for the members.

GENERAL ASSEMBLY'S ACTION: On motion, duly seconded, the Updates from the Management were accepted.

#### **VII. AGENDA**

##### **A. External Auditor for the Audited Financial Statements 2015 of CARE MBAI**

It was recommended that the External Auditor for the Audited Financial Statements 2015 of CARE MBAI shall be Ogena and Associates for a fee of P80,000.00.

GENERAL ASSEMBLY'S ACTION: Approval of Audit Engagement with Ogena and Associates..

##### **B. Elections 2014**

The Election Committee facilitated the CARE MBAI Elections 2015. The candidates are as follows:

<u>Name</u>	<u>Candidate for:</u>	<u>Representing:</u>
1. Criselda R. Abuel	Regular Trustee	PEARLS MPC
2. Dominado S. Tamayo	Regular Trustee	ST. JUDE MPC
3. Loida E. Aureada	Regular Trustee	QPGOE MPC
4. Erlene E. Barandino	Independent Trustee	CBQP EMPC
5. Pablito Budoy	Nomination Committee	ST. JUDE MPC
6. Arlene Villaverde	Nomination Committee	Farmers MPC
7. Perseverando Fajardo	Nomination Committee	QFUC

The Results of CARE MBAI1 Elections 2015 are as follows:

<u>Name</u>	<u>Candidate for:</u>	<u>Remark:</u>
1. Criselda R. Abuel	Regular Trustee	ELECTED
2. Dominado S. Tamayo	Regular Trustee	ELECTED
3. Loida E. Aureada	Regular Trustee	ELECTED

4. Erlene E. Barandino	Independent Trustee	ELECTED
5. Pablito Budoy	Nomination Committee	ELECTED
6. Arlene Villaverde	Nomination Committee	ELECTED
7. Perseverando Fajardo	Nomination Committee	ELECTED

### **VIII. ADJOURNMENT**

There having no other matters to be discussed, on motion, duly seconded, the General Assembly ended at 4:42 o'clock in the afternoon.

I hereby certify to the correctness of the foregoing Minutes

**ERLENE E. BARANDINO**  
Secretary

Attested by:

**Atty. JORGE B. VARGAS**  
President