

Excerpts from the Minutes of CARE 5th GA

Reference for Item A.3.4

Elections 2014

The Election Committee explained the systems & procedures for voting then continued and facilitated the CARE MBI 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

Reference for Item A3.9

Attendees:

<u>NAME OF ATTENDEES</u>	<u>LOCATION/MUNICIPALITY</u>	<u>REPRESENTATIVE FROM:</u>
1. EDENE DINGLASAN	Mulanay, Quezon	Abuyon Nat'l HSEMP
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)
22. ROSARIO V. DE ASIS	Lopez, Quezon	LQCC
23. RODEN LANDOY	Marinduque, Quezon	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.	BELÉN S. FERNÁNDEZ	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	Lucena City	QMMG HHSC
35.	LOIDA E. AURIADA - Trustee	Lucena City	QPGOE MPC
36.	LILLIAN CAPARRAZ	Lucena City	QMMG HHSC
37.	MELODY BRINGEL	Lucena City	QPGOE MPC
38.	JOANE ANN DUBLUIS	Lucena City	QPGOE MPC
39.	ROWENA DAPULA	Lucena City	QPGOE MPC
40.	ATTY. JORGE B. VARGAS-Trustee	Lucena City	Quezon Power MPC
41.	CARYL S. BARACAE	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 MPC
50.	JONATHAN ROYOLA	Lucena City	St. Jude MPC
51.	LEEMAR GAETOS	Lucena City	St. Jude MPC
52.	CLARK F. CATAPANG	Lucena City	St. Jude MPC
53.	GAUDENCION RANAS	Lucena City	St. Jude MPC
54.	SANDRA AGUIRRE	Lucena City	St. Jude MPC
55.	JAY ALBA	Lucena City	St. Jude MPC
56.	MELANIE P. FONTARUM	Lucena City	St. Jude MPC
57.	GILDA BOBIS	Lucena City	St. Jude MPC
58.	GINA JORDAN	Lucena City	St. Jude MPC
59.	KHAREN DE VILLA	Lucena City	St. Jude MPC
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

Reference for Item A.3.8

Elections 2014

The Results of CARE MBAI 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
8.			

Reference for Items A.3.10, A.3.11, A.3.12

Part 1- Programme

Atty. JORGE B. VARGAS- President of CARE MBAI, 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.

Reference for Item A.3.13

Place of Meeting

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

Reference for Item D.5.1

Audit Fees

I. 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.