



KCCDFI Mutual Benefit Association Inc.
2nd Flr., KCCDFI Bldg., MCLL Highway, Guiwan, Zamboanga City
Tel No. 990 2429

GENERAL ASSEMBLY MINUTES
October 15, 2015

Attendance:

MBA STAFF
MBA BOARD OF TRUSTEES
MBA Coordinators
Guests
(List of Attendance Attached)

Agenda for the Meeting

1. Prayer
2. Call to Order
3. Declaration of Quorum
4. Approval of the Agenda
5. Reading and Approval of the Minutes of the Previous GA Meeting
6. Business Arising
7. New Agenda
 - a. President's Message
 - b. Treasurer's Report
 - c. Inspirational Message
 - d. Explanation of the Nomination and Selection Process
 - e. Election of the Board of Trustees
8. Reading and Tallying of Votes
9. Presentation of Newly Elected Board of Trustees
10. Pledging
11. Adjournment

PROCEEDINGS OF THE MEETING:

- 1. Opening Prayer**
 - a. The opening prayer was led by Ms. Joelyn S. Felisilda, MBA Staff
- 2. Call to Order**
 - a. Ms. Arline B. Casimiro, presided over the general assembly at 8:30 in the morning.
- 3. Declaration of Quorum**
 - a. Ms. Casimiro upon calling to order the General Assembly, acknowledged the presence of the Board of Trustees and Management Staff, and declared there was a quorum.
- 4. Approval of the Agenda**
 - a. Ms. Casimiro then presented to the Board of Trustees and everyone present and explained that today is not just a General Assembly but at the same time an election for new set of Board of Trustees will be held. She enumerated the list of agenda that's part of the program.
 - b. Ms. Daniella Barredo moved for the approval and seconded by Ms. Imelda Bautista.

5. Reading and Approval of the Minutes of the Previous Meeting

- a. The minutes of the previous meeting of General Assembly dated October 15, 2014 was read by Ms. Imelda Bautista.
- b. After reading, Ms. Ellen R. Anadon moved for the approval of the minutes of the meeting held last October 15, 2014 and seconded by Ms. Jessica Araneta.

6. Business Arising

- a. There was no business arising

7. New Agenda

1. ***Ms. Arline B. Casimiro, outgoing President of the Board of Trustees, said her speech for the last time this year acknowledging the presence of all MBA Board of Trustees, MBA Coordinators as well as guests from the KCCDFI MFI and Cooperatives present. Thanking them for their contribution in the past years she was President.***
2. ***Then Ms. Jessica Araneta, outgoing Treasurer took the stage and present to the Board of Trustees and body the financial reports for the year 2015 and gave them update regarding the status.***
3. ***The third to take on the stage was Mr. Rodolfo T. Quinday Sr took the stage to share his inspiration message to the incoming and outgoing Board of Trustees.***
4. ***Ms. Javelyn Consorte, MBA Staff then explained the nomination and election process. Explained the process of proxy votings to everyone present and the manner of voting that will be held today. She said that the signatures or votes were gathered since June 2015. Branch visits were held and all of the members were informed that their signature is equivalent to 1 vote and they were asked to sign a proxy sheets. The signatures gathered with their approval will represent votes and will be carried by the representative nominated in their respective branches. Each nominee carries the equivalent signatures or votes. When a nominee votes for another, his/her equivalent votes will be given to the one he/she nominated. The election committee, which comprises of the Independent Board and staff will help tally the vote in a respective and fair manner. The votes will be tallied and counted in front of everyone and at the same time winners will be declared right after. In case there will be objections or disagreements, the election committee will be there to handle the issues. Each nominee will be given a ballot sheet where they will indicate their votes. After writing down, they will drop it in the ballot box supervised by the Election Committee. After all casted their votes, it will be duly counted and tallied by the Election Committee and afterwards sealed and kept.***
5. ***Ms. Consorte also explained that as of now, October 2015 – there are 4 SLOT for Board of Trustees OPEN. Therefore ONLY 4 will be chosen in the BALLOTS. Why? Because the remaining 4 in the BOARD of Trustees needs to remain to help out the NEW Board of Trustees.***
6. ***After the speeches and explanation of the nomination and election process. The casting of votes began and they were given 1 and a half hour.***
7. ***After the casting of votes, the tallying was supervised by the election committee.***
8. ***After tallying, verified and confirmed the following are the winners of the MBA Election 2015***
 - i. ***Myrna D.S. Gregorio with 6205 votes***


- ii. Ellen R. Anadon 3895 votes*
- iii. Ellen M. Benitez 5762 votes*
- iv. Safiah A. Amil 4180 votes*

- 9. After final verification from the Election Committee, Mr. Randy P. Quinday called the four winners in front for the presentation of the newly election Board of Trustees. They will serve from October 2015 to 2018*
- 10. After presentation, they were called to pledge as Board of Trustees of KCCDFI Mutual Benefit Association.*
- 11. After election, a time was given as open forum. There were no issues that arise that needs resolution. It was agreed by the Board of Trustees too that the election of officers be held on November 5, 2015.*


8. Adjournment

The General Assembly and Election ended at 12:30 in the afternoon.

Prepared by:


Javelyn O. Consorte
Secretariat

Approved by:


Arline B. Casimiro
Board President