

**Minutes of the NATCCO MBAI 2022 11<sup>th</sup> ANNUAL MEETING via Zoom**  
**May 31, 2022,**  
**10:44 am – 2:34 pm**

**Theme: ENHANCING MEMBER’S PROTECTION THROUGH MICROINSURANCE ACCESSIBILITY**

**Attendees:**

<b>Name</b>	<b>Representation</b>
1. ABAO, ROBERT	PERSONAL MEMBERSHIP
2. ALVAREZ, MA. FATIMA A.	BGOA - BAAO PARISH MULTI-PURPOSE COOPERATIVE - GOA BRANCH
3. AMAGA, RICHARD A.	1)PERSONAL MEMBERSHIP 2)BLEB - BACBACAN MULTI-PURPOSE COOPERATIVE
4. ANTONIO, REYJI	TLOR - TALISAYON MULTI PURPOSE COOPERATIVE-SAN LORENZO RUIZ BRANCH
5. AQUINO, MA. ELIZABETH B.	PERSONAL MEMBERSHIP
6. ARABIS, GLENN C.	NBAR - NAGKAHIUSANG MAG-UUMA SA GUIHALINAN COOPERATIVE-BAROBO
7. BALONGA, IRENE P.	DKAP - DAGOHYOY MULTI-PURPOSE COOPERATIVE
8. BESANA, NORELYN S.	GGLA - GLANSAR CREDIT COOPERATIVE- GLAN
9. BLANCO, JANETTE U.	DMAG - DALAWINON FARMERS MULTI-PURPOSE COOPERATIVE
9. BONILLA, JUPITER B.	1)BSBA - BACCARRA SAVINGS AND CREDIT COOPERATIVE 2)DBAN - DUR-AS SAVINGS AND CREDIT COOPERATIVE 3)FALA - FIVE STAR MULTI-PURPOSE COOPERATIVE - ALLACAPAN BRANCH 4)FCAU - FIVESTAR MULTI PURPOSE COOPERATIVE- CAUAYAN BRANCH 5)FGAM - FIVE STAR MULTI PURPOSE COOPERATIVE- GAMU MAIN 6)FGON - FIVE STAR MULTI-PURPOSE COOPERATIVE-GONZAGA BRANCH 7)FILA - FIVESTAR MULTI PURPOSE COOPERATIVE- ILAGAN BRANCH 8)FROX - FIVESTAR MULTI PURPOSE COOPERATIVE - ROXAS BRANCH 9)FSAN - FIVESTAR MULTI PURPOSE COOPERATIVE -SANTIAGO BRANCH 10)FTUG - FIVESTAR MULTI PURPOSE COOPERATIVE - TUGUEGARAO BRANCH 11)FTUM - FIVE STAR MULTI-PURPOSE COOPERATIVE - TUMAUINI BRANCH 12)NMBA - JUPITER B. BONILLA 13)PAGO - PANGASINAN SAVINGS AND CREDIT COOPERATIVE -AGOO BRANCH 14)PURD - PANGASINAN SAVINGS AND CREDIT COOPERATIVE - URDANETA
10. CAFIRMA, ZORAHAYDA A.	PERSONAL MEMBERSHIP

11. CARNIZER, MIRASEL T.	BBUE - BUKLOD NG BUHAY ARC MULTI-PURPOSE COOPERATIVE
12. CASTRO, YOLANDA ROSARIO	GPAN - GP-125 GOLDEN PANCE MULTI-PURPOSE COOPERATIVE
13. CEREZO, MILDRED C.	PERSONAL MEMBERSHIP
14. COLANGOY, JEREMIAS JR. S.	MROX - MANSALAY AGRICULTURE AND FISHERIES MULTI-PURPOSE COOPERATIVE
15. DE GUZMAN, MARY JOY C.	STIW - ST. ANTHONY DEVELOPMENT COOPERATIVE
16. DELA CRUZ, JENIÑA DJ.	PERSONAL MEMBERSHIP
17. ESTOCADA, JENNIFER M.	PERSONAL MEMBERSHIP
18. FRANCISCO, DHONNA R.	PERSONAL MEMBERSHIP
19. GARCIA ANGEL	1)TATO - TALOY FARMERS MULTI PURPOSE COOPERATIVE - ATOK BRANCH 2)TBAG - TALOY FARMERS MULTI PURPOSE COOPERATIVE - BAGUIO CITY 3)TBUG - TALOY FARMERS MULTI-PURPOSE COOPERATIVE-BUGUIAS BRANCH 4)TTAL - TALOY NORTE FARMERS MULTI-PURPOSE COOPERATIVE - TALOY SUR 5)TTRI - TALOY FARMERS MULTI PURPOSE COOPERATIVE- LA TRINIDAD
20. GERIA, LLOYD F.	SNAR - SRT OF PALAWAN MULTI-PURPOSE COOPERATIVE
21. IBAÑEZ, ADOLFO A	RTAC - REGIONAL AND CENTRAL COMELEC EMPLOYEES MPC
22. LE IGNACIO, MARY	DDUM - DUMANGAS AGRARIAN REFORM COOPERATIVE
23. LIGASAN, SUGAR RAY L.	PPAS - PANAY AGRARIAN REFORM COOPERATIVE
24. LUCENA, NERISSA D.	1) LCAL - LOURDES MULTI-PURPOSE COOPERATIVE - CALINTAAN BRANCH 2) LMAG - LOURDES MULTI PURPOSE COOPERATIVE- MAGSAYSAY
25. MACKEY, KATHRINE	MVIS - MINDORO OCCIDENTAL SUSTAINABLE SKILLS MULTI-PURPOSE COOPERATIVE
26. MAGDAONG, ROMEO M.	1) PERSONAL MEMBERSHIP 2) RBSO - RED RIBBON MULTI-PURPOSE COOPERATIVE - BOD, STAFF & OFFICERS 3) RLIB - RED RIBBON MULTI-PURPOSE COOPERATIVE - MEMBER
27. MARTIRES, MYLENE F.	NALL - NORTHERN SAMAR SAVINGS AND CREDIT COOPERATIVE
28. MASLOG, ARTHUR R.	1) KISA - KISANDAL MULTI-PURPOSE COOPERATIVE- ANTIPAS BRANCH 2) KISM - KISANDAL MULTI-PURPOSE COOPERATIVE- M""LANG BRANCH 3) KKID - KISANDAL MULTI-PURPOSE COOPERATIVE- KIDAPAWAN (H.O)
29. MATIENZO, EDILBERTO	BVIR - BATONG PALOWAY AGRARIAN REFORM COOPERATIVE
30. MENESES, REJOICE I.	SLUI - SAN NICOLAS MULTI-PURPOSE COOPERATIVE

31. MINDARO, MIRIAM T.	1) PERSONAL MEMBERSHIP 2) SKAB - SOUTHERN NEGROS CREDIT COOPERATIVE (SONECCO) - KABANKALAN
32. PADER, ROMENITO A.	BALM - BAYANIHAN HUNDRED ISLANDS AGRARIAN REFORM COOPERATIVE
33. PADILLA, RYAN ARTHUR DG.	PERSONAL MEMBERSHIP
34. PASTORES, ELLEN R.	1) PERSONAL MEMBERSHIP 2) NBAT - NEC MPC BATASAN BRANCH 3) NDAE - NEC MPC DAET BRANCH 4) NPED - NEC MPC SAN PEDRO BRANCH 5) NPRO - NEC MPC MAIN BRANCH 6) NTAG - NEC MPC TAGUIG BRANCH
35. QUEBRAL, JOEL S.	1) SABC - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - AGRI BUSINESS CENTER 2) SCAL - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - CALABANGA 3) SGOA - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - GOA 4) SIRI - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - IRIGA BRANCH 5) SLIG - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE-LIGAO 6) SNAG - SAN ISIDRO DEVELOPMENT COOPERATIVE 7) SPAM - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - PAMPLONA 8) SPOL - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - POLANGUI SATELLITE 9) SRAG - SAN ISIDRO (SN) DEVELOPMENT COOPERATIVE - RAGAY
36. REYES, ROSELLE S.	1) MLAU - MOTHER RITA MULTI-PURPOSE COOPERATIVE-MAIN OFFICE 2) MSAN - MOTHER RITA MULTI-PURPOSE COOPERATIVE - SAN MAECELINO BRANC
37. SACLET, MARITES B.	1) SELN - SAN MIGUEL FARMERS AND FISHERS MULTI-PURPOSE COOPERATIVE-EL NIDO BRANCH 2) SROX - SAN MIGUEL FARMERS AND FISHERS MULTI-PURPOSE COOPERATIVE (SMFFMPC)
38. SIERRA, MA. VERONICA B.	1) PERSONAL MEMBERSHIP 2) NATCCO NETWORK - MICOOP EMPLOYEES
39. SOLSONA, MA. CHERISH G.	PERSONAL MEMBERSHIP
40. TAMIDLES, MARIO R.	DMAB - DEVELOPMENT WORKERS SAVINGS AND CREDIT COOPERATIVE
40. TEJADA, DONNATILLA T.	1) PERSONAL MEMBERSHIP 2) LLUP - LIMBAHAN SMALL COCONUT FARMERS AND WOMEN MPC - LUPON
41. TEJADA, MINERVA G.	PERSONAL MEMBERSHIP
42. TIZON, EVELIA B.	REPRESENTED: 158 1) PERSONAL MEMBERSHIP 2) NMBA - EVELIA B. TIZON-INCORPORATOR  UNREPRESENTED: 16,620 3) AGRI - AGRICULTURE FISHERY FORESTRY COOPERATIVES FEDERATION (AGRICOOPH) 4) AODI - AGRA PROGRESO MULTI-PURPOSE COOPERATIVE

- 5) BANT - BANTOLINAO FARMERS MPC- ANTEQUERRA
- 6) BATU - BACLAY MULTI-PURPOSE COOPERATIVE
- 7) BBAC - BACOLOD CITY SAVINGS AND CREDIT COOPERATIVE
- 8) BLAO - BAGGAK TI DAYA DEVELOPMENT COOPERATIVE
- 9) BMAN - BONBONON FARMERS AGRARIAN REFORM MPC- MANJUYOD BRANCH
- 10) BPAG - BACLAY MULTI-PURPOSE COOPERATIVE - PAGADIAN CITY
- 11) BSIA - BONBONON FARMERS MULTI-PURPOSE COOPERATIVE-SIATON
- 12) CCAD - CADIZ CITY CREDIT COOPERATIVE ( C4 )
- 13) CCAL - CAMARINES SUR MPC - CALABANGA
- 14) CCAR - CARMEN MULTI PURPOSE COOPERATIVE-BOHOL
- 15) CDAE - CAMARINES NORTE DEV'T COOP- DAET
- 16) DDIL - DEPARTMENT OF AGRARIAN REFORM MULTI-PURPOSE COOPERATIVE
- 17) DOMO - DAVAO DE ORO SAVINGS AND CREDIT COOPERATIVE
- 18) DPIL - DEL ROSARIO MULTI-PURPOSE COOPERATIVE
- 19) GCAB - GO QUIRINIANS SAVINGS AND CREDIT COOPERATIVE
- 20) HSAN - HACIENDA MARIA PRIMARY MULTI-PURPOSE COOPERATIVE
- 21) HTUB - BOL-ANON SAVINGS AND CREDIT COOPERATIVE (FORMERLY HATDANNAY-TUBIGON)
- 22) KSIO - KAUSWAGAN AGRARIAN REFORM BENEFICIARIES-MPC
- 23) LCAP - LABO PROGRESSIVE MULTI PURPOSE COOPERATIVE-CAPALONGA BRANCH
- 24) Llig - LACE MULTI-PURPOSE COOPERATIVE
- 25) LNAV - LICO AGRARIAN REFORM COOPERATIVE
- 26) LPAN - LABO PROGRESSIVE MULTI PURPOSE COOPERATIVE
- 27) LRIZ - LA LIBERTAD AGRARIAN REFORM BENEFICIARIES MPC-RIZAL
- 28) MBAY - MILLENNIAL CREDIT COOPERATIVE - BAYUGAN
- 29) MCAL - MSU-IIT NATIONAL MULTI-PURPOSE COOPERATIVE-CALUMPANG BRANCH
- 30) MNET - NATCCO NETWORK - MICOOP EMPLOYEES
- 31) MPAG - MSU-IIT NATIONAL MULTI-PURPOSE COOPERATIVE-PAGADIAN BRANCH
- 32) MPED - MSU-IIT NATIONAL MULTI-PURPOSE COOPERATIVE-SAN PEDRO, DAVAO CITY BRANCH
- 33) MPIN - MANGUYANG AGRARIAN REFORM BENEFICIARIES COOPERATIVE
- 34) NCAN - NORTHERN QUEZON SAVINGS AND CREDIT COOPERATIVE
- 35) NEDC - NEDC (NATCCO NETWORK SUBSIDIARY)
- 36) NEMP - NATCCO NETWORK EMPLOYEES
- 37) NKOR - NDMU MULTI-PURPOSE COOPERATIVE
- 38) NMBA - INCORPORATOR
- 39) NMBA - NMBA - NATCCO MBAI INCORPORATORS & BOT/OFFICERS AND STAFFS
- 40) NNAB - NABUA DEV MULTI-PURPOSE COOPERATIVE
- 41) NNET - NATCCO NETWORK BOARD OF DIRECTORS AND OFFICERS
- 42) PBAM - PINGKIAN COMMUNITY DEVELOPMENT COOPERATIVE
- 43) PMAM - PAYOMPON DEVELOPMENT COOPERATIVE
- 44) PSIP - PILI MARKET DEVELOPMENT COOPERATIVE - SIPOCOT BRANCH

	45) PTAC - PERPETUAL HELP MULTI-PURPOSE COOPERATIVE or PHCCI-MPC Tacloban 46) SARG - SANDIGAN SAVINGS AND CREDIT COOPERATIVE 47) SCOT - STA. CRUZ MULTI-PURPOSE COOPERATIVE - SATELLITE 48) SHIM - SOUTHERN NEGROS AGRARIAN REFORM COOPERATIVE 49) SMAA - STA. CRUZ MULTI-PURPOSE COOPERATIVE-MAASIM 50) SMAL - STA. CRUZ MULTI-PURPOSE COOPERATIVE - MALANDAG BRANCH 51) SMAR - SPRINGSIDE IRRIGATOR""S AND FARMERS AGRARIAN REFORM BENEFICIARIES MULTU-PURPOSE COOPERATIVE 52) SMAS - SAN RAMON MULTI-PURPOSE COOPERATIVE 53) SPOB - STA. CRUZ SAVINGS & DEVELOPMENT COOPERATIVE 54) SPUE - SRT PUERTO PRINCESA COOPERATIVE OF PALAWAN MULTI-PURPOSE COOPERATIVE 55) SSAT - SPRINGSIDE "ARB"S" IRRIGATORS & FARMERS MPC - SATELLITE 56) SSOR - SALVACION FARMERS DEVELOPMENT COOPERATIVE-SORSOGON 57) STAN - SAMAHANG MAGSASAKA NG BARANGAY STA. MARIA AGRARIAN REFORM COOPERATIVE 58) STUP - SARANGANI MULTI PURPOSE COOPERATIVE- TUPI 59) TBOA - TANIKALA NG PAGKAKAISA MULTI-PURPOSE COOPERATIVE 60) TGUM - TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE 61) TMAM - TUMALALUD FARMERS MULTI-PURPOSE COOPERATIVE 62) ZIME - ZAMBOANGA SIBUGAY CREDIT COOPERATIVE 63) ZSIN - ZANORTE COMMUNITY CREDIT COOPERATIVE
43. YAMIT, JAQUILINE M.	AMAI - ALIPAO MULTI-PURPOSE COOPERATIVE
44. YUGO, YANI M.	PERSONAL MEMBERSHIP
45. AUXTERO, ARJELIE S	PERSONAL MEMBERSHIP
46. BAUTISTA, PEDRO JR C	PERSONAL MEMBERSHIP
47. CABATUANDO, LEO L	PERSONAL MEMBERSHIP
48. DE ROBLES, ELSIE C	PERSONAL MEMBERSHIP
49. DELA TORRE, JINKY S	PERSONAL MEMBERSHIP
50. EBOÑA, MARY ANN L	PERSONAL MEMBERSHIP
51. LALIC, ROGET DA	PERSONAL MEMBERSHIP
52. MARCEÑO, RENANTE F	PERSONAL MEMBERSHIP
53. NICOLAS, SALVACION P	PERSONAL MEMBERSHIP
54. QUIDILLA, MARIA JASMINE J	PERSONAL MEMBERSHIP
55. SANGGO, RONALDO P	PERSONAL MEMBERSHIP
56. SATUR, SHEILA MARIE D	PERSONAL MEMBERSHIP
57. SUATENGCO, OLGA D	PERSONAL MEMBERSHIP
58. TEJADA, JEROME S	PERSONAL MEMBERSHIP
59. TORERO, RYAN JIM M	PERSONAL MEMBERSHIP

The first part of the program of the 11<sup>th</sup> Annual Meeting was finished earlier than the scheduled time.

The Chairperson, Ms. Evelia Tizon asked the body if it is possible to start the proper Annual Meeting at 10:30 AM instead of the 1:00 PM as circulated in the previous notice.

With this, the Chairperson instructed the Management to create a poll for the members for those who will be in favor to suspend the rule to start the meeting.

The poll then resulted in 56,985 members who were in favor to continue to proceed with the annual meeting at 10:44 o'clock in the morning which was 85% of the 67, 112 total members.

### **I. Call to Order**

The Chairperson, Evelia Tizon called the 11<sup>th</sup> Annual Meeting to order at 10:44 o'clock in the morning.

### **II. Proof of Due Notice, Roll Call, and Determination of the Quorum**

The Secretary, Mildred Cerezo certified the following:

- Notice of the 11th Annual Meeting of the NATCCO MBAI was sent on May 7th, 2022 to all the members via email and was uploaded on the NATCCO MBAI website.
- The number of active members as of December 31, 2021, was finalized on May 5th, 2022.
- The release of letters to partner cooperatives asking them to appoint official representatives was on March 1, 2022.
- The deadline for the acceptance of the official representative was disseminated and set on April 30, 2022.
- On May 5, the total number of proxy votes for each Representative was then finalized.
- And the Nomination Committee validated the completeness of membership count and proxy votes on May 5, 2022.

The NATCCO MBAI has a total of 67, 112 members as of December 31, 2021, with 61 representatives in attendance carrying 63,565 proxy votes or 95%.

The Secretary then certified the existence of a quorum.

### **III. Approval of the Agenda**

Chairperson Evelia Tizon presented the Agenda and asked the approval from the assembly.

Representative Angel Garcia Jr. of Taloy Farmers MPC moved for the approval of the agenda, severally seconded. There being no objection, the motion was approved.

#### **Annual Meeting Resolution No. 01-2022**

***Resolution approving the agenda of 2022 Annual Meeting as follows:***

- i. Call to order***
- ii. Proof of Due Notice, Roll Call, and Determination of the Quorum***
- iii. Approval of the Agenda***
- iv. Considerations of the Minutes of the 2021 Annual Meeting dated May 25, 2021***
- v. Business arising from the Minutes of the 2021 Annual Meeting dated May 25, 2021***

- vi. **Annual Reports**
  - a. **Chairperson’s Report**
  - b. **President’s Report**
  - c. **Treasurer’s Report**  
**-2021 Audited Financial Statement**
- vii. **New Business**
  - A. **Presentation of the 2022 Annual Plans and Budget**
  - B. **Appointment of 2022 External Auditor**
- viii. **Election**
- ix. **Other Matters**
- x. **Adjournment**

The votes casted and received on the approval of the agenda with voting rights are as follows:

Total Voting Members/Proxy	Total Votes Casted	Votes in Favor	Invalid Votes	Abstain
52,259	52,259	52,259	0	0

**IV. Consideration of the Minutes of Previous Annual Meetings**

**A. Minutes of May 25, 2021, 10th Annual Meeting**

The Chairperson, Evelia Tizon presented the copies of the Minutes that was sent in advance to the members.

Representative Romenito Pader of Bayanihan Hundred Islands Agrarian Reform Cooperative moved to dispense with the reading of the Minutes of May 25, 2021, 10<sup>th</sup> Annual Meeting which was seconded by Jeremias Colangoy Jr. There being no objections, the motion was approved.

After the reading and no correction needed, Representative Romenito Pader of Bayanihan Hundred Islands Agrarian Reform Cooperative moved for the approval of the May 25<sup>th</sup>, 2021 Annual Meeting, which was seconded by Representative Nerissa Lucena of Panay Agrarian Reform Cooperative. There being no objection, the motion was approved.

**Annual Meeting Resolution No. 2-2022.**

**Resolution, approving the Minutes of May 25, 2021, 10<sup>th</sup> Annual Meeting of the NATCCO MBAI.**

The votes casted and received on the approval of the Minutes of May 25, 2021 Annual Meeting:

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

**V. Business Arising from the Minutes:**

No business arising discussed from the minutes.

**VI. Presentation of Reports**

A. Chairperson’s Report on Board of Trustees’ Resolutions and Actions Taken for the year 2021

The Chairperson, Evelia Tizon turned over the Chairmanship to Vice-Chairperson Ellen Pastores and reported the 2021 Board of Trustee resolutions as follows:

<b>Resolution No.</b>	<b>Board Resolution</b>
1	Resolution, approving the Committee Charter of the Nomination Committee.
4	Resolution, approving the Election Code for 2021 as revised.
5	Resolution to approve the Code of Conduct of the NATCCO MBAI.
10	Resolution approving the Board Charter as part of the internal control system
11	Resolution approving the Board Diversity Policy
12	Resolution approving the Enterprise Risk Management Policy (ERM)
13	Resolution approving the Committee Evaluation Form
14	Resolution approving the policy on giving collection fees to partners
16	Resolution, approving the 2020 Audited Financial Statement of NATCCO MBAI.
26	Resolution approving the recommendation of the Audit Committee to reappoint Banaria Banaria as the External Auditor for 2021
38	Resolution, approving the 2021 Balance Score Card and Mid-Year Catch Up plan of the NATCCO MBAI
40	Resolution, requiring Trustee Members to provide written disclosure of their board membership with cooperatives and other organization to the Management within 15 calendar days
41	Resolution, approving the Nomination Committee Revised Charter

46	Resolution, approving the Php336,000 budget allocated to system revision and modification of NMBAI.
51	Resolution approving the Microjuan Program for the NMBAI members
52	Resolution approving the revised Election Code
53	Resolution approving the revised Related Party Transaction Policy (RPT), Vendor & Supplier Conflict of Interest Disclosure Form and Business & Personal Affiliation Disclosure Form
54	Resolution approving the New Policy for Reinsurance Partnership
55	Resolution approving the P150,000 budget for social media management with PhilipRad
56	Resolution approving the Data Privacy Policy
57	Resolution approving the MIS Committee Charter
58	Resolution approving the Anti-Fraud Policy of NMBAI
59	Resolution approving the NMBAI Officers Job Descriptions: 1. President 2. Secretary 3. Treasurer 4. Auditor
62	Resolution approving the 2022 Plans and Budget of NMBAI.

The Vice-Chairperson, Ellen Pastores, being the presiding officer asked if there was any question, on the report presented by the Chairperson.

After the presentation, Representative Romenito Pader of Hundred Islands Agrarian Reform Cooperative moved for the acceptance and confirmation of all the Board Resolutions during the 11 Annual Meeting held on May 31, 2022. The motion was seconded by Representative Angel Garcia of Taloy Farmers MPC. There being no objection, the motion was approved.

**Annual Meeting Resolution No. 3-2022**

**Resolution, accepting the 2021 Report of the Chairperson and confirming Board of Trustees Resolutions and the Actions Taken on the 2021 Resolutions.**

The votes casted and received on the acceptance and confirmation of 2021 of the Board BOT Resolutions:

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

**B. President's Report**

Chairperson Evelia Tizon presided over the meeting.

The President, Minerva G. Tejada presented her report.

Representative Angel Garcia of Taloy Farmers MPC moved for the acceptance of the report presented which was seconded severally. There being no objection, the motion was approved.

**Annual Meeting Resolution No. 4-2022**

**Resolution to accept the report of the President as presented.**

The votes casted and received on the acceptance of the President's Report:

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

A recess was declared at 12:05 o'clock in the afternoon.

The meeting then resumed at 1:00 o'clock in the afternoon.

**C. Treasurer's Report**

Ms. Zorahayda Cafirma presented the Treasurer's report and the Audited FS.

Representative Donatilla Tejada of the MICOOP Group moved for the acceptance of the report presented, seconded severally. There being no objection, the motion was approved.

**Annual Meeting Resolution No. 5-2022**

**Resolution to accept the Treasurer's Report and the 2021 Audited Financial Statement.**

The votes casted and received on the acceptance of the Treasurer's Report and 2021 Audited FS:

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

**VII. New Business**

**A. 2022 Annual Plans & Budget**

President Minerva G. Tejada presented the NATCCO MBI Annual Plans and Budget for 2022.

Representative Angel Garcia of Taloy Farmers MPC moved for the acceptance of the report presented, seconded severally. There being no objection, the motion was approved.

Also, Representative Romenito Pader of Hundred Islands Agrarian Reform moved for the approval of the 2022 Annual Plans and Budget of the NMBAI, which was seconded severally.

**Annual Meeting Resolution No. 6-2022**

**Resolution, for the approval of the 2022 Annual Plans and Budget of the NATCCO MBAI**

The votes casted and received on the acceptance of the 2022 Annual Plans and Budget:

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

**B. Appointment of the External Auditor for 2022**

The Chairperson, Evelia Tizon presented Aquino Mata Calica & Associates as the External Auditor which was recommended by the Audit Committee for NATCCO MBAI in 2022.

After due deliberations, Representative Nicolas Salvacion of MICOOP Group moved for the approval of the recommendation appointing Aquino Mata Calica & Associates as the External Auditor for 2022 which was seconded by Richard Amaga of Bacbacan Multipurpose Cooperative. There being no objection, the motion was approved.

**Annual Meeting Resolution No. 7-2022**

**Resolution, appointing Aquino Mata Calica & Associates as the External Auditor of the NATCCO MBAI for 2022.**

The votes casted and received on the approval of the external auditor:

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

**VIII. Election**

Trustee Jupiter Bonilla presented the Nomination Committee Report.

Representative Romenito Pader of the Bayanihan Hundred Islands Agrarian Reform Cooperative moved for the acceptance of the report presented, seconded by Richard Amaga of Bacbacan Multipurpose Cooperative. There being no objection, the motion was approved.

**Annual Meeting Resolution No. 8-2022**

**Resolution to accept the report of Nomination Committee.**

<b>Total Voting Members present and by proxy</b>	<b>Total Votes Casted</b>	<b>Votes in Favor</b>	<b>Invalid Votes</b>	<b>Abstentions</b>
52,259	52,259	52,259	0	0

Election followed.

Results of the election were then presented as follows:

<b>NUMBER OF REPRESENTATIVES</b>		<b>PROXY VOTES</b>
NO. OF <u>PRESENT</u> :	61	63,565
NO. OF <u>ABSENT</u> :	7	3,547
Attendees Total:		67,112

<b>TOTAL FOR:</b>	<b>BALLOTS</b>	<b>PROXY VOTES</b>
NO. OF <u>VALID VOTES</u> :	48	52,259
NO. OF <u>INVALID VOTES</u> :	12	9,258
NO. OF <u>ABSENT</u> :	7	5,593
PRESENT BUT DID NOT VOTE:	1	2
E-BALLOT Total:		67,112

<b>REPS. VOTED THRU GOOGLE FORM</b>	
NO. OF <u>VALID VOTES</u> :	46
NO. OF <u>INVALID VOTES</u> :	12
E-BALLOT Total:	
	58

REPS. VOTED THRU FACEBOOK MSGR	
NO. OF <u>VALID VOTES</u> :	1
NO. OF <u>INVALID VOTES</u> :	0
E-BALLOT Total:	1

REPS. VOTED THRU TEXT	
NO. OF <u>VALID VOTES</u> :	1
NO. OF <u>INVALID VOTES</u> :	0
E-BALLOT Total:	1
PRESENT BUT DID NOT VOTE	
NO. OF <u>VALID VOTES</u> :	1
E-BALLOT Total:	60

**Result of Election on Regular Trustee:**

Total Voting Members Present and By Proxy	Name of Candidates	Votes In Favor
52, 259	Angel Garcia Jr.	52, 259
52, 259	Romeo Magdaong	52, 259

**Result of Election on Independent Trustee:**

Total Voting Members Present and By Proxy	Name of Candidates	Votes In Favor
52, 259	Adolfo A. Ibanez	52, 259
52, 259	Ryan Arthur DG. Padilla	52, 259

Name	Number of Votes	Term
Angel Garcia Jr – Regular Trustee	52, 259	3 years (2022-2025)
Romeo Magdaong – Regular Trustee	52, 259	3 years (2022-2025)
Adolfo A. Ibanez – Independent Trustee	52, 259	1 year
Ryan Arthur DG. Padilla – Independent Trustee	52, 259	1 year

**IX. Adjournment**

There having no more business at hand, Representative Romenito Pader of Bayanihan Hundred Islands Agrarian Reform moved for the adjournment of the 2021 10<sup>th</sup> Annual Meeting, seconded by Ryan Boron of Katilingbanong Programa sa Maayong Panglawas – Kinaugalingong Paningkamot MPC. There being no objection, the motion was approved.

Chairperson Evelia Tizon adjourned the 11<sup>th</sup> NATCCO MBAI Annual Meeting at 2:34 o'clock in the afternoon.

Prepared by:



**Mildred C. Cerezo**  
Board Secretary

Attested by:



**Evelia Bardos - Tizon**  
Chairperson