

May 3, 2021

**To: The Board of Trustees, Officers, and Member Representatives**

PASTORES, ELLEN R	NMBAI BOARD CHAIRPERSON; NEC MPC
TIZON, EVELIA B	NMBAI BOARD VICE CHAIRPERSON; ORIGINAL INCORPORATOR
SIERRA, MA VERONICA B	NMBAI TRUSTEE
BONILLA, JUPITER B	NMBAI TRUSTEE; BACARRA SAVINGS AND CREDIT COOP; FIVE STAR MPC; PANGASINAN SAVINGS AND CREDIT COOP
MAGDAONG, ROMEO M	NMBAI TRUSTEE; RED RIBBON MPC
PADILLA, RYAN ARTHUR DG	NMBAI INDEPENDENT TRUSTEE
IBAÑEZ, ADOLFO I	NMBAI INDEPENDENT TRUSTEE; REGIONAL AND CENTRAL COMELEC EMPLOYEES MPC
CAFIRMA, ZORAHAYDA A	NMBAI BOARD TREASURER
ABAO, ROBERTO A	NMBAI BOARD AUDITOR
CARRILLO, LUIS D.	ORIGINAL INCORPORATOR
GALANG, RUSTICO, JR.	ORIGINAL INCORPORATOR
TEJADA, MINERVA G	NMBAI PRESIDENT
AQUINO, MA ELIZABETH B	NMBA EMPLOYEE
ESTOCADA, JENNIFER M	NMBA EMPLOYEE
FRANCISCO, DHONNA R	NMBA EMPLOYEE
SOLSONA, MA CHERISH G	NMBA EMPLOYEE
YUGO, YANI M	NMBA EMPLOYEE
MONTANTE, JACQUILINE T	ALIPAO MULTI-PURPOSE COOPERATIVE
ALVAREZ, MA. FATIMA A	BAAO PARISH MULTI-PURPOSE COOPERATIVE - GOA BRANCH
FERNANDEZ, ANGELITA E	BACBACAN MULTI-PURPOSE COOPERATIVE
HIDALGO, RICHARD S	BACLAY MULTI-PURPOSE COOPERATIVE
GIANAN, GINA S	BATONG PALOWAY AGRARIAN REFORM COOPERATIVE
PADER, ROMENITO A	BAYANIHAN HUNDRED ISLANDS AGRARIAN REFORM COOPERATIVE
MINDARO, MIRIAM T	BONBONON FARMERS AGRARIAN REFORM MPC; SOUTHERN NEGROS CREDIT COOPERATIVE
CARNIZER, MIRASEL T	BUKLOD NG BUHAY ARC MULTI-PURPOSE COOPERATIVE
FUENZADILA, JORGE JR	CAMARINES SUR MPC - CALABANGA
OLIVERA, KATHERINE R	DALAWINON FARMERS MULTI-PURPOSE COOPERATIVE
BANGA, LEONARDO S	DEL ROSARIO MULTI-PURPOSE COOPERATIVE
BESANA, NORELYN	GLANSAR CREDIT COOPERATIVE- GLAN
DE VERA, FRANCISCO V	GP-125 GOLDEN PANCE MULTI-PURPOSE COOPERATIVE
PENUELA, SAMUEL G	GUIMARAS BRETHREN MULTI-PURPOSE COOPERATIVE
BADILLA, RICO C	KABANGASAN-MAPUA-DAHILIG ARC COOPERATIVE-BALINGOAN

TEVES, JOCELYN O	KATILINGBANONG PROGRAMA SA MAAYONG PANGLAWAS- KINAUGALINGONG PANINGKAMOT MPC-KABALASAN
BERDIGUEL, JOEBERT B	KAUSWAGAN AGRARIAN REFORM BENEFICIARIES-MPC
AUSTERO, SATURNINO A	KISANDAL MULTI-PURPOSE COOPERATIVE
JAVINES, HEIZEL M	LICO AGRARIAN REFORM COOPERATIVE
SALERA, RICKY S	LIMBAHAN SMALL COCONUT FARMERS AND WOMEN MPC
LUCENA, NERISSA D	LOURDES MULTI PURPOSE COOPERATIVE
COLANGOY, JEREMIAS S	MANSALAY AGRICULTURE AND FISHERIES MULTI-PURPOSE COOPERATIVE
MONTERA, ROLANDO T	MILLENNIAL CREDIT COOPERATIVE - BAYUGAN
CRUZ, JOHN ENRIE H	MINDORO OCCIDENTAL SUSTAINABLE SKILLS MULTI-PURPOSE COOPERATIVE
VARGAS, JANICE C	NABUA DEV MULTI-PURPOSE COOPERATIVE
MERIDA, JUNITH V	NAGKAHIUSANG MAG-UUMA SA GUIHALINAN COOPERATIVE-BAROBO
MARTIRES, MYLENE F.	NORTHERN SAMAR SAVINGS AND CREDIT COOPERATIVE
GONZALES, JOEL A	PANAY AGRARIAN REFORM COOPERATIVE
PAGILAGAN, EDUARDO FELIX V	PAYOMPON DEVELOPMENT COOPERATIVE
SENOJA, ENRILY V	SAMAHAN SA IKAUUNLAD NG PAMAYANAN CREDIT COOP
QUEBERAL, JOEL S	SAN ISDIRO DEVELOPMENT COOPERATIVE
SACLET, MARITES B	SAN MIGUEL FARMERS AND FISHERS MPC
MANLICLIC, LEOPOLDO DC	SAN NICOLAS MULTI-PURPOSE COOPERATIVE
DE GUZMAN, MARY JOY C	ST. ANTHONY DEVELOPMENT COOPERATIVE
DELA TORRE, RODOLFO JR G	STA. CRUZ MULTI-PURPOSE COOPERATIVE
GARCIA, ANGEL JR. P	TALOY FARMERS MPC
AMAGA, RICHARD ABORDO	NATCCO (MICOOP)
AUXTERO, ARJELIE SUTACIO	NATCCO (MICOOP)
BAJO, MARKSON BRAZIL	NATCCO (MICOOP)
BAUTISTA, PEDRO JR CASIANO	NATCCO (MICOOP)
CABATUANDO, LEO L.	NATCCO (MICOOP)
DE ROBLES, ELSIE CARANGAN	NATCCO (MICOOP)
DELA TORRE, JINKY SINOGBUHAN	NATCCO (MICOOP)
EBOÑA, MARY ANN LEONA	NATCCO (MICOOP)
GARBO, RENATO JR ALDANA	NATCCO (MICOOP)
LALIC, ROGET DE ASIS	NATCCO (MICOOP)
MARCEÑO, RENANTE FABRO	NATCCO (MICOOP)
NICOLAS, SALVACION PITALLA	NATCCO (MICOOP)
QUIDILLA, MARIA JASMINE JUAN	NATCCO (MICOOP)
SANGGO, RONALDO PEREZ	NATCCO (MICOOP)
SATUR, SHEILA MARIE DAYUPAY	NATCCO (MICOOP)
SUATENGCO, OLGA DESACULA	NATCCO (MICOOP)

TEJADA, DONATILLA TORING	NATCCO (MICOOP)
TEJADA, JEROME SITJAR	NATCCO (MICOOP)
TORERO, RYAN JIM MABEZA	NATCCO (MICOOP)

### **Notice of 10<sup>TH</sup> Annual Meeting:**

Notice is hereby given that the **10<sup>th</sup> Annual Meeting of the National Confederation of Cooperatives Mutual Benefits Association, Inc. (NATCCO MBAI)** will be held on **May 25, 2021, at 8:00 AM via Zoom**, the following agenda:

### **ANNUAL MEETING**

- I. Call to Order
- II. Roll Call and Determination of Quorum: present to the assembly the validated membership count, as of Dec 31, 2020 & number of proxy votes per Representative
- III. Approval of Agenda
- IV. Considerations of the Minutes of the 2020 Annual Meeting dated July 21, 2020
- V. Business arising from the Minutes of the 2020 Annual Meeting dated July 21, 2020
- VI. Annual Reports
  1. Chairperson's Report
  2. President's Report
  3. Treasurer's Report
    - 2020 Audited Financial Statement
  4. Committee Reports
- VII. New Business
  1. Presentation of the 2021 Annual Plans and Budget
  2. Appointment of 2021 External Auditor
- VIII. Election of the Board of Trustees
- IX. Adjournment

Please confirm your attendance at 0998-594 6712 or through the following:

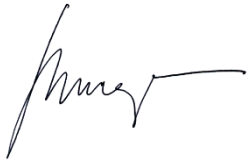
**NATCCO MBAI Nomination Committee Secretariat**

Snail Mail : 3/F NATCCO Bldg., #227 JP Rizal St., Project 4, 1109 Quezon City

Email : [natccombai@natcco.coop](mailto:natccombai@natcco.coop)

FB messenger : <https://www.facebook.com/natccombaiofficial>

Cooperatively yours,



**Mildred C. Cerezo**  
Board Secretary

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**Description of the Agenda**

- I. **Call to Order.** The Presiding Officer will call the meeting to order.
- II. **Roll Call and Determination of Quorum.** The Board Secretary will determine the number of attendees, whether in person or by proxy, for the purpose of determining the presence of quorum to validly transact business. A simple majority (50% + 1) of the voting membership will constitute a quorum.
- III. **Approval of the Agenda.** The Presiding Officer will read the Agenda and will ask the Members for their approval.
- IV. **Considerations of the Minutes of the 2020 Annual Meeting dated July 21, 2020.** A copy of the minutes is available at the website of NATCCO MBAI, (<https://www.natccombai.org>). Members will be asked to approve the minutes and acknowledge the completeness and accuracy thereof.

- V. Business Arising from the Minutes of 2020 Annual Meeting dated July 21, 2020.** The Presiding Officer will present an updates on the resolutions passed during the 2020 Annual Meeting.
- VI. Annual Reports.** Ratification of the Board and Management actions, including the 2020 Audited Financial Statement.
- VII. New Business.**
1. The 2021 Annual Plan and Budget will be presented to the Members;
  2. The appointment of External Auditor for the year 2021 will be presented to the Members for approval.
- VIII. Election of the Board of Trustees.** The term of one (1) Regular Board of Trustees will expire on May 2021, while two (2) Independent Trustees are for election every year. To prepare the Members for the election, the Nomination Committee will:
1. Present the nomination and selection procedures, and the online election guidelines;
  2. Present the candidates;
  3. Proclaim the winners
- IX. Adjournment**

**PROFILE OF THE QUALIFIED NOMINEES FOR THE POSITION OF BOARD OF TRUSTEES**

**REGULAR BOARD OF TRUSTEES**



**BONILLA, JUPITER B.**

Age	46
Coop Affiliation	NEC MPC
No. of years in coop	15
Related experience/skills	Development Educator of Asian Confederation of Credit Union (ACCU), financial and accounting, audit and agro enterprise
Educ. Attainment	Bachelor of Science in Accountancy, Master in Public Administration
Priority thrust for NMBAI	Help NATCCO MBAI achieve its vision, protect the interest of its members and promote the association’s products and services
Other directorship	None

**INDEPENDENT BOARD OF TRUSTEES**



**IBANEZ, ADOLFO A.**

Age	72
Coop Affiliation	Regional and Central Comelec Employees MPC
No. of years in coop	50
Related experience/skills	Legal, cooperative management, corporate governance
Educ. Attainment	Juris Doctor, Master in National Security Administration (MNSA)
Priority thrusts for NMBAI	governance, pricing of products, legal services



**PADILLA, RYAN ARTHUR DG.**

Age	45
Related experience/skills	Insurance, sales and marketing, information technology
Educ. Attainment	BS Business Administration, BA Political Science
Other directorship	None
Priority thrusts for NMBAI	adoption of digital platform for membership & claims processing; help NMBAI craft strategies in realizing its vision