



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

MINUTES OF THE PSMBFI GENERAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF TRUSTEES

August 4, 2018, Novotel Manila
Araneta Center, Cubao, Quezon City

PSMBFI BOARD OF TRUSTEES and OFFICERS

ATTENDEES:

DIR OSCAR D ALBAYALDE
DIR ARCHIE FRANCISCO GAMBOA
DIR MARIO A AVENIDO
DIR ARMANDO E RAMOLETE
DIR LYNDON G CUBOS
DIR FELIPE S MOQUIALA
PDIR NAPOLEON C TAAS
ATTY MATTHEW P BACCAY

DIR RICARDO C MARQUEZ
DIR JUANITO B VAÑO JR
DIR KEITH ERNALD L SINGIAN
DR JOHN Q SOSITO
DIR VALFREI G TABIAN
DIR LYNETTE M TADEO
DIR JOAQUIN R ALVA
DIR JUANITO P DIMACULANGAN

ABSENT:

DIR RENE O ASPERA

1 **I. WELCOME REMARKS:**

2 DIR ARCHIE FRANCISCO F GAMBOA, the PSMBFI Vice Chairman
3 delivered his Welcome Remarks.

4 **II. CALL TO ORDER:**

5 The Chairman, DIR OSCAR D ALBAYALDE called the CY 2018 General
6 Membership Meeting and Election of the Board of Trustees to order at 9:24
7 A.M.

8 **III. PROOF OF DUE NOTICE OF THE MEETING AND DETERMINATION
9 OF THE QUORUM:**

10 The Corporate Secretary, ATTY MATTHEW P BACCAY reported that
11 the PSMBFI Membership was informed of the CY 2018 PSMBFI Annual
12 General Membership Meeting and Election through individual notices sent by
13 mail, 30 days prior to the date of the meeting in compliance with the By-Laws.
14 The said notice was also published in Philippine Daily Inquirer, Philippine Star
15 and People's Tonight and People's Journal. He said that there are 279
16 registered members present, and 77,889 members sent their authorization with
17 their proxy representatives.

18 **IV. APPROVAL OF THE AGENDA:**

19 ATTY BACCAY presented the proposed agenda of the Regular Board
20 Meeting as follows:

21 **A. General Membership Meeting**

22 1. Approval of the Minutes of the April 22, 2017 GMME

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- 1 2. President's Report on the CY 2017 Operations
- 2 3. Matters Arising from the President's Report
- 3 4. Ratification of the Resolutions of the Board of Trustees
- 4 5. Other Matters
- 5 6. Awarding of Plaques of Appreciation
- 6 7. Inspirational Message

7 B. Election

- 8 1. Election of Members of the Board of Trustees
- 9 2. Proclamation of Elected Board of Trustees

10 SPO4 PIA SUAREZ moved for the approval of the agenda. It was duly
11 seconded and was approved by the General Membership.

12 **V. APPROVAL OF THE MINUTES OF THE LAST GENERAL MEETING
13 AND ELECTION HELD ON APRIL 22, 2017:**

14 DIR ALBAYALDE said that the copies of the minutes of the General
15 Membership Meeting and Election held on April 22, 2017 are included in the
16 hand-outs provided to the members and is hereby presented for approval

17 SPO4 SUAREZ moved for the approval of the minutes of the General
18 Membership Meeting and Election held on April 22, 2017. It was duly seconded
19 and was approved by the General Membership

20 **VI. PRESIDENT'S REPORT:**

21 DIR MARIO A AVENIDO delivered the President's Report for the CY
22 2017 operations.

23 **VII. MATTERS ARISING FROM THE PRESIDENT'S REPORT:**

24 SPO4 JOSE COLEGADO moved for the notation of the President's
25 Report. It was duly seconded and was noted by the General membership.

26 **VIII. RATIFICATION OF ALL ACTIONS AND RESOLUTIONS OF THE
27 BOARD OF TRUSTEES:**

28 DIR ALBAYALDE announced that in the preceding period of operation,
29 the Board of Trustees made resolutions and executed actions to enhance the
30 operations of PSMBFI. He said that a copy of the dispositive portions of all
31 resolutions were included in the hand-outs and are hereby presented for
32 ratification.

33 SPO4 JESUS C BISMAR JR moved for the ratification of all the actions
34 and resolutions of the Board of Trustees. It was duly seconded and was
35 approved by the General Membership.



1 **IX. AWARDING OF PLAQUES OF APPRECIATION**

2 DIR JUANITO P DIMACULANGAN, DIR LYNETTE M TADEO, DIR
3 FELIFE S MOQUIALA, PDIR NAPOLEON C TAAS; (RET.), DIR ARMANDO E
4 RAMOLETE, ATTY MATTHEW P BACCAY, DIR ARCHIE FRANCISCO F
5 GAMBOA and DIR OSCAR D ALBYALDE received the Plaques of Appreciation
6 for their immense contributions to the Fund and for spearheading the programs
7 and activities for the benefit of the Members during their incumbency.

8 **X. INSPIRATIONAL MESSAGE OF THE CHAIRMAN**

9 DIR OSCAR D ALBAYALDE, the Chief, PNP and PSMBFI Chairman
10 rendered his inspirational message.

11 **XI. ELECTION OF THE MEMBERS OF THE BOARD OF TRUSTEES:**

12 DIR ALBAYALDE declared that the meeting and election of the new set
13 of PSMBFI Board of Trustees for the year may already proceed. He requested
14 ATTY RIZALINA LUMBERA, the Chairman of the Committee on Elections for
15 the General Membership Meeting to take over this proceeding.

16 ATTY LUMBERA presented the authority and functions of the
17 COMELEC, and the rules, procedures and mechanics of the nomination and
18 election in a video presentation. After the presentation, she declared the table
19 for nominations for the Board of Trustees open. She requested that the names
20 be stated clearly for the verification of membership.

21 SPO4 ROMEO P ESQUIBIL nominated DIR OSCAR D ALBAYALDE.
22 PCSUPT MARLON MDR GANZON, and DIR FELIPE S MOQUIALA.

23 SPO4 SUAREZ nominated SPO4 ARCHIE FRANCISCO F GAMBOA

24 SPO4 BISMAR nominated DIR LYNETTE M TADEO, SPO4 KIMANIE J
25 SAROMINES, and DIR LYNDON G CUBOS.

26 SPO4 COLEGADO moved to close the nomination. It was duly
27 seconded by the General Membership.

28 ATTY LUMBERA said that the nominations being moved and seconded
29 without objection, the nomination is declared closed. She stated that all the
30 nominees were confirmed to be members of the Equity Fund and in good
31 standing and therefore, qualified to be elected to the Board. She stated that the
32 voting members may now cast their votes. To this, until the last vote shall have
33 been casted, recess is temporarily declared.

34 ATTY BACCAY invited everyone to proceed to the voting area to cast
35 their votes. He said that PSMBFI personnel will assist them in the electronic
36 voting.

37 **XII. PROCLAMATION OF THE ELECTION RESULT:**

38 ATTY LUMBERA announced that the COMELEC has submitted a copy
39 of the certificate of election signed by the members of the Committee to the
40 Corporate Secretary. The following are the results of the election:

1	DIR OSCAR D ALBAYALDE	-	177,255
2	PCSUPT ARMANDO E RAMOLETE	-	177,255
3	SPO4 FELIPE S MOQUIALA	-	177,252
4	PDIR LYNDON G CUBOS	-	177,250
5	PDDG ARCHIE FRANCISCO F GAMBOA	-	177,249
6	PSUPT LYNETTE M TADEO	-	177,246
7	PCSUPT MARLON MDR GANZON	-	177,467
8	SPO4 KIMANIE J SAROMINES	-	177,243

9 She then stated that by virtue of the authority vested upon the Committee
10 on Elections, the Committee declared and proclaimed the following as the duly
11 elected eight (8) new members of the Board of Trustees of PSMBFI who shall
12 serve for two (2) years covering CY 2018-2019 and CY2019-2020:

13 DIR OSCAR D ALBAYALDE
14 PCSUPT ARMANDO E RAMOLETE
15 SPO4 FELIPE S MOQUIALA
16 PDIR LYNDON G CUBOS
17 PDDG ARCHIE FANCISCO F GAMBOA
18 PSUPT LYNETTE M TADEO
19 PCSUPT MARLON MDR GANZON
20 SPO4 KIMANIE J SAROMINES

21 She further announced that the fifteen (15) members of the Board of
22 Trustees may meet to organize and to elect the Chairman of the Board, the
23 Vice Chairman, the President, the Vice President, the Treasurer, the Corporate
24 Auditor, the Corporate Secretary, and other Corporate officers of the
25 Corporation, at such time that they may deem convenient. She then declared
26 that the election has been concluded and turned-over the proceedings to the
27 Chairman.

28 ATTY BACCAY requested the newly elected Members of the Board of
29 Trustees to proceed to the front of the stage for the oath taking.

30 DIR ALBAYALDE, DIR RAMOLETE, DIR MOQUIALA, DIR CUBOS,
31 GAMBOA, DIR TADEO, DIR GANZON and DIR SAROMINES then took their
32 oath of office as Members of the Board as administered by the President, DIR
33 MARIO A AVENIDO.

34 XIII. ADJOURNMENT:

35 DIR ALBAYALDE announced that there being no other matters to
36 discuss, the 2018 General Assembly Meeting and Election is considered
37 adjourned as of 11:30 a.m.

38 XIV. SINGING OF THE PSMBFI HYMN:

39 ATTY BACCAY requested the membership to stand for the singing of
40 the PSMBFI Hymn.

Prepared By:



ATTY MATTHEW P BACCAY
Corporate Secretary

Noted By:



DIR OSCAR D ALBAYALDE
Chairman, Board of Trustees