

NATIONAL CONFEDERATION OF COOPERATIVES MUTUAL BENEFIT ASSOCIATION INC.

DATE	BOARD RESOLUTION NO.	2018 BOARD RESOLUTION	MOVED BY	SECONDED BY
Jan. 13, 2018	01-S2018	Resolution, approving the Assigned Fund Balance for 2018.	Trustee Banga	Ind. Trustee Magdaong
	02-S2018	Resolution directing the Related Party Transactions Committee to convene and decide on RPT of MBAI amounting to more than P50,000.00.	Vice President Tizon	Severally
	03-S2018	Resolution, to amend the article III-Membership in the existing By laws as stated: Existing By Laws: ARTICLE III - MEMBERSHIP Section 1 Qualifications for Membership: a.) Must be atleast 18 years of age but not more than 65 years old as of enrollment date; b.)Must be a member of any cooperative affiliated with NATCCO; c.) Must meet all the requirements astated in the prescribed application form for membership; Amendment: - Must be atleast 18 years of age but not more than 70 years old as of enrollment date; - Must be open to all cooperative	Ind. Trustee Ibañez	Unanimously
	04-S2018	Resolution, directing the Management to do aggressive marketing to small non -NATCCO coop members.	Ind. Trustee Ibañez	Vice President Tizon
	05-S2018	Resolution, approving the Revised 5-Year Development Plan for the NATCCO MBAI.	Vice President Tizon	Trustee Garcia, Jr.
	06-S2018	Resolutiuon, approving the 2018 Budget for the NATCCO MBAI.	Trustee Banga	Trustee Garcia, Jr.
Mar. 12, 2018	07-S2018	Resolution, approving the budget amounting to Php500,000.00 for 2018 NATCCO MBAI GA. This will include the MICOOP sponsorship amounting to Php100,000.00.	Trustee Sierra	Severally
	08-S2018	Resolution, approving the 2017 Audited Financial Statement of the NATCCO MBAI	Vice President Tizon	Ind. Trustee Magdaong
	09-S2018	Resolution, to approve and release the productivity bonus for 2017, amounting to Php 20,000.00 for the trustees and officers, and 1 month equivalent salary for the staff based on the performance evaluation.	Trustee Banga	Trustee Sierra
	10-S2018	Resolution, approving the 3-day Training with the Institute of Corporate Directors.	Trustee Banga	Ind. Trustee Magdaong
	11-S2018	Resolution, NATCCO MBAI to have separate payroll preparation and separate computation of other bnefits and its payment from NATCCO.	Vice President Tizon	Trustee Banga
	12-S2018	Resolution, appointing President Ellen R. Pastores as the official representative of the NMBAI to RIMANSI.	Trustee Sierra	Trustee Banga
May. 28, 2018	13-S2018	Resolution, approving the ballot system presented by the Nomination Committee for the 2018 Annual Meeting	Trustee Banga	Ind. Trustee Ibañez
	14-S2018	Resolution, to seek the approval of the amendments of the NMBAI By-Laws from the general assembly.	Vice President Tizon	Ind. Trustee Ibañez
May 29, 2018 NATCCO MBAI 7th GA	1-S2018	Resolution, approving the Minutes of the 6 th Annual Meeting.	Vice President Tizon	Trustee Banga
	2-S2018	Resolution, accepting the President's Report.	Ind. Trustee Ibañez	Rep. Paraguya
	3-S2018	Resolution, confirming the Board Resolutions made during the 2017 Board of Trustees' meetings.	Rep. Nicolas	Trustee Banga
	4-S2018	Resolution, accepting the Treasurer's Report as corrected.	Ind. Trustee Magdaong	Trustee Banga
	5-S2018	Resolution, accepting the Audit Committee Report.	Trustee Garcia	Rep. Reyes
	6-S2018	Resolution, accepting the Nomination Committee Report.	Vice President Tizon	Rep. Ebona
	7-S2018	Resolution, approving the 2018 Plans and Budget of the NATCCO MBAI.	Ind. Trustee Ibañez	Rep. Nicolas
	8-S2018	Resolution, appointing Banaria Banaria as the External Auditor of the NATCCO MBAI for 2018.	Rep. Nicolas	Rep. Paraguya
	9-S2018	Resolution, approving the amendments of the NATCCO MBAI By-Laws.	Rep. Tejada	Rep. Ebona
Jun. 18, 2018	15-S2018	Resolution appointing Treasurer Cafirma, Trustee Magdaong, Trustee Atty. Ibanez and Manager Tejada and members of the Investment Fund Committee.	Trustee Banga	Ind. Trustee Magdaong
	16-S2018	Resolution, Execom to review all the existing policies of the NATCCO MBAI.	Vice President Tizon	Ind. Trustee Magdaong
	17-S2018	Resolution, to hold a 2-day special BOT meeting to finalize the development plan for the NATCCO MBAI.	Trustee Banga	Vice President Tizon
	18-S2018	Resolution to approve the amount equal to 1-month salary as defined in the Loyalty Award, to Jennifer Estocada for her 10 years of service in the organization.	Ind. Trustee Ibañez	Ind. Trustee Magdaong
	19-S2018	Resolution, to delete Ms. Veronica Sierra as one of the official signatories to all bank transactions for NMBAI.	Trustee Banga	Trustee Bonilla
	20-S2018	Resolution, approving the 7-Year Development Plan of NMBAI.	Vice President Tizon	Trustee Bonilla

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Jul. 11-12, 2018	21-S2018	Resolution, approving the revised 2018 Action Plan.	Trustee Banga	Ind. Trustee Magdaong
	22-S2018	Resolution, changing the title of General Manager to President be reflected in all NMBAI documents and trasaction as the title name is required.	Trustee Banga	Unanimously
	23-S2018	Resolution, appointing the members of the Audit Committee: Independent Trustee Magdaong, Independent Trustee Ibañez and Trustee Banga.	Trustee Banga	Trustee Bonilla
Sept. 24, 2018	24-S2018	Resolution, approving the amount of Php30,000.00 as cash gift for 2018 for both Officers and staff of NMBAI.	Ind. Trustee Ibañez	Ind. Trustee Magdaong
	25-S2018	Resolution, directing the Management to have a cost analysis for the ISO Certification for NMBAI.	Vice President Tizon	Trustee Banga
	26-S2018	Resolution, to conduct a Risk Management Assessment for NMBAI.	Trustee Banga	Severally
Nov. 16, 2018	27-S2018	Resolution, approving Lyndon Fadri as product development partner of NMBAI.	Ind. Trustee Magdaong	Vice President Tizon
	28-S2018	Resolution, directing the management to recommend a Trust Fund/Bank that will handle the NMBAI employees retirement plan.	Vice President Tizon	Trustee Banga
	29-S2018	Resolution, accepting the reposrt of the 2017 Examination conducted by the Insurance Commission.	Trustee Banga	Trustee Bonilla
	30-S2018	Resolution, approving the NMBAI Executive Committee Charter.	Trustee Bonilla	Trustee Banga
	31-S2018	Resolution, approving the RPT Policy for the NATCCO MBAI.	Trustee Banga	Trustee Bonilla
	32-S2018	Resolution, approving the Election code of NATCCO MBAI.	Ind. Trustee Magdaong	Trustee Banga
	33-S2018	Resolution, allocating Php 20,000.00 budget for governance tool for each Trustee and Officer for NMBAI.	Vice President Tizon	Severally
Dec. 10, 2018	34-S2018	Resolution, adopting the Lakbay Malasakit Program of the NATCCO MBAI.	Trustee Banga	Trustee Bonilla
	35-S2018	Resolution, approving the Kaagapay Program as amended.	Ind. Trustee Magdaong	Trustee Banga
	36-S2018	Resolution, approving the Feedback Form for the NMBAI members.	Trustee Banga	Trustee Bonilla
	37-S2018	Resolution, to prioritize the 100% enrolment of MICOOP to NMBAI.	Ind. Trustee Magdaong	Trustee Banga