

June 29, 2020

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

ELLEN R. PASTORES	- NMBAI CHAIRPERSON, BOARD OF TRUSTEE
EVELIA BARDOS-TIZON	- NMBAI VICE CHAIRPERSON, BOARD OF TRUSTEE
JUPITER B. BONILLA	- NMBAI REGULAR BOARD OF TRUSTEE
LEONARDO S. BANGA	- NMBAI REGULAR BOARD OF TRUSTEE
ROMEO M. MAGDAONG	- NMBAI REGULAR BOARD OF TRUSTEE
VERONICA B. SIERRA	- NMBAI REGULAR BOARD OF TRUSTEE
ADOLFO A. IBANEZ	- NMBAI INDEPENDENT BOARD OF TRUSTEE
RYAN ARTHUR DG. PADILLA	- NMBAI INDEPENDENT BOARD OF TRUSTEE
ZORAHAYDA A. CAFIRMA	- NMBAI BOARD TREASURER
ROBERT ABAO	- NMBAI INTERNAL AUDITOR
JACQUILINE T. MONTANTE	- ALIPAO MULTI-PURPOSE COOPERATIVE
MA. FATIMA A. ALVAREZ	- BAAO PARISH MULTI PURPOSE COOPERATIVE -GOA
DONATILLA T. TEJADA	- BACBACAN MPC- LEBAK
GINA S. GIANAN	- BATONG PALOWAY MULTI PURPOSE COOPERATIVE- VIRAC
ROMENITO A. PADER	- BAYANIHAN HUNDRED ISLANDS ARC
MIRIAM T. MINDARO	- BONBONON FARMERS MPC
MIRASEL CARNIZER	- BUKLOD NG BUHAY ARC MULTI-PURPOSE COOPERATIVE (BBARC MPC)- BUENAVISTA
JORGE N. FUENZALIDA, JR.	- CAMSUR MPC
KATHERINE R. OLIVERA	- DALAWINON FARMERS MULTI PURPOSE COOPERATIVE
WILVEN G. ARNADO	- DAVAO DE ORO CREDIT COOPERATIVE (DDOCC)
KIMBERLY MENDOZA	- DUMANGAS AGRARIAN REFORM COOP
NORELYN S. BESTANA	- GLANSAR CREDIT COOPERATIVE
WILLIAM G. MARTIN SR.	- GP-125 GOLDEN PANCE MULTI-PURPOSE COOPERATIVE
LEMON G. MAGOLIMAN	- GUIMARAS BRETHERN MULTI-PURPOSE COOPERATIVE
MARIA MINERVA LAPUZ	- HAD MARIA MULTI-PURPOSE COOPERATIVE
LEONCITO S. BACLION JR.	- KAUSWAGAN AGRARIAN REFORM BENEFICIARIES-MPC
RYAN U. BORON	- KPMP-KPMPC
HEIZEL MONGE JAVINES	- LICO AGRARIAN REFORM COOPERATIVE
RICKY S. SALERA	- LIMBAHAN SMALL COCONUT FARMERS AND WOMEN COOPERATIVE
ENRICO ESTORNINOS	- LOURDES MULTI-PURPOSE COOPERATIVE

LALAINÉ RICO	- MANGUYANG AGRARIAN REFORM BENEFICIARIES COOPERATIVE (MARBECO)
JEREMIAS COLANGOY, JR.	- MANSALAY AGRICULTURE AND FISHERIES DEVELOPMENT COOPERATIVE (MAFDECO)
ROLANDO T. MONTERA	- MILLENNIAL CREDIT COOPERATIVE - BAYUGAN
IRISH B. KADUSALE	- MINDORO OCCIDENTAL SUSTAINABLE SKILLS MULTI-PURPOSE COOPERATIVE
GLENN C. ARABIS	- NAGKAHIUSANG MAG-UJUMA SA GUINHALINAN DEV'T. COOPERATIVE - NAGMASAGUICO
JENELYN M. DE CASTRO	- NORTHERN QUEZON SAVINGS AND CREDIT COOPERATIVE
OLIVIA M. YMATA	- NORTHERN SAMAR SAVINGS AND CREDIT COOPERATIVE
GIRLIE P. LERO	- PANAY AGRARIAN REFORM COOPERATIVE- PASSI
EDUARDO FELIX V. PAGILAGAN	- PAYOMPON DEVELOPMENT COOPERATIVE (PADECO)
CHESTER G. PILDE	- PINGKIAN COMMUNITY DEVELOPMENT COOPERATIVE
JESSICA SAMANTHA DOB	- SALVACION FARMERS DEVELOPMENT COOPERATIVE
ENRILY V. SENOJA	- SAMAHAN SA IKAUUNLAD NG PAMAYANAN (SIKAP) CREDIT COOPERATIVE
MARK HENRY E. ECOM	- SAN ISIDRO DEVELOPMENT COOPERATIVE
MARITES B. SACLET	- SAN MIGUEL FARMERS AND FISHERS MULTI-PURPOSE COOPERATIVE (SMFFMPC)
LEOPOLDO DC. MANLICLIC	- SAN NICOLAS MULTIPURPOSE COOPERATIVE
MICHAEL JAN P. NARBONETA	- SAN RAMON MULTI- PURPOSE COOPERATIVE
EMMANUEL A. NGUJO	- SPRINGSIDE ARBS IRRIGATORS AND FARMERS MPC
LLOYD F. GERIA	- SRT OF PALAWAN
REYJI E. ANTONIO	- TALISAYON MULTI PURPOSE COOPERATIVE SAN LORENZO RUIZ BRANCH
ANGEL P. GARCIA JR.	- TALOY NORTE FARMERS MULTI-PURPOSE COOPERATIVE
JUN R. LOGATOC	- TANIKALA NG PAGKAKAISA MULTI PURPOSE COOPERATIVE
DHONNA R. FRANCISCO	- NATCCO MBAI OPERATIONS TEAM
ELSIE C. DE ROBLES	- NATCCO MBAI OPERATIONS TEAM
JENNIFER M. ESTOCADA	- NATCCO MBAI OPERATIONS TEAM
MA. CHERISH G. SOLSONA	- NATCCO MBAI OPERATIONS TEAM
MA. ELIZABETH B. AQUINO	- NATCCO MBAI OPERATIONS TEAM
MINERVA G. TEJADA	- NATCCO MBAI OPERATIONS TEAM
YANI M. YUGO	- NATCCO MBAI OPERATIONS TEAM

Notice of Annual Meeting:

Notice is hereby given that the **2020 Annual Meeting of the National Confederation of Cooperatives Mutual Benefits Association, Inc. (NATCCO MBAI)** will be held on **July 21, 2020, at 9:00 AM via Zoom**, the following agenda:

Part 1: ANNUAL MEETING

- I. Call to Order
- II. Roll Call and Determination of Quorum
- III. Approval of Agenda
- IV. Considerations of the Minutes of the 2019 Annual Meeting dated May 28, 2019 and 2019 Special Annual Meeting dated November 11, 2019
- V. Business arising from the Minutes of the 2019 Annual Meeting dated May 28, 2019 and 2019 Special Annual Meeting dated November 11, 2019
- VI. Annual Reports
 1. Chairperson's Report
 2. President's Report
 3. Treasurer's Report
 - 2019 Audited Financial Statement
 4. Audit Committee Report
 5. Nomination Committee Report
- VII. New Business
 1. Approval of 2020 Annual Plan and Budget
 2. Appointment of 2020 External Auditor
- VIII. Election of the Board of Trustees
- IX. Adjournment

PART 2: ORGANIZATIONAL MEETING

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 : nmbaielection2020@gmail.com

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

Cooperatively yours,



Mildred C. Cerezo
Board Secretary

Description of the Agenda

- I. **Call to Order.** The Chairperson of the Board of Trustees of NATCCO MBAI, Ms. Ellen R. Pastores, will call the meeting to order.
- II. **Roll Call and Determination of Quorum.** The Board Secretary, Ms. Mildred C. Cerezo, 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 Chairperson will read the Agenda and will ask the Members for their approval.

- IV. Consideration of the Minutes of the 2019 Annual Meeting held on May 28, 2019, and Special Annual Meeting on November 11, 2019.** A copy of the minutes is with the Office of the Board Secretary and is available for anyone who is interested during regular business hours. A copy is also 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 2019 Annual Meeting and 2019 Special Annual Meeting.** The Chairperson will present an updates on the resolutions passed during the 2019 Annual Meeting and 2019 Special Annual Meeting.
- VI. Annual Reports.** Ratification of the Board and Management actions, including the 2019 Audited Financial Statement.
- VII. New Business.** The 2020 Annual Plan and Budget and appointment of External Auditor for the year 2020 will be presented to the Members for approval.
- As recommended by the Audit Committee, Banaria Banaria & Company is reappointed as the External Auditor of NATCCO MBAI for the year 2020
- VIII. Election of the Board of Trustees.** The term of two (2) Regular Board of Trustees will expire on July 2020, 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



BANGA, LEONARDO S.

Age	59
Coop Affiliation	San Isidro Development Cooperative
No. of years in coop	36
Related experience/skills	Cooperative management
Educ. Attainment	BS Business Administration, Masters in Public Administration
Priority thrust for NMBAI	Compliant to its Vision, Mission & Core Values; Improvement of delivery of service; help NMBAI be financially stable thru policies, procedures & systems
Other directorship	None



GARCIA, ANGEL P., JR.

Age	48
Coop Affiliation	NEC MPC, Taloy Farmers Cooperative
No. of years in coop	15
Related experience/skills	Cooperative management
Educ. Attainment	BS Accountancy
Priority thrust for NMBAI	That the institution will provide the much-needed support of the member of cooperative; The institution to adhere to its ACBL; The institution to grow in terms of it's member cooperative.
Other directorship	None



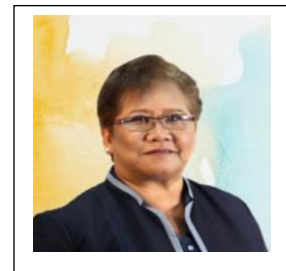
ROMENITO A. PADER

Age	48
Coop Affiliation	Bayanihan Hundred Islands Agrarian Reform Cooperative
No. of years in coop	7
Related experience/skills	cooperative management
Educ. Attainment	college graduate
Priority thrust for NMBAI	Uplifting of social, economic, and spiritual life of all cooperative members.
Other directorship	Chairperson, BOD - Bayanihan Hundred Islands Agrarian Reform Cooperative



PASTORES, ELLEN R.

Age	42
Coop Affiliation	NATCCO, NEC MPC
No. of years in coop	12
Related experience/skills	Certified Internal Controls Auditor (CICA), Certified ISO 9001 (QMS) Auditor, Enterprise Risk Management
Educ. Attainment	BS Accountancy
Priority thrusts for NMBAI	A future-ready BOT, for a safe and sustainable NMBAI: Shifting from traditional board to a collective leadership; a motivated and competent board that has strong foundation in jurisdiction, governance, transparency and accountability.
Other directorship	Chairperson, NEC MPC



TIZON, EVELIA B.

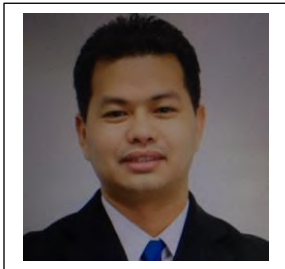
Age	64
Coop Affiliation	NATCCO, NEC MPC, PATCOMC
No. of years in coop	29
Related experience/skills	Cooperative management, training and development
Educ. Attainment	BS Public Administration
Priority thrusts for NMBAI	Achieving the 2025 Vision; carry out and sustain delivery of the NMBAI Mission; Lead the NMBAI to the new normal
Other directorship	None

INDEPENDENT BOARD OF TRUSTEES



IBANEZ, ADOLFO A.

Age	71
Coop Affiliation	Regional and Central Comelec Employees MPC
No. of years in coop	49
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	44
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