



Regional and Central COMELEC Employees Multi-Purpose Cooperative

2ND FLOOR COMELEC BLDG, NEW BUS TERMINAL COMPOUND, BRGY. 91, ABUCAY, TACLOBAN CITY

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EXCERPT FROM THE MINUTES OF RECEMPCO's 18TH VIRTUAL ANNUAL GENERAL ASSEMBLY MEETING
01 March 2024
Tagaytay Country Hotel, Manila

PRELIMINARIES

House rules were posted as to the time of registration. On line registration started at 8:00 a.m. until 12:00 p.m. Participating members were advised and encouraged to register early to be entitled to win in the raffle and avoid any network issues. Attendance form was required to be accomplished thru the link posted in the chat box. Likewise posted in the chat box was the link for voting where registered members casted their votes from 11:00 a.m. to 2:00 p.m. Alphanumeric code for voting was sent to the OPES of the respective participating regions.

The activity started at 10:25 a.m. with a Prayer, followed by the National Anthem, COMELEC Hymn and the recitation of the Cooperative Pledge.

It was followed by Atty. Adolfo A. Ibañez, on the presentation and acknowledgement of members. He emphasized the increasing membership of the Coop, especially with the expansion of associate members, with Luzon having 2,044, Visayas with 966 and Mindanao with 851 members. He further encouraged the members to actively engage and share their thoughts, emphasizing that their input is valuable for enhancing the Coop's services. The goal is to continuously improve and create programs that best serve their needs.

Atty. Adolfo A. Ibañez also expressed his gratitude to Chairman George Erwin Garcia for facilitating transportation for the Main Office members to attend the event through the ASD. He further acknowledged the Executive Director's approval of official time for the members.

As the founder of RECEMPCO, he shared details about the free insurance coverage provided to members of insurable age, for regular death and accidental death benefits provided by RECEMPCO which renewable annually. Then he facilitated the MOA signing with MBAI, represented by NATCCO MBAI CEO Ms. Minerva Quejada, highlighting that NATCCO MBAI is the fastest growing micro insurance company.

Followed by the presentation of the RECEMPCO Villa Project. He also presented the RECEMPCO Hymn, shared its background and creation process, and led the singing of the hymn.

Raffle

RECEMPCO used the spin wheel for the raffle of door prizes, similar to the previous General Assembly.

Cash rewards were raffled to members who registered their attendance.

Members who registered early received P 1,000.00, four (4) from the physical attendees:

1. Hasmin Gelera
2. Corazon Marasigan

3. Irna Umandal
4. Joan Rommel Irning

four (4) from the virtual attendees:

1. Don Rico Opong
2. Sarah Mercado
3. Emily Ruth Francisco
4. Glyza Marie Janus

Door Prize of P1,000 Winners, twelve (12) from the Physical attendees:

1. Jasmin Gilera
2. Oscar Namuag
3. Rick Jason Gonzales
4. Rodolfo Espinosa
5. Aines Llander
6. Frankie Castor
7. Doonie Sabandal
8. Mitzele Morales – Castro
9. German Javier
10. Jaime Salonga
11. Gloria Petallo
12. Annie Tolentino

Door Prize of P1,000 Winners, twelve (12) from the Virtual attendees:

1. Rizalyn Lewis
2. Analiza Reyes
3. Alejandro Reclusado
4. David Duran
5. Glenda Silang
6. Susan Paculba
7. Monette Mangubat
8. Paquito Ismael
9. Adolfo Ibañez
10. Ma. Divina Gamutin
11. Jessa Mae Odullo
12. Gilbert Guadalupe

Meanwhile, Ms. Susan Collamar, Vice-Chairperson of the Election Committee, presented the Election Guidelines and Mechanics, including the voting hours, which will be from 11:00 a.m. to 2:00 p.m. She also introduced the candidates:

POSITION	NUMBER TO BE ELECTED
<i>Member(s) of the Board of Directors</i>	
<i>Main/NCR</i>	2
<i>Leyte</i>	2
<i>Samar</i>	1
<i>Biliran</i>	1
<i>Committees</i>	
<i>Election</i>	2

Audit	2
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The Candidate(s) in the 2024 GA

Member(s) of the Board of Directors	Name
Main/NCR	John Rex Laudiangco Dindo Maglasang
Leyte	Jose Nick Mendros Venditto Galban
Samar	Maria Corazon Montallana
Biliran	Deogracias Salas Jr.
Committees	
Election Committee	Edna Cerro Roquilet Divina Liu
Audit Committee	Marimel Tagle Ma. Juphie Cervantes

I. ELECTION

Voting took place while the program was in progress to maximize the Assembly’s time.

Door Prize of P2,0000 Winners from Physical Attendees:

1. Teresita Ogerio
2. Rosalina Enriquez
3. Aries Cortez
4. Christopher Paler
5. Delia Bongay

Door Prize of 2,0000 Winners from Virtual Attendees:

1. Maria Leah Jaum
2. Juvind Culaton
3. Bernardita Osias
4. Darwin Molabola
5. Sally Bagolbol

Door Prize of 25 from Luzon for 1,000.00

1. Shaira Claire Bundac
2. Lucina Paçquing
3. Jemson Janda
4. Girlie Pacamarra
5. Marilyn Belino
6. Don Henrico Talian
7. Carolyn Javier
8. Dennis Cervanez
9. Lalaine Martir
- 10.Ray Marty Gattud
- 11.Melchora Myra Calsado
- 12.Rose Ann Rodriguez

13. Mark Sanvictores
14. Rosita Dimarucot
15. Rommel Gannaban
16. Regina Klarisse Gonzales
17. Victor Macalalad
18. Myrna Umandal
19. Gerald Pacheco
20. Noime Rose Sing
21. Erlisa Balderas
22. Clemen Pinoon
23. Julma Silatan
24. Niño Billy Guzman
25. Jose Victor Bacarro

II. GENERAL ASSEMBLY MEETING PROPER

A. BUSINESS MEETING

1. CALL TO ORDER

BOD Chairperson Atty. Maria Corazon Montallana called the 18th Assembly to order and requested the BOD Secretary for the confirmation of notice to members and determination of quorum.

2. ROLL CALL / DECLARATION OF QUORUM

The BOD Secretary informed the Body that members were notified of the activity through the social media platform like the RECEMPCO Facebook Account. Written notices to members were also sent thru the assistance of the Personnel Department and to the Regional Directors of Luzon, Visayas and Mindanao.

As of December 31, 2023, there are **2, 901** regular members. Only **727** members in attendance are required to have a quorum of 25%. As of 10:00 a.m., there are 808 members present and/or who registered. Therefore, there was a quorum.

3. READING AND CORRECTION OF THE MINUTES OF THE PREVIOUS GENERAL ASSEMBLY MEETING

The reading of the Minutes of the 2023 Annual General Assembly Meeting was dispensed with.

G.A. 2024 MOTION NO. 1. On motion of Atty. Jose Nick Mendros, BOD Director-Leyte, severally seconded, the assembly moved to dispense with the reading of the Minutes of the 2023 Annual General Assembly Meeting.
CARRIED.

4. APPROVAL AND ADOPTION OF THE MINUTES OF THE PREVIOUS GENERAL ASSEMBLY MEETING

G.A. 2024 MOTION NO. 2. On motion of Mr. Reuel Junio, Chairperson-Community Linkages, duly seconded by Atty. Jose Nick Mendros, the assembly moved for the adoption of the Minutes of the 2023 Annual General Assembly Meeting.

5. MATTERS ARISING FROM THE MINUTES

Chairperson Atty. Maria Corazon S. Montallana, encouraged the members to comment or make any clarifications on the previous Minutes and none was heard from the assembly.

Lunch Break (30 min)

Door Prize of 25 Winners from Visayas for 1,000.00

1. Walfredo De Leon
2. Jayson Orbeta
3. Elemerito Pace
4. Erlinda Bergonio
5. Rosario Marie Egos
6. Gulieann Alapoop
7. Luz Saludario
8. Rolando Arellano
9. Ronesa Sabereon
10. Ma. Eufemia Cuenca
11. Janriell Nick Escalicas
12. Janice Corcino
13. Ma. Olivia Saclo
14. Marilou Niegas
15. Vitaliano Galban
16. Leonila Galban
17. Grace Maga
18. Albert Holanda
19. Jacqueline De Guia
20. Alvin John Cabañas
21. Catherine Morales
22. Ma. Theresa Real
23. Ana Naga
24. Christian John Eder
25. Reslie Garcelazo

Door Prize of 25 Winners from Mindanao for 1,000.00

1. Ian Lyle Villanueva
2. Butch Barcos
3. Reche Olamit
4. Francis Gideon Lagas
5. Ronald Orbita
6. Ma. Edel Joy Cabaron
7. Victoria Daligdig
8. Noriane Dacula
9. Maricel Fernandez
10. Sylph Grace Formacion
11. Christine Dawn-Ann Carduza
12. Nelia Moro
13. Christian Lloyd Amonsot
14. Yasmen Marohom
15. Carlota Borja
16. Nida Martinez
17. Marian Mae Esclamado
18. Amor Mae Estrada
19. Samirah Omar
20. Jose Hilarione Pepito
21. Mariano Deligero

22. Roland Diaz
23. Mark Anthony Montero Gimenez
24. Daryn Sabater
25. Allan Caboverde

6. REPORTING

REPORTS OF BODs AND OFFICERS

a. State of the Coop

Atty. Maria Corazon Montallana, BOD Chairperson Report emphasized that RECEMPCO celebrates women as the beacon of light and purpose and the coop's purpose of providing economic stability to its member-owners. achievement for the year 2023 (please refer to pg. 8 of the 18th Annual Report).

She further emphasized the importance of the health of member-owners and discussed the details of the special health insurance Loan (SHIL), as among one of the services that the Coop offers aside from the other loans and services.

G.A. 2024 MOTION NO. 3. On motion of Atty. Jose Nick Mendros, duly seconded by Ms. Edna Cerro, Chairperson - Election Committee, the assembly moved for the adoption of the State of the Coop report as presented.

Door Prize of 25 from Main Office for 1,000.00

1. Ma. Eva Singson
2. Merlinda Dela Cruz
3. Mary Joyce Cuevas
4. Sherry Ann Galang
5. Jessica Cruz
6. Ginalyn Gueverra
7. Arthur Rodrigo
8. Joanna Kristine Dasco
9. Ma. Hedeliza Nofuente
10. Anna Maria Garcia
11. Ernesto Mendiola
12. Ellenita Salavante
13. Princess Magandingan
14. Suzette Manuel
15. Maruja Oledan
16. Lydia Tipon
17. Alma Peñolbo
18. Roger Nabor
19. Virgie Caturas
20. June Cruz
21. Erlin Ocampo
22. Juanita Uchi
23. Imelda Marie Tupalar
24. Angelita Niza
25. Rodelyn Urdas

Door Prize of 5,000.00 for three (3) Physical Attendees

1. Esmail Nor

2. Gene Barte
3. Meriam Canchela

Door Prize of 5,000.00 for three (3) Virtual Attendees

- | | | |
|----------|---|--------------------------|
| Luzon | - | Rina Espera Divina |
| Visayas | - | Levi Bandoy Baguasan |
| Mindanao | - | Lilibeth Esay Campomanes |

b. Financial Report

The financial report was presented by General Manager Atty. Felicisimo Embalsado, highlighting the key points from the manager's report, (please refer to the 18th Annual Report).

G.A. 2024 MOTION NO. 4. On motion of Atty. Vanessa Roncal, BOD Vice-Chairperson, duly seconded by Atty. Gloria Petallo, RED – Region IVB, the assembly moved for the adoption of the Financial Report as presented.

Physical Attendees for 2 at 7,000.00

1. Corazon Marasigan
2. Marilyn Hipolito

Prize 10,000.00 were given to:

- | | | |
|----------|---|------------------------------|
| Luzon | - | Nancylyn Familiara Fetizanan |
| Visayas | - | Flordeliza Losanta Yu |
| Mindanao | - | Jocelyn Navarro Pandi |

c. Mandated Committee Reports

G.A. 2024 MOTION NO. 5. On motion of Atty. Gloria Petallo, RED – Region IVB, severally seconded, the assembly moved to dispense the presentation of Mandated Committee Report.

The Assembly was temporarily presided by Atty. Vanessa Roncal as the Chairperson presented the 2024 Annual Operation Plan

7. Presentation and Adoption of 2024 Annual Operation Plan

Atty. Maria Corazon Montallana, Chairperson of the Board of Directors, presented the 2024 Annual Operational Plan, (please refer to the 18th Annual Report)

G.A. 2024 MOTION NO. 6. On motion of Mr. Shandy Morecho, BOD Member-Northern Samar, severally seconded, the assembly moved for the approval and adoption of the 2024 Annual Operation Plan.

8. Presentation and Approval of 2024 Annual Budget

Atty. Felicisimo Embalsado, General Manager, presented the 2024 Annual Annual Budget, (please refer to the 18th Annual Report)

G.A. 2024 MOTION NO. 7. On motion of Atty. Gloria Petallo, RED – Region IVB, duly seconded, the assembly moved for the approval and adoption of the 2024 Annual Budget as presented.

Grand Prize Winner of Door Prize of 10,000.00

Physical Attendees - Rolea Silva

III. OPEN FORUM**1. On-line Deposit**

During the open forum, a member inquired whether deposits to the Coop could be made online, sharing the inconvenience of having to visit the Coop satellite office.

GM Embalsado responded by stating that deposits can be made through banks such as BPI, LBP iAccess, and GCash. The member only needs to provide a photocopy or photo of the deposit slip.

2. Increase of Real Property Loanable amount

Mr. Joel dela Torre requested to increase the real property loanable amount to which, GM Embalsado answered that the said loan window had already been expanded to 2M.

3. Salary Deduction on Payment of Loans

A member requested that loan payments not be based on salary. In response, GM Embalsado explained that loan payments are deducted from the salary and are dependent on the member's income. However, alternative income sources for payment may be considered, subject to management evaluation.

IV. OTHER MATTERS**1. Proclamation of Winning Candidates**

The Election Committee proclaimed the winning candidate for 2024. ***The result of the 2024 Elections were tallied and proclaimed for the following positions:***

MAIN/NCR

John Rex Laudiangco

Dindo Maglasang

LEYTE

Jose Nick Mendros

Venditto Galban

SAMAR

Maria Corazon Montallana

BILIRAN

Deogracias Salas Jr.

ELECOM

Edna Cerro

Ma. Roquelet Liu

AUDIT

Ma. Juphie Cervantes
Marimel Tagle

2. TOP PERFORMER REGIONS AND DEPARTMENT as of December 31, 2023

The regions and departments were recognized for their performance in the following areas:

Membership Generage - Eastern Visayas
Zamboanga Peninsula
FSD
ITD
ERSD

Loan Patronage - Eastern Visayas
4A
R10
FSD
ODEDO
ASD

Share Capital - Law Dep
ASD
FSD

Grand Prize winner of 20,000.00 was given to:
Elena Corcilles Inocente, EA, Inopacan, Leyte

V. ADJOURNMENT

At 3:50 pm. there being no matters to discuss, Atty. Jose Nick Mendros moved for the adjournment of the **March 1, 2024** RECEMPCO’s 18th Annual General Assembly, duly seconded by Atty. Vanessa Roncal.

X-----X
I hereby certify to the correctness of the foregoing.

Prepared by:

ARIEN R. MAHAIT-PRETENCIO
BOD Secretary

ATTY. MARIA CORAZON S. MONTALLANA
BOD Chairperson