

➤ RESIGNATION OF TRUSTEE BRENDA ZAMUDIO

President Espino informed the board that Trustee Brenda Zamudio is tendering her resignation as member of the board effective today to seek for greener pasture abroad. The board then accepted the same with regret.

Mrs. Zamudio bid farewell message and extend her gratitude to the board, MBAC, fellow members and to the board of advisers and staff of KGI-MBA for the assistance and encouragement given to her as member of the board.

XI. ELECTION OF THE INCOMING BOARD OF TRUSTEES

At this juncture the floor was given to the Election Committee represented by Senior Operations Director Joan Cortez, Admin & Finance Officer Dwight Silverio and Operations Officer Edna Elefane.

Senior Operations Director Cortez announced that by the virtue vested in him by the board of KGI-MBA, the election proceeding is formally and officially started.

Mr. Cortez further confirmed the following two seats on the board that will be vacated to be put for election:

Name	Position	Area Representation
Mrs. Lucila Espino	President	Zambales 1 (Olongapo, Subic, Castillejos, San Marcelino and San Felipe,)
Mrs. Brenda Zamudio	Corporate Secretary	Zambales 2 (Iba, Palauig, Candelaria-Masinloc and Sta. Cruz)

Mr. Cortez announced the disqualification of Candelaria-Masinloc branch MBAC's candidacy due to membership issue (failed to meet the qualification for three years' membership requirement).

The Senior Operations Director discussed in detail the voting system documentation and the protocol for voting system.

Senior Operations Cortez then asked the body if there are questions or clarifications on the voting system documentation and the protocol for voting system presented. There being none, the body proceeded to the presentation of proxy votes.

At this point Election Committee Dwight Silverio presented the following total proxy votes of different branches:

BRANCH NAME	SIGNED PROXY VOTING FORMS
Quezon City	465
Kalookan	725
Malate-Spa	525
Camarin	343
San Fernando	252
Guagua	90
Dinalupihan-Hermosa	141
Balanga	147
Olongapo	638
Subic	234
Castillejos	364
San Marcelino	300
San Felipe	230
Iba-Botolan	298
Palauig	271
Candelaria-Masinloc	395
Sta. Cruz	805

Infanta	306
Lingayen	377
Bani	177
Baguio	91
Tarlac	139
La Union	137
Total	7,450

Mr. Silverio acknowledged that the proxy voting forms submitted this year is 1.2% higher than last year considering that the active members during that time is much bigger as compared this year.

At this point Mr. Silverio then presented the list of nominees: from Zambales 1: Mrs. Lily Payabyab of Olongapo branch, Mrs. Elsa Leong Jaminal of Subic branch, Mrs. Ofelia Besarra of Castillejos branch, Mrs. Elizabeth Fillalan of San Marcelino branch at Mrs. Judita Reyes of San Felipe branch and from Zambales 2: Mrs. Nenie Dragon of Iba-Botolan branch, Mrs. Rosemarie Petillo of Palauig branch and Mrs. Mary Ann Nillosan of Sta. Cruz branch.

Upon the request of the body the nominees briefly stated their plans and commitment towards KGI-MBA.

At this juncture Operations Officer Edna Elefane was called to present the sample ballot to be used in the election. Election Committee Elefane explained that all MBA Coordinators (MBAC)s are entitled to only one vote per list of candidate assigned for each areas.

That in order to make the vote valid, the MBACs should write their name on the ballot form together with their signature and branch represented.

Following the presentation of nominees is the actual election proper then casting and tallying of votes.

At this juncture, concurrent with the election proper, the body proceeded to the following agenda hereunder:

XII. MESSAGES S FROM THE BOARD OF ADVISERS

Executive Director Rianzares reminded the MBACs to vote wisely and rationally. That KGI is non partisan, the officers are being elected not for power or prestige but to become servant leaders that serve and provide the needs of the members towards the goals and best interest of KGI.

That whoever wins in the electoral proceeding, the full support of the management will be expected. That our Lord God will provide wisdom and discernment to the newly elected BOT members to effectively lead the institution.

At this point the body then proceeded to the counting and tallying of votes

At this juncture the Election Committee flashed to the screen and announced the actual counting and tallying of twenty-three (23) official ballots. After counting and tallying the physical ballots then the results are individually tabulated.

➤ **PRESENTATION OF THE NEWLY ELECTED BOARD OF TRUSTEES**

Election Committee Dwight Silverio presented the following result of election.

FOR ZAMBALES 1

NAME	BRANCH	TOTAL NUMBER OF VOTES	RANK
Mrs. Ofelia Besarra	Castillejos	3, 712	1
Mrs. Lily Payabyab	Olongapo	2,188	2
Mrs. Judita Reyes	San Felipe	673	3