



# **Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Bureau of Jail Management and Penology National Headquarters  
144 Mindanao Avenue, Project 8, Quezon City Tel. 02-926-6963 / 02-542-6671

MINUTES OF 21<sup>st</sup> ANNIVERSARY AND ANNUAL GENERAL MEMBERSHIP VIRTUAL MEETING (AGMM) HELD ON JULY 2, 2021 (SATURDAY) AT 9:00 A.M. HOSTED BY BJMPMBAI MAIN OFFICE AND HELD AT BJMP CONFERENCE ROOM 4<sup>th</sup> FLOOR, BJMP NATIONAL HEADQUARTERS, 144 MINDANAO AVE., PROJECT 8, QUEZON CITY

## **I. PART I:**

### **A. REGISTRATION**

#### **MEMBERS OF THE BOARD OF TRUSTEES:**

DIRECTOR ARTURO W ALIT	- Chairman BJMPMBAI
DIRECTOR DIONY D MAMARIL	- Vice-Chairman BJMPMBAI
DIRECTOR ARMANDO M LLAMASARES	- President BJMPMBAI
DIRECTOR ESTER APIN-ALDANA	- Corporate Secretary BJMPMBAI
DIRECTOR DORIS R DORIGO	- Corporate Treasurer BJMPMBAI
DIRECTOR ALFREDO D SOLIBA JR	- Acting Auditor
DIRECTOR ROMELYN L MEDINA	- Independent Director
DIRECTOR ANTONIO O GERENTE	- Independent Director
DIRECTOR LOU AME TEJANO	- Independent Director
DIRECTOR LEOPOLDO D MORANTE JR	
DIRECTOR SERAFIN P BARRETTO JR	
DIRECTOR ALLAN S IRAL	
DIRECTOR ROSENDO M DIAL	
DIRECTOR VICTORINO M ONATO	
SJ04 LEANDER N SUMAMPONG	- NESJO Ex-Officio

#### **OTHER CORPORATE OFFICERS:**

VICE-PRESIDENT ROMEO L OGOY	
ATTY ROY P VALENZUELA	- Legal Officer
CLARITO G JOVER	- BJMPMBAI General Manager
CAROLINA C BORINAGA	- Compliance Officer

#### **ALSO PRESENT:**

- BJMPMBAI Division Chiefs
- Management Staffs
- 11, 235 members that participated physically or through on-line platforms.

B. INVOCATION: The prayer was led by Ind Director Antonio O Gerente.

C. SINGING OF NATIONAL ANTHEM: The singing of national anthem followed the invocation.

After the singing of the National Anthem, Clarito G Jover, Master of Ceremony welcome all the participants with the Theme: "Sustaining Members' Benefits, Celebrating Gains" and requested their attention to the house rules or netiquettes to be observed by everyone during the meeting. The rules was flashed in the screen.

Later, after everyone were apprised of the house rules, the Emcee presented all the incumbent members of the BJMPMBAI Board of Trustees and Officers before the Assembly while their pictures were displayed in the screen one by one.

## D. OPENING REMARKS

Director Arturo W Alit, Chairman, Board of Trustees welcomed all those that joined the 21<sup>st</sup> Annual General Membership Meeting and opened his speech on a disturbing news about the possible passing of HB 9654 and gave an update of the financial position of the Philippine government as far as its debt posture is concern and talked about the accumulated debt of P6.4 by the government from late President Marcos to President Arroyo that doubled to P13B after President Duterte's administration because of its "built, built built program" that somehow help the economy to grow including the national security requirements. He then talked about the unfunded pension benefits requirement that exceeded the salary requirement of active uniformed personnel in the government that should be addressed at present, hence the proposal to approve HB 9654 that should concern all and mentioned the provision of the Bill removing the provision on one rank step increment of retirees for pension computation purposes given through General Appropriation Act. He added that in the first next 3 years, a 5% deduction will be charged to uniformed personnel salaries with 6% contribution from the government. He said that in the following next 3 years, a 7% deduction will be made with 14% share from the government. He added that after the sixth year or on the seventh year, the contribution of uniformed personnel will be 9% with 12% share from the government and the 45% of the 9% or (4.05% of the salary) will go to insurance, and the 45% or (4.05% of the salary) will go to pension and the remaining 10% will be for operational expense. He continued that when a survey was conducted, all MBAs uniformed services submitted a position to DND opposing the 4.05% as too high and asked if there would be equity share of the members and as to the insurance contribution, the GSIS only give P10,000 as burial benefits unlike in BJMPMBAI with many and higher amount of benefits. He added that in case the government was short on its funding, Congress is authorized to reduce the pension of the retirees and the effect is that all benefits given by BJMPMBAI at present could not be given in the future including other benefits like cash assistance to calamity victims, cash assistance to members infected by Covid-19, scholarship benefits, hospitalization benefits, memorial benefits of P50,000 and other benefits which are not provided under the GSIS. He said when it was discussed at the DILG, the Secretary suggested that the insurance component be excluded from GSIS and to be handled by MBAs.

He also lamented the fact that BJMPMBAI has some members who believed in the Association but has no faith in it and explained the difference between the two and added that this must be explained thoroughly to members because BJMPMBAI has members that do not believe and might choose the wrong decision and urged them to listen attentively to the program to appreciate the benefits and products of BJMPMBAI and ended his speech.

## II. PART 2: MEETING PROPER

The Emcee turned over the floor to the Chairman of the Board, Director Arturo W Alit for meeting proper.

### A. Call to Order

The Chairman of the Board of Trustees Director Arturo W Alit presided over the meeting and called the meeting to order. He asked the Corporate Secretary if there is quorum.

### B. Proof of Due Notice of Meeting and Presence of Quorum

Dir Ester Apin-Aldana, Corporate Secretary informed the body that the Association has followed the procedures in the conduct of the 21<sup>st</sup> Annual General Membership Meeting and said seventeen (17) members of the Board of Trustees are present and Eleven Thousand Two Hundred Thirty Five (11,235) members are in attendance both virtually and physically with others represented by proxies out of Twenty Thousand Three Hundred Sixty Nine (20,369) members and said the Association complied to Section 2 Article X of the BJMPMBAI By-Laws. She said that notices of the meeting were posted in the BJMP National Headquarters, Regional and Provincial Offices 30 days before July 2, 2022 in compliance with Section 3, Article X of BJMPMBAI Amended By-Laws. She continued that the BJMP Regional Directors and Regional Executive Senior Jail Officers were also notified in a letter by the BJMPMBAI President dated June 1, 2022 and requested to give widest dissemination about the meeting in their areas of jurisdictions and certified a quorum to hold the 21<sup>st</sup> Anniversary and Annual General Membership Meeting.

The Presiding Officer acknowledged Dir Aldana for certifying a quorum.

C. Approval of Agenda of 21<sup>st</sup> Anniversary and Annual General Membership Meeting

The Presiding Officer presented the Agenda of the 21<sup>st</sup> AGMM for approval of the body. The Agenda was flashed in the screen.

Director Diony D Mamaril moved that the presented Agenda of the 21<sup>st</sup> AGMM be approved. The motion was seconded by Director Romelyn L Medina.

Director Alit said the motion to approve the Agenda was duly seconded and asked for any objection. Without objection, the Agenda was approved.

D. Approval of Minutes of 20<sup>th</sup> AGMM held last July 3, 2021 and Special General Membership Meeting held last December 4, 2021

Director Alit presented to the body the Minutes of Meeting of the 20<sup>th</sup> AGMM and Special General Membership Meeting for reading and approval of the Assembly. The Minutes were then flashed in the screen.

Director Alfredo D Soliba Jr moved that the reading of the Minutes of the 20<sup>th</sup> Annual General Membership Meeting be dispensed with because copies of the Minutes were already distributed to members for review prior to this meeting. The motion was seconded by Director Rosendo M Dial.

After sometime and without any objection, the reading of the Minutes of Meeting of 20<sup>th</sup> AGMM was dispensed with as Director Alit asked if there is any motion. Director Antonio O Gerente moved for the approval of the Minutes of Meeting of the 20<sup>th</sup> AGMM as corrected which was seconded by Director Victorino M Onato.

Dir Alit pronounced that since there is a motion for approval of the Minutes of Meeting of the 20<sup>th</sup> AGMM which was duly seconded and without any objection from other members, the Minutes of Meeting of 20<sup>th</sup> AGMM as corrected is approved.

E. Approval of the Minutes of Meeting of Special General Membership Meeting dated December 4, 2021

Director Alit presented to the body the Minutes of Meeting of the Special General membership Meeting held on December 4, 2021 for reading and approval of the Assembly as flashed in the screen.

Director Diony D Mamaril moved that the reading of the Minutes of Special General Membership Meeting dated December 4, 2021 be dispensed with as the said Minutes was earlier distributed to members for review prior to this meeting which was seconded by Director Allan S Iral.

After sometime and without any objection, the reading of the Minutes of Special General Membership dated December 4, 2021, was pronounced dispensed with as Director Alit asked for any comment or motion. Ex-Officio member Leander Sumampong moved for approval of the Minutes of Special General Membership Meeting dated December 4, 2021 which was seconded by Director Lou Ame Tejano.

Director Alit announced that since there is a motion to approve the Minutes of Meeting of Special General Membership Meeting dated December 4, 2021 as corrected and duly seconded without objection, the motion is approved.

Director Alit requested Director Llamasares to render his Operation's Report for 2021.

F. President's 2021 Annual Report

Director Llamasares acknowledged the presence of the Guest of Honor and Speaker, the members of the Board of Trustees, the BJMPMBAI Division Chiefs, Chiefs of BJMP Directorates, BJMP Regional Directors and other attendees.

He welcomed all those that joined the celebration of the BJMPMBAI Anniversary and AGMM under the theme, "Sustaining Member's Benefit, Celebrating Gains". He said he will render his report on the affairs and status of the Association pursuant to Section I, Article X of the Association's Amended By-Laws and enumerated the benefits and products extended by the Association to its members which was flashed in the screen and as follows:

**Year 2021: January 1, 2021 to December 31, 2021**

Annual Medical and Diagnostic Examination

Total Amount Granted = P20,729,205.00  
Total Members Benefitted = 10,121

Covid-19 Financial Assistance

Total Amount Granted = P7,425,000.00  
Total Members Benefitted = 1,485

Emergency Hospitalization Cash Benefit

Total Amount Granted = P2,871,600.00  
Total Members Benefitted = 189

Calamity Financial Assistance

Total Amount Granted = P820,000.00  
Total Members Benefitted = 164

**Year 2022: January 1, 2022 to May 31, 2022 Special Report**

Annual Medical and Diagnostic Examination

Total Amount Granted = P25,570,155.00  
Total Members Benefitted = 10,826

Covid-19 Financial Assistance

Total Amount Granted = P2,025,115.00  
Total members Benefitted = 405

Appropriate financial assistance were given to 6 members that died due to Covid-19.

Emergency Hospitalization Cash Benefit

Total Amount Granted = 1,316,500  
Total Members Benefitted = 85

Calamity Financial Assistance

Total Amount Granted = P1,965,000.00  
Total Members Benefitted = 393

After the report of Director Llamasares, the Presiding Officer commented that any question regarding the report of the President may be typed on the question and answer chat box. After sometime and without any question from the members, Director Alit asked if he hear a motion to accept the President's Report.

Director Iral moved that the President's Report presented to the members be accepted, which was seconded by Director Onato. Without objection from the members, the President's Report for 2021 and Special Report for January 1 to May 31, 2022 was duly accepted.

Dir Alit requested Director Dorigo to render her Treasurer's Report.

**G. Treasurer's Report**

Director Doris R Dorigo reported that it is her honor to make the report on the financial condition and results of operation of BJMPMBAI for year 2021. She reported the External Auditor of the Association, Romano Mendez and Company had examined the financial statement of the organization for year 2021 and as shown in the report of the External Auditor, it is their opinion that the financial statement of BJMPMBAI present fairly in all material respect the financial position of the Association as of December 31, 2021 and 2020 and its financial performance and cash flows for the years that ended are in accordance with Philippine Financial Reporting Standards and the auditing firm exercised professional judgement throughout the audit and communicated to management and Board of Directors the planned scope and timing of the audit as well as the significant audit findings and deficiencies in internal control were also identified during the audit. Finally, she said that according to the External Auditor, the information presented in the financial statements is fairly stated in all material respect in relation to basic financial statement's taken as a whole.

Director Dorigo then discussed the details of the audited financial statement and said that for the year ended 2021, the current asset of the Association include the cash on hand of P464,919,493.00, the accounts and other receivables of P116,134,334.00 and the loan receivables of P1,284,670,712.00. She reported that the asset of the Association is P2,526,565,955.00 and there is an increase of P305M or 13.7% from the 2020 figure of P2,221,203,972.00. She then requested the attention of members to the screen showing the loan portfolio for the past 5 years and added that despite the impact of Covid-19 pandemic, the loan releases measly decreased by P54M or 4% from 2020 figure. As to investments, the Association has invested in Treasury Bonds and as of end of 2021, it has a total investment of P88,728,117.00 or an significant increase by P25.6M or 40% from 2020 total investment.

As to the assets of the Association, she said it posted an additional P305M or 13.7% increase and show the actual growth of the Association for the last 5 years as flashed in the screen. She also showed the liabilities of the Association amounting to P1,142,954,490.00 or an increase of nearly 19% from the 2020 figure. With regards to the equity, it grew by 9.58% at the end of 2021 while the aggregate reserve for members equity that continue to surge to P980M which protect the members future benefits. The total comprehensive income for 2021 almost more than doubled to P143,430,213.00 from P61,104,593.00 in 2020 the portion of the proceeds are considered assignable surplus given back to members in the form of benefits. Director Dorigo then showed the trend in income of the Association for the last five years which is the source of the fund allocated and distributed for members' benefits. She then presented the benefits granted to members for 2021 and said that the benefits given to members in 2021 increased to P83.403M from P61.078M in 2020. Finally, she said that the financial condition which she presented has been duly audited by the External Auditor and prepared using the Philippine Financial Reporting Standard based on the international reporting and in accordance with Philippine Accounting Standard. She then ended her report.

Director Alit commented that the 2021 Treasurer's Report had been presented to the General Assembly and asked if there is a motion as Director Barretto moved that the Treasurer's Report as presented to the 21<sup>st</sup> General Assembly be accepted. The motion of Director Barretto was seconded by Director Gerente. With no objection, Director Alit pronounced the 2021 Treasurer's Report or the Audited Financial Statement of the Association is accepted.

Director Alit requested Director Ester Apin-Aldana to present the acts and proceedings of the Board of Trustees and Officers for ratification of the Assembly.

#### H. Presentation of Board Resolutions

Director Ester Apin-Aldana, Corporate Secretary, invited the attention of the members to the screen where all the acts and proceedings of the Board of Trustees and Officers from March 2021 to June 2022 are shown for ratification of the General Assembly. She said a copy of the list of 40 Resolutions was sent to the members prior to the meeting for review. Director Aldana then read the resolutions one by one.

After presenting all the resolutions approved by the Board of Trustees, Director Aldana said she read all the resolutions as proof of the actions, decisions, transactions, policy statements of the Board of Trustees from March 2021 to June 2022 for ratification of the General Assembly. She added all the acts of members of the BJMPMBAI, Board of Trustees and Officers, the President and the Treasurer are all covered by the resolutions that had been presented for confirmation or ratification of the General Assembly.

Director Alit asked if there is a motion to approve the acts of the Board from March 2021 to June 2022. Vice-President Romeo L Ogoy moved that the acts of the Board of Trustees and Officers through Resolutions covering the period March 2021 to June 2022 as presented by Director Ester Apin-Aldana before the General Membership be ratified.

Atty Roy Valenzuela said he has a manifestation that could possibly be incorporated and included in the motion which was outcome of Special General Assembly conducted last December 4, 2021 and for approval of 5 amendments to Articles of Incorporation and By-Laws namely; the provisions on Ex-Officio Membership of the Chief, BJMP and NESJO, the promulgation of Code of Discipline that will covers all members and employees of the Association, the ADR Mechanism of the Association, the change of Office of the Association from the present address to Congressional Avenue Extension, Tandang Sora and the

Adoption of SEC Policies and Regulations concerning virtual attendance in meetings that resulted to drafting of 3 IRR presented for the purpose of appraising the membership about the 3 Implementing Rules and Regulations particularly, the IRR for Ex-Officio Membership of the Chief, BJMP and NESJO, the Code of Discipline and the ADR Mechanism of the Association and reiterated that the IRR be included in the ratification.

Vice-President Ogo commented the manifestation of Atty Valenzuela be included in his motion subject to ratification by General Membership as Director Alit requested Atty Valenzuela to briefly present his proposal that prompted Atty Valenzuela to reply that the 3 IRRs were already approved by the Board of Trustees and disseminated to members and the Board of Trustees.

The Presiding Officer commented they were assured the members were given copies of the IRRs this morning and had already gone through the IRRs and asked again if there is a motion. Director Gerente said he seconded the motion of Vice-President Ogo including the manifestation of Atty Valenzuela for inclusion in the ratification.

Director Alit said the motion of Vice-President Ogo has been amended to include the IRRs as presented by Atty Valenzuela and has been moved and seconded which include the acts of the Board and the IRRs be ratified by the members and there being no objection the acts of the Board and Officers and the IRRs are hereby confirmed and ratified.

#### I. Presentation of Awards

Mr Clarito G Jover requested Director Barretto, Chairman of the Awards Committee to lead the presentation of awards. Present in the awarding are the Guest of Honor and Speaker Director Allan S Iral and the Chairman of the Board Director Arturo W Alit.

Dir Serafin Barretto welcomed the participants to BJMPMBAI virtual 21<sup>st</sup> Anniversary and Annual General Membership Meeting. He said the Covid-19 pandemic has brought out the best to all of us and developed resiliency and flexibility in every situation and the existence of the Association was indeed a gift to humanity. Having said that, he announced BJMPMBAI would give appropriate awards to best unit and best individual performer that made 2021 another meaningful year for BJMPMBAI. He then requested Director Allan S Iral, Guest of Honor and Speaker and Director Arturo W Alit, Chairman of the Board to hand over the awards.

Outstanding Extension Office In-Charge Award- SJ03 Farah Joy Ramos BJMPRO 9

Outstanding Extension Office Award- BJMPRO 13

Loyalty Awardees:

Mr Eranio Verceles	- Fifteen (15) Years in Service
Ms Ruby M Ganob	- Ten (10) Years in Service
SSupt Rogelio Pagunuran (Ret)	-Ten (10) Years in Service
Mr Rollyn Abiertas Jr	- Five (5) Years in Service

Director Barretto announced that the awardees will also receive P5,000.00 cash each.

#### J. Message of Honorable Dennis Funa, Commissioner, Insurance Commission

Commissioner Dennis Funa through video recording greeted Director Armando M Llamasares, President, BJMPMBAI, the man and women constituting the Association, the guest and other participants. He said it is a pleasure to greet the BJMPMBAI for the successful conduct of its 21<sup>st</sup> Anniversary and Annual General Membership Meeting. He said looking at the accomplishment of the Association, he attested to its role of constant effort towards the fulfillment of its mission to be an excellent provider of mutual benefit services towards members and stakeholders. He hoped that BJMPMBAI will provide innovative services and sustained the benefits that the members deserved. He commended the BJMPMBAI for another year of success despite the challenges of the current time and said that as the BJMPMBAI celebrate this milestone and the gains that come along, may MBAI will able to uphold the providing of innovative services and sustainable products that the members deserved. He added that reaching the star is no small feat and he would like the

BJMPMBAI to assert another year of success despite the challenges of the current time and hoped that as it face the challenges of a new normal, the organization will remain steadfast in promoting its role in insurance and MBAI industry.

Finally, he said the Commission will remained steadfast in its commitment in developing sound policies and regulations to promote further growth and development of insurance and MBAI industries. He again congratulated the Association on its 21<sup>st</sup> Anniversary and Annual General Membership Meeting.

The Compliance Officer read the citation of the Plaque that will be given to Commissioner Funa.

#### K. Message of the Guest of Honor and Speaker

Before the Guest of Honor deliver his message, Director Mamaril gave a brief introduction of the credentials of Director Allan S Iral. After the introduction, Director Iral delivered his message.

Director Allan S Iral greeted all members of the Board of Trustees, Officers of the Association, Management Staff and the members attending the Assembly physically or through on-line platforms from Aparri to Jolo, Tawi Tawi and said that many members are texting him that they are watching the activities.

Director Iral first expressed his unending thanks to BJMPMBAI for another year of generous support and passionate service to all its 20,791 members. He said the Annual Medical and Diagnostic Examination to qualified members by the BJMPMBAI is such a great relief to the BJMP and told the BJMP personnel not to expect an Innova because it is a small amount of donation compared to the AMDE benefits and it is of great relief to the expenses of the agency and personnel and the BJMP is grateful to BJMPMBAI that is sensitive to members needs and daily concerns for their health consistent of their effort. He then said “maraming salamat po mula sa Kawanihan. He also mentioned the P5,000.00 cash assistance to every member infected by Covid-19 because in this year alone, the BJMPMBAI spent P7,425,000.00 for 1,485 personnel affected by Covid-19. Although it is alarming to get sick, he said it is of great relief to confidence that there is the BJMPMBAI with open arms to help, and again said, “maraming salamat po mula sa Kawanihan”. Director Iral continued that the BJMPMBAI also extended assistance to 189 personnel thru Emergency Hospitalization Cash Assistance Benefits in the total amount of P2,871,600.00 and said the BJMPMBAI can truly be expected to render assistance in times of needs and again said, “maraming salamat po mula sa BJMP Management”. He said that even in times of calamities, the help of BJMPMBAI could be feel because all of 393 members have found relief in the Calamity Financial Assistance of P5,000.00 each, although it could never replace the loss and damage, but the willingness to respond to the crisis, the gesture of giving and the heart behind it all matters so much. On this, the BJMPMBAI gave a total of P1,965,000.00 but it is love that they actually reserved and said, “maraming salamat po mula sa BJMP Management”.

He added that since his very first day as member of the Board, he witnessed that the BJMPMBAI closely observe the welfare and interest of members more than the accumulated assets, more than profit and it is a very comportsing assurance indeed. Secondly, by today, he think it to be an institutional gain of being equal to live up to its purpose of being an excellent provider of mutual benefit services to its members and that it is really their gain that all of us are going to achieve and now celebrating. He continued that the Association’s major breakthrough is that he is certain that the BJMPMBAI will continue to grow and find itself as sought after organization for its excellent services that are truly responsive to clients’ needs and he is particularly comfortable to the recent approval of the Board of Trustees of the P250,000.00 worth of death benefit assistance for members who are 71 years of age or more approved by the Board of Trustees to honor the members who contributed much to the growth of the Association but no longer covered by insurance on account of greater risk. He said this measure was approved with great courage and generosity despite the financial requirement to sustain this program. He said for him, it is an incontrovertible testimony that shows the kind of hearts, the passion for serving and great resolve to do good by the BJMPMBAI leadership. He added that the BJMPMBAI did a quantum leap when it comes to infrastructure as the construction of its permanent P250M worth of office on the P390M ISO property is now taking form. He said the BJMPMBAI property development is the force purposely to address the need for a corporate space for BJMPMBAI and this only meant the continuous property development program of BJMPMBAI for a better service to all members

and also shows that the Association is more strong and vibrant. Lastly, he share his hope that as a member, as a Director and as future recipient of minimum benefits from BJMPMBAI after his active service, he have in his mind a BJMPMBAI that is seen at the highest standard precedent, to break records, meet legal targets and it is because the BJMPMBAI family continue to grow, as it grow yearly by 2,000 members more, needs and demands consequently increase to become an excellent provider of mutual benefits services to all its 20,791 members and counting and BJMPMBAI have to match them with improve service and processes, rules, strategic use of technology and resources. He continued the office could now be overwhelmed by the increasing loads of works and he is dreaming of having one platform where there is no longer need of calling or sending email to members one by one because the tendency is it could not be able to cater to all of them by being served by few employees and said he is thinking of a digital system where members could access for account of information needs, give page that will answer their queries in real time and accurately would give them feed- back, suggestions and other concerns to free employees a lot of works and will satisfy membership, after all the satisfaction is what we are after. He said the milestone we are enjoying right now and the initiatives we have launched could not be possible without the excellent leadership, unyielding commitment of prime movers the Board of Trustees headed by Director Arturo W Alit including those that composed the Team BJMPMBAI as he congratulated them for a work well done and said “ipagpatuloy lang natin ito” as this is his vision for BJMPMBAI and for the members. Finally, he said that in the name of the Bureau and the members that work to strengthen the institution, “Maraming Salamat at Mabuhay ang BJMPMBAI”.

The plaque of appreciation was then awarded to the Guest of Honor and Speaker.

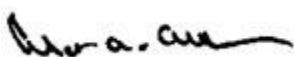
After the awarding, the video recordings of BJMP Regional Directors greeted the BJMPMBAI are shown on the screen after which the Master of Ceremony turnover the floor to the Chairman of the Board.

### III. ADJOURNMENT

Director Alit said that they have covered all the items in the Agenda and heard the message of the Guest of Honor and Speaker and asked if he heard a motion to adjourn the 21<sup>st</sup> Anniversary and Annual General Membership Meeting.

Ex-Officio Leander Sumamong moved for the adjournment of the 21<sup>st</sup> Anniversary and Annual General Membership Meeting which was seconded by Director Victorino M Onato. As had been moved and seconded, Director Arturo W Alit declared the 21<sup>st</sup> Anniversary and General Membership Meeting adjourned at 11:30 P.M.

Certified True and Correct.

  
DIRECTOR ESTER APIN-ALDANA  
Corporate Secretary

Noted by:



DIRECTOR ARTURO W ALIT  
Presiding Officer