

MINUTES OF 19TH VIRTUAL ANNUAL GENERAL MEMBERSHIP MEETING (AGMM), JULY 4, 2020 AT 9:00 A.M. HOSTED BY BJMPMBAI MAIN OFFICE HELD AT BJMP CONFERENCE ROOM, BJMP NATIONAL HEADQUARTERS, 144 MINDANAO AVE., PROJECT 8, QUEZON CITY

I. ATTENDANCE

Present

Director/Chairman Arturo W Alit
 Director/Vice Chair Diony D Mamaril
 Director/President Armando M Llamasares
 Vice President JCSupt Romeo L Ogoy (Ret)
 Director/Secretary Ester Apin-Aldana
 Director/Treasurer Doris R Dorigo
 Director Leopoldo D Morante
 Ind Director Romelyn L Medina

Director Serafin P Barretto Jr
 Director Rosendo M Dial
 Director Alfredo D Soliba Jr
 Director Arnel S Romero
 Dir Jose A Esmeralda
 Director Allan S Iral
 Ind Director Antonio O Gerente
 Ind Director Lou Ame Tejano

Also Present

Victorino M Onato - Director Emeritus
 SJO4 Everett Jun Temblor - NESJO
 Clarito G Jover - Gen. Manager (Master of Ceremony)

JSSUPT Carolina C Borrinaga - Compliance Officer
 Atty Roy Valenzuela - Legal Officer
 Management Staff
 Other members virtually present

Clarito G Jover, General Manager and Master of Ceremony, welcomed all the participants of the BJMPMBAI 19th Annual General Membership Virtual Meeting and laid down the house rules or netiquettes during the conduct of virtual meeting. The house rules was flashed on the screen. The General Manager then requested those present to type their names on their gadget to indicate their presence during the virtual meeting.

II. INVOCATION

The opening prayer was led by Independent Director Antonio O Gerente.

III. SINGING OF NATIONAL ANTHEM

After the invocation, the National Anthem was sang by the participants.

The Emcee then welcomed all members of the Board of Directors and Officers and acknowledged their presence as they were individually flashed on the screen.

After the presentation of the Board of Directors and Officers before the General Membership, the Emcee expressed his warmest regards to the members who attended the 19th BJMPMBAI AGMM through electronic participation and informed them that all members of the Board and Officers would compose the panel during the entire virtual meeting and questions by members at large regarding the presentation of proceedings could be typed in the Q & A box on the lower part of their screen. He then requested the Chairman of the Board to give his opening remarks.

1. Welcome Remarks of the Chairman of the Board;

Director Arturo W Alit, incumbent Chairman of the Board, acknowledged the presence of the Board of Directors and Officers and extended his greetings to all those physically present in the assembly including those that participated through electronic gadgets like the BJMP Regional Directors, the RESJOs, ranking BJMP Regional Officers and thousands of members attending the

affair through electronic communications. He remembered that July 4, 1776 was commemorated as Independence Day of the United States and recalled the friendship of the Philippines with the USA. He said that the date fell coincidentally with the Annual General Membership of the Association that celebrated the activity through modern technology chosen by the Association as the time to relish its accomplishment in 2019 and after several months of social distancing because of Covid-19. He spent several minutes in discussing the health protocols and effects of the pandemic to the society including the term "social distancing" that he said connotes division of society or distinction of one group against the other group or superiority, instead of using physical distancing and asked if we are really observing the ultimate approach in attaining the organizational objectives. He continued that when Covid-19 struck, he has that feeling that it would bring humanity together as one, but if one would query to broadcast or read print media, it instead show too much hatred with one group trying to outshine the other as there was craving for social amelioration and focus on person's defenses against the malady but while anger and distrust against local government officials and other personalities became the mood instead of love and compassion to one another, too much grandstanding and debate about a TV frequency franchise despite a national tragedy that polarized the citizenry, diminishing and deflecting public awareness away from more pressing and critical issue at hand.

He said that there was extraordinary emphasis given to so called essentials like healthy proper diet to boost the immune system; at least 20 seconds washing of hands; wearing of face masks as the new normal; avoiding crowds and big gatherings; physical distancing; staying at home for elderly and youngster; at least 8 hours sleep a day and exercising. He continued that he was not saying to ignore these protocols because they were indeed necessary and mandatory but it left spiritual nourishment as not essential by limiting attendance to the house of worship to only a handful and added that it was something people to reflect on. He quoted a homily that Jesus said, "He who loves his father or mother, or son or daughter more than Me is not worthy of Me"; but gave 99 percent attention to physical sustenance for assumed poorest of the poor, no-work no-pay for the workforce but only one percent (1%) to spiritual nourishment of the faithful

and added that people were concerned more on worldly matters forgetting that people have a battle to be won; a race to be ran and a faith to be strongly held on to and quoted St Paul who said, "I have fought the good fight, I have finished the race, I have kept the faith?"

He told the members that in the same manner, the BJMPMBAI's direction was very exemplary and dared to say the Association have gone so far ahead than other MBAs in the material services it rendered to the members, but would appear to be feeble if the ethereal side of the services was considered. He said that as disciplined uniformed personnel, it is expected that the people would rise above the storm but unfortunately the conduct and priorities veered more towards materialism that the rules of decency was forgotten. He acknowledged the need to do more than to provide material benefits, the need to effect internal transformation among all- management and members; to define and improve the manner by which services and financial help were humbly and generously given, and conversely, respectfully accepted and appreciated and the services and temporal benefits provided were not merely borne out of duty or obligation but were fruits of charity shared among fellow men. He said that he was not there to preach because as he looked around and conscious of thousands more in internet attendance, he has no iota of right to claim moral ascendancy and merely wanted to share an observation with the hope that together, they could come up with the correct forward azimuth in life's travel so that riding in that correction they might earn a profit- the profit which was the independence from worldly desires and with a freedom ready to accept whatever dire consequences the corona virus might bring.

He continued that they would bring this as a parallel approach and the dominant path in conducting the BJMPMBAI programs in the succeeding years and urged everyone to wrap their minds around this new perspective as they assembled to review the past year's achievements of our BJMPMBAI.

Lastly, Director Alit said that having sketched the roadmap to the organization's forthcoming strategy, he bid each and every one a Covid-19 free and welcome them to the 19th Annual General Membership meeting.

After giving thanks to the Chairman for the welcome remarks, the Emcee informed everybody that the Annual General Membership meeting proper would soon follow.

IV. MEETING PROPER

1. Determination of Quorum/Call to Order;

General Manager Clarito G Jover, once again requested that the rules of the meeting be flashed on the screen for the benefit of the attendees and gave the floor to the incumbent Chairman of the Board to preside the virtual meeting.

The Presiding Officer, Director Arturo W Alit requested the attention of the Treasurer, Director Doris R Dorigo to temporarily perform the functions of the Corporate Secretary because of the difficulty of Director Ester Apin-Aldana to connect with the meeting and asked her if there was quorum.

Director Doris R Dorigo, reported to the body that the Association sent notices of the 19th Annual General Membership Meeting to members and to all BJMP Regional Directors, the BJMP Regional Executive Senior Jail Officers, and BJMPMBAI Regional Officers-In-Charge and requested that hard copies of the Notice of Meeting be posted in conspicuous places of

their offices and wished that the meeting be given priority for its widest dissemination about the date of the AGMM in their area of jurisdiction. She informed the body that in subsequent electronic mails, the Association provided members in the field with link where they could download the Minutes of Meeting of the previous General Assembly, the Audited Financial Statements, documents and other papers for approval which would provide the members with adequate information in order for them to intelligently participate in the proceedings.

She informed the Assembly that all fifteen (15) members of the Board of Directors were present, together with NESJO who is an Ex- Officio member and the Director Emeritus, 19 other members were physically present in the hall while other members were represented by Board of Directors and by Regional Executive Senior Jail Officers nationwide as proxies and majority of members were electronically linked to participate in the meeting. The Acting Secretary then informed the body that there was quorum to conduct the 19th Annual General Membership Meeting.

The Presiding Officer acknowledged Director Dorigo in representing the Corporate Secretary and by certifying a quorum and declared the meeting to order.

2. Approval of the 18th AGMM Minutes of Meeting dated July 6, 2019;

Director Alit requested the attention of the members to the reading of the Minutes of Meeting of the 18th AGMM which was flashed on the screen.

After sometime, Director Rosendo Dial moved that the reading of the previous Minutes of Meeting be dispensed with since the Minutes of last year's General Assembly was distributed and sent to members for review prior to this AGMM while Director Antonio O Gerente moved for the approval of the Minutes of Meeting of the 18th Annual General Membership Meeting. The motions of Directors Dial and Gerente was seconded by Director Romelyn Medina.

Without opposition, the Minutes of Meeting of the 18th Annual General Membership meeting dated July 6, 2019 was pronounced approved by the Presiding Officer.

3. President's Report;

Director Alit requested the President to render his report on the 2019 business operations of the Association.

Director Llamasares acknowledged the presence of all members of the Board of Directors and Officers of the Association. He also recognized the BJMP Regional Directors, the different BJMP Directorates, the Regional Executive Senior Jail Officers, other officers and non-officers of the BJMP and guests. He then proceeded and rendered his report.

The President reported that the Association has taken lead of the plentiful prospects for the growth of its possessions particularly for advancement of the members making use of the BJMPMBAI products and services and helped members unburdened from loans with excessive interests. He said that the BJMPMBAI offered its services to members like Insurance, Hospitalization, Health Care Program, Educational, Annual Physical Examination, Medical and Financial aid and soft loan packages. He gave thanks to the



Board of Directors, the BJMP Chief, Directors of Directorates, the Regional Directors, RESJOs, BJMPMBAI Extension Offices-in-Charge, the Insurance Commission and the membership at large that kept their unflinching support to the Association. He mentioned the growth of the Association as its membership swelled to 17,636 while its total assets ballooned to P2.0B. He said that the success of the Association could be measured by the impression left in the lives of the people involved in it. He then wished all with fruitful BJMPMBAI 19th AGMM under the theme: “Serbisyo sa Miyembro, Laging Numero Uno”

After the report, the Presiding Officer advised the members with queries or request for elaboration regarding the report to register to electronic address of the Association. The electronic address of the Association was flashed on the screen.

Director Diony Mamaril, moved that the President’s Report that was presented to the members be accepted which was seconded by Director Allan S Iral.

The Presiding Officer pronounced that the motion to accept the President’s Report has been duly seconded and there being no objection, the report was duly accepted.

4. Treasurer’s Report;

Director Doris R Dorigo, Treasurer, BJMPMBAI rendered her report on the financial condition and results of the operations of the BJMPMBAI for 2019 which were flashed on the screen.

For the year ended 2019, she said that the Association’s capital position remained strong. She said that the asset increased by 18.5% from 2018 or from P1.2B to P1.4B by the end of 2019. Director Dorigo said that the Association’s non-current assets increased from P531,035,107.00 in 2018 to P586,779,150.00 or an increase by 10%. With regard to the loan portfolio for the last 5 years, she said that the loans released in 2019 increased by 18% compared to 2018 figure which was way below considering that from 2017 to 2018 the MBI loan portfolio was 47% because of various reasons and the main reason was that the financial position of members has greatly improved. As to the investments in Treasury Bonds, Dir Dorigo told the members that the Treasury Bonds was part of the reserve fund of the Association intended to secure its financial condition. She said that MBI has P58M held in maturity investment which consist of Philippine government securities deposited with the Bureau of Treasury. She continued that BJMPMBAI also invested in stocks in Universal Stocks Insurance and Sunlife with more than P70M. As to the assets of the Association, it has a 16% increase from last year and cited the actual growth of the Association from 2015 to 2019. With regards to the operations, she said that BJMPMBAI was doing well as mutual benefit association as it increased its assets to more than P2B at the end of 2019. Dir Dorigo also reported the current and non-current assets and the equity value reserve of the Association which the members contributed or the ownership interest to the BJMPMBAI and the aggregate reserves now amounted to P721,335,251.00. With regards to the comprehensive income of the Association, its average monthly income for 2019 was more than P15.7M because at the end of the year of 2019, the Association realized a total comprehensive income of P188,672,128.00 because of these revenues that the Association was able to expand its services to the members. Dir Dorigo also showed the growth income of the Association for the last 5 years and said that the sustained performance of the Association was because of the members’ patronage of services and the Board

of Directors’ guidance in this endeavor. She continued that the financial condition for 2019 which was presented has been duly audited by Acyatan & Co., CPAs in accordance with Philippine Standard on Auditing and approved by the Board of Directors and that by next year the Association would be of 2 decades of existence and intended to provide more benefits to the members. She then ended her report.

Director Serafin P Barretto Jr moved that the Treasurer’s Report as presented before the General Assembly be accepted duly seconded by Director Antonio O Gerente. Without objection or question, the Presiding Officer pronounced the Treasurer’s Report as presented was accepted.

5. Ratifying all Acts and Proceedings of the Board of Directors and Management;

Director Alit requested the Corporate Secretary, Director Ester Apin-Aldana, who was already on board to present the acts of the Board of Directors, Officers and Management for ratification of the General Assembly. The list was flashed on the screen.

Director Aldana informed the members that she will present to the members all the acts and proceedings of the Board of Directors, Officers and the management from July 2019 to May 2020 for ratification of the General Assembly. She added that the copy of the list of all 43 resolutions was previously sent to the members prior to the meeting. The resolutions were flashed on the screen one by one as Director Aldana read all the resolutions.

After reading all the 43 resolutions, Director Aldana told the Presiding Officer that she presented all acts of the Board of Directors, Officers and management from July 2019 to May of 2020 for ratification of the General Assembly. She then moved for the approval of all the resolutions which was seconded by Director Mamaril. Without any objection, the Presiding Officer pronounced all 43 resolutions presented by the Secretary before the assembly to be approved and ratified by the members.

6. Awarding Ceremonies;

Director Alit requested the Chairman of the Awards Committee Director Serafin Barretto to announce the awardees for the year 2020.

Director Barretto told the body that it was said that Covid-19 pandemic has brought out the best in all of members. He said that it developed resiliency in every situation, flexibility and that MBI existence was indeed a gift to humanity. He continued that it was now the time to give awards to units and individuals that made 2019 another meaningful year for BJMPMBAI and congratulated all the awardees.

The General Manager read all the citations for the following awards:

Outstanding BJMPMBAI Extension Office In-Charge Award:

SJ01 Farrah Joy M Ramos - BJMPMBAI Extension Office IX
SJ03 Ma. Connie L Conte - BJMPMBAI Extension Office VI
J01 Claire V Galavia - BJMPMBAI Extension Office XIII (CARAGA)

Outstanding BJMPMBAI Extension Office Award: BJMPMBAI Extension Office IX

Perlita E Monte De Ramos - Long Service Award: 15 Years of Service

7. Introduction of the Guest of Honor and Speaker and Message;

General Manager Clarito G Jover told the members that the activity proceeded to one of the highlights of the Annual General Membership Meeting which was to hear the words of wisdom from Chief of the Bureau of Jail Management and Penology and welcomed Jail Director Allan S Iral.

After Director Allan Iral gave his thanks to the Emcee, he acknowledged the presence of all the BJMPMBAI Board of Directors and Officers as he individually mentioned their names.

Director Iral said that in all his 19 years of the BJMPMBAI, he never thought that one day, the General Membership Meeting would be virtual but that the Association would do everything possible to ensure the continuing flow of its services to members. Director Iral then gave updates on Covid-19 cases on jail facilities nationwide and said that there were now 146 cases of PDL positively affected by Covid-19 from 909 earlier reported and as of now there were 780 who recovered. He added that the BJMP continue to take care the PDL infected by Covid-19 together with the government while there were only 51 personnel affected by Covid-19 from 163 PDL infected while 112 other personnel were able to recover. He continued that overall, 44 out of 470 jail facilities or 9% were free of Covid-19 while 3 of 17 Regional Offices were compromised and management was doing everything to contain the virus by providing medical attention to those affected. Finally, he gave thanks to all organizations particularly the BJMPMBAI that gave assistance to the BJMP during the period of pandemic and also thanks the BJMPMBAI for its position in giving attention and in improving the health and wellness of its members by institutionalizing the Annual Medical and Physical Examination program which meant a lot to the members and only showed that the BJMPMBAI was "Nanatiling Matapat Na Kaagapay Sa Lahat ng Panahon" crisis or no crisis. He said that on the other side, the BJMP was compelled to reorganize their actions to the new normal, repositions of searches to create new needs and red alert to the Association for the members expanded immediate needs. He continued that he was looking forward to see the adjustment and implementation of the BJMPMBAI delivery of products and services due to members, contactless and seamless transactions with the management staff, timely release or dispensation of the services requested and more members' information and education opportunities through series of webinars.

He advised the Board members and Officers to be inspired and find ways to make life easy for members while they do their best as public servants because they were counting on the Association and just as the this year's theme, " Ang BJMPMBAI, basta serbisyo sa miyembro, numero uno" and in behalf of the 17,716 members of the BJMP, he also shared the 19 years of success of the Association.

The Emcee gave thanks to Director Allan S Iral for giving meaningful insights and inspiration to members.

A Certificate of Appreciation was presented to the Chief, BJMP for gracing the 19th AGMM as Guest of Honor and Speaker while the Emcee read the citations.

After the presentation, Clarito Jover told the members that they will proceed to one of the most exciting part of the activity which was the virtual raffle and gave the mechanics of the virtual raffle and how to claim prizes.

Ms Carol Borrinaga, the BJMPMBAI Compliance Officer led the activity and said that the Association will give away a total of P30,000 as electronic raffle prizes and all members that registered on-line were qualified to the raffle.

Prizes ranging from Five Hundred Pesos (P500.00) to One Thousand Pesos (P1,000.00) were given to 35 lucky winners.

The Emcee then called on the Legal Officer, Atty Roy Valenzuela to make few announcements.

Atty Valenzuela said that he wanted to bring to the attention of the Board the issuance of the Securities and Exchange Commission in the conduct of General Assembly as well as Board meetings which were done by remote or by electronic communications as new normal which BJMPMBAI should comply. He said that this was the system of internal procedure which would include measures to ensure the requirements of the SEC was observed. He added that the wordings of the issuances can be found in Section 20 of the regulation issued by the SEC Circular No. 6, series of 2020 which has the purpose to protect the rights of members to participate on on-line assembly.

Director Alit directed that the proper Committee should coordinate with Atty Valenzuela and said that he expected that the BJMPMBAI could complete the requirements in the next BOD meeting.

V. ADJOURNMENT

The Presiding Officer said that all items in the Agenda were already covered and the members heard the inspiring message from the Guest of Honor and Speaker. He then asked if there were comments from the members.

Director Antonio O Gerente moved for the adjournment of the meeting which was seconded by Director Diony D Mamaril. Without any objection, Director Arturo W Alit, Presiding Officer pronounced the 19th General Membership Meeting adjourned at 11:25 A.M.

Prepared by:



Director Ester Apin-Aldana
Secretary, BOD

Noted by:



DIRECTOR ARTURO W ALIT
Chairman of the Board &
Presiding Officer

