



BJMP Mutual Benefit Association, Incorporated

BJMPMBAI Corporate Bldg., Congressional Avenue Extension, Brgy. Culliat, Quezon City

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MINUTES OF 23rd ANNIVERSARY AND ANNUAL GENERAL MEMBERSHIP HYBRID MEETING (AGMM) ON JULY 6, 2024 (SATURDAY) AT 8:00 A.M. HOSTED BY BJMPMBAI MAIN OFFICE AND HELD AT BJMP CONFERENCE ROOM 2ND FLOOR, BJMPMBAI CORPORATE BUILDING, CONGRESSIONAL AVE., EXTENSION, BARANGAY CULIAT, QUEZON CITY

I. PART I:

A. HOLY MASS

B. REGISTRATION

BOARD OF TRUSTEES:

TRUSTEE ARTURO W ALIT	- Chairman of the Board
TRUSTEE DIONY D MAMARIL	- Vice-Chairman
TRUSTEE ARMANDO M LLAMASARES	- President
TRUSTEE ESTER APIN-ALDANA	- Corporate Secretary
TRUSTEE DORIS R DORIGO	- Corporate Treasurer
TRUSTEE ALFREDO D SOLIBA JR	- Acting Auditor
TRUSTEE ANTONIO O GERENTE	- Independent Director
TRUSTEE LOU AME TEJANO	- Independent Director
TRUSTEE LEOPOLDO D MORANTE JR	- Member
TRUSTEE SERAFIN P BARRETTO JR	- Member
TRUSTEE JOSE A ESMERALDA III	- Member
TRUSTEE ALLAN S IRAL	- Member
TRUSTEE ROSENDO M DIAL	- Member
TRUSTEE VICTORINO M ONATO	- Member

EX OFFICIO MEMBERS:

DIRECTOR RUEL S RIVERA	- Chief, BJMP
SJO4 AGNES I PRIETO	- NESJO, BJMP

OTHER CORPORATE OFFICERS:

ATTY ROMEO L OGOY	- Vice-President
CLARITO G JOVER	- General Manager
ATTY ROY P VALENZUELA	- Legal Officer
CAROLINA C BORRINAGA	- Compliance Officer

ALSO PRESENT:

- Other Corporate Officers
- BJMPMBAI Division Chiefs **and** Management Staffs
- 12, 346 members participated physically, through on-line or represented by proxies.

II. PART II

C. INAUGURATION AND BLESSING OF BJMPMBAI CORPORATE OFFICE

1. Prayer: Independent Director Antonio O Gerente led a short prayer;
2. Ribbon Cutting: IC Deputy Commissioner Atty Randy G Serrano

representing IC Commissioner Atty Reynaldo Regalado, led the ribbon cutting;

3. Unveiling of BJMPMBAI Marker;
4. Short Message of Atty Randy Serrano:

Atty Randy G Serrano congratulated the BJMPMBAI for the successfully operations of BJMPMBAI. He said the Association should understand the importance of information dissemination and providing seminar on the significance of membership to Mutal Benefit Association. He asked for any query from members of the BJMPMBAI so the Commission may address them. He continued the Commission commended the BJMPMBAI for its remarkable achievements and disclosed that before he attended the meeting, IC scrutinized all the documents submitted by the Association and they were fully satisfied and in fact recognized it as excellent submission that should be known by all members. Lastly, he called on the members to fully support the Board of Trustees and Officers of BJMPMBAI so it may reap more accomplishments. He continued members must know that the Insurance Commission under any circumstances will always be there to render assistance. He ensured the Insurance Commission with its officers will always be an upright regulator of MBAs. Finally, he added there is now a common resolution which reverses the previous resolution in 2005 that provides government agencies can now procure insurance coverages of its employees and officers which means, MBAs can align the coverages of insurance as early as possible so there would be no duplicity in the members benefits.

5. Blessing of BJMPMBAI Offices for all floors of Building 1, the Show Room, and Vehicles of BJMPMBAI;

Father Gerente and Father Jome dela Cruz blessed all MBAI Offices including the Roof Top, Show Room and vehicles of MBAI.

III. PART III: 23RD ANNUAL GENERAL MEMBERSHIP MEETING

To start the program, J/CSUPT Clarito G Jover, Master of Ceremony requested the incumbent members of the Board and Officers to acknowledge as their names are called.

- A. INVOCATION: The invocation was led by Fr Antonio O Gerente.
- B. SINGING OF NATIONAL ANTHEM: The singing of national anthem followed the invocation.

After the singing of National Anthem, the Emcee welcomed all participants to BJMPMBAI 23rd Anniversary and AGMM with the theme: "Kapit-kamay sa Kaibigang Tunay". He turned-over the floor to incumbent Chairman of the Board, Trustee Arturo W Alit for opening remarks.

C. OPENING REMARKS OF THE CHAIRMAN OF THE BOARD

Trustee Arturo Alit at the outset recognized the presence of the Guest of Honor, the Vice-Chairman of the BJMPMBAI, the President, other members of the Board of Trustees, Officers, the RESJOs and mentioned the guests one by one. After his greetings, the Chairman delivered his message. He said during seminars, the participant must listen attentively to the speaker because if a participant is not correctly listening to the speaker, he tended to give wrong information to other members or many members received wrong information that led them to believe the misconceptions against the Association. He said this misinformation led some members to disassociate themselves from BJMPMBAI. He told the assembly about the mandatory insurance coverage and its importance to employees in the government service. He relayed how the insurance started and the different laws that authorized its imposition including the creation of GSIS that provided social security coverage to all government employees. In 1997, Trustee Alit informed the body that RA 8291 was passed by Congress that excluded all uniformed services from GSIS coverage including the BJMP that obliged the uniformed services to create their own mutual benefit associations that will provide insurance coverage to their members'. He said the BJMP created the BJMPMBAI late but with the establishment of BJMP Mutual Benefit Association, it allows its members to choose their own BJMP accredited insurance company upon complying with requirements including the conformity of their spouses for their termination of memberships.

Trustee Alit also discussed the other requirement in terminating the membership. He then elaborated on the importance of insurance coverage as the BJMPMBAI is the only reinsurer that insured its members up to 71 years old. He added at this age and if something happened to the member, the family received P300,000.00 from BJMPMBAI. Trustee Alit then discussed the services and products of the Association including the offering of free dialysis to members. Trustee Alit mentioned "Sabon Express" that will help retirees earn a living. Finally, he said the Housing Project of BJMPMBAI is intended of granting the members a lot 80 to 100 square meters. Trustee Alit then ended his message.

After the message of the Chairman, the Emcee acknowledged the presence of all business partners of the BJMPMBAI who are attending the 23rd AGMM. He then turned-over the floor to the Presiding Officer.

The Presiding Officer called the meeting to order and inquired from the Corporate Secretary, if there is quorum to conduct business.

D. PROOF OF DUE NOTICE OF MEETING AND PRESENCE OF QUORUM:

Trustee Ester Apin-Aldana reported they sent notices to members for the BJMPMBAI 23rd Annual General Membership Meeting through e-mails and courier services. She said the Association provided the members copies of Minutes of the previous General Assembly, the Audited Financial Statement, documents, reports and papers that will give them adequate information to participate intelligently in the proceedings and for approval of the assembly. She reported fifteen (15) members of the Board were present and a total of Twelve Thousand Nine Hundred Fifty-Eight (12,958) members participating via on-line and through proxies authorizations in attending the 23rd Anniversary and Annual General Membership Meeting. She proxies represented by Regional Executive Senior Jail Officers (RESJOs) nationwide attended the meeting. Trustee Aldana said Notices of Meeting were posted in all Regional Offices, BJMP Regional Directors and all RESJOs were notified and requested for a widest dissemination on the date of the Annual General Membership Meeting in their areas of jurisdictions. She then declared a quorum for the 23rd Annual General Membership Meeting.

The Presiding Officer called the meeting to order after having been informed of a quorum.

E. APPROVAL OF AGENDA OF 23RD ANNIVERSARY AND ANNUAL GENERAL MEMBERSHIP MEETING:

Trustee Alit presented the Agenda of the 23rd AGMM for approval of the body.

Trustee Leopoldo D Morante moved that the presented Agenda for the 23rd General Membership Meeting be approved. Independent Trustee Gerente seconded the motion. Trustee Alit pronounced the Agenda of the 23rd AGMM approved.

F. APPROVAL OF THE MINUTES OF THE 22ND AGMM HELD LAST JULY 2, 2022:

The Presiding Officer proceeded and presented the Minutes of Meeting of the 22nd AGMM. The Minutes was displayed in the screen for comment or correction. Trustee Diony D Mamaril moved that the reading of the Minutes of Meeting of 22nd General Membership Meeting be dispensed with considering the said Minutes were distributed and sent to all the members for review before the AGMM. Trustee Rosendo M Dial seconded the motion. Trustee Alit said there being no objection, the reading of the Minutes to dispensed with is approved. Trustee Alit then asked the members if there is any correction or addition to the Minutes. Without comment, Trustee Alfredo Soliba Jr moved for the approval of the Minutes of previous AGMM. Trustee Victorino M Onato seconded the motion. Without objection, the Presiding Officer pronounced the Minutes of Meeting of 22nd AGMM approved. He proceeded to the CY 2023 Annual Report to the President.

G. PRESIDENT'S REPORT:

The Presiding Officer requested the President to present the Annual Report for CY 2023.

President/Trustee Armando M Llamasares presented the President's Report for CY 2023. He said the focus of his report is from January 1, 2022 to December 31, 2022, in compliance with Section 1, Article X of the Association's By-Laws as amended. He reported the following services provided by BJMPMBAI to its members:

Insurance Coverage, Hospitalization, Health Care, Educational, Annual Health Care Package Assistance, Special Death Benefit Assistance, Memorial Service Benefit, Old Age Gratuity Care Package, Calamity Financial Assistance and Financial Aid by way of loan packages and elaborated on the products and services.

A. Annual Health Care Package Assistance:

As part of BJMPMBAI commitment to support the health care program of its members, Trustee Llamasares said the Association is providing Free Annual Medical and Diagnostic Examination to its active, retired and Associate members by partnering with medical laboratories and health care providers with accreditation from Department of Health (DOH). He reported a total of 15,305 regular and associate members availed of the Free Annual Medical and Diagnostic Examination and the Association released of the total amount of P29,981,481.65 for year 2023.

B. Emergency Hospitalization Cash Benefit Assistance:

For 2023, the President said a total of 235 regular and associate members benefited from the Emergency Hospitalization Cash Benefit Assistance amounting to Two Million Nine Hundred Fifty-Six Thousand Five Hundred Pesos (P2,956,500.00).

C. Calamity Financial Assistance:

Trustee Llamasares informed the members the Association has extended financial assistance to members in the amount of P5,000.00 to P10,000.00 for 2023 as 34 members affected by flood, typhoon and other forms of calamity were given assistance totaling One Hundred Eighty Thousand Pesos (P180,000.00).

D. Old Age Gratuity Care Package:

For the year 2023, Trustee Llamasares reported Three Hundred Thirty (330) regular and 438 retired and associate members benefited from Old Age Gratuity Care Package Assistance amounting to One Million Five Hundred One Thousand Seven Hundred Pesos (P1,501,700.00).

E. Special Death Benefit Assistance:

He said a total of six (6) deceased members were granted P250,000.00 plus P50,000.00 each totaling P300,000.00 as Special Death Benefit Assistance each. He said the total benefits given for 2023 was One Million Five Hundred Thousand Pesos (P1,500,000.00).

The President informed the body that the membership of BJMPMBAI swells to 26,734 as of December 31, 2023. Its officers, including the RESJOs and In-Charge of Extension Offices have been one in convincing likely entrants to register through information drives all over the nation. The members continuing patronage caused the total assets of the Association to ballooned to PHP3.072B as of December 31, 2023. He said from January 2023 to December 2023, Five Thousand Four Hundred Forty-Three (5,403) members secured loans that resulted to loan releases amounting to P1.241B. He added the Association anticipates the figures to surge taking into account a large array of low-interest loan products tendered to members.

Trustee Llamasares reported the Association maintain the Credit Life Insurance (CLI) meant to prevent deduction of loan balances of members in case of exigencies and added the Credit Life Insurance assumes payment of loan balance and the death benefit of deceased member to be received by beneficiaries is free from deduction. He said many members are still unable to know Equity and explained it is the amount set-aside as member's savings and consist of one half (1/2) of the members contribution as the other half goes to his insurance. He added these savings are

earning interest and can be withdrawn upon retirement, resignation or in case of death and therefore serves as financial security of heirs in case of old age, unemployment or even death.

From January 2023 to December 2023, the President said seventy (70) members passed away and their beneficiaries received a total benefit of P30,759,884.94 embodying the amount of insurance benefits paid to lessen their worries during the time of uncertainties. He said further, a total amount of P11,443,439.85 was released as payment of equities including interest to members who retired resigned, dismissed from service and or transferred to other agencies.

Trustee Llamasares ended his report with wishes of abundance for all BJMPMBAI members on its 23rd Anniversary and Annual General Membership Meeting with a theme, "Kapit-kamay sa Kaibigang Tunay".

The Presiding Officer asked the body if there is question on the report of the President. Hearing none, the Presiding Officer asked if there is any motion. Trustee Allan Iral moved that the report presented be accepted, seconded by Trustee Jose A Esmeralda III. There being no objection, the Presiding Officer pronounced the President's Report for CY 2023 duly accepted. Trustee Alit then requested the attention of the Treasurer to render her report.

H. TREASURER'S REPORT:

Trustee Treasurer Doris R Dorigo renders her report. She said the Financial Statement of the Association has been duly audited by BJMPMBAI's independent External Auditors from Perez, Sese, Villa Co. of Certified Public Accountants. Trustee Dorigo welcomed the External Auditors. She said the Financial Statement as of December 31, 2023 present fairly in all material respect, the financial position of the Association and are in accordance with the Philippine Financial Reporting Standards and as shown in the screen the audit report is duly signed by the Managing Partner of the External Auditing Team Ms Ma. Alma Sese. Trustee Dorigo said as shown in the screen are the comparative figure on 2022 and 2023 assets of the BJMPMBAI. She said both accounts and receivables to include loans and receivable increased as shown on the screen. She continued Other Financial Assets all significantly grew bringing the total assets of the Association to P3,072,301,605.00 or 10.18% increase from the 2022 figure of P2.7B. She said the Loan Portfolio for the last five (5) years show the reason why the Chairman commented that MBAI must expand its products and services because of the Association's declining income. She said before the pandemic, the loan portfolio of the Association is P1.35B but improved to P1.25B in 2023 and explained. She said at the end of 2024, MBAI will gain if not exceed its achievements and urged the members to continue to patronize the MBAI services and products especially now that the interest was lowered from 10% to 8% and to 6%. She said the investment in Treasury Bonds expanded from P88.47M to as high as P203.534,464.00. With the decrease in Loan Portfolio, MBAI must invest the excess funds in Government Bonds and Treasury Bills that promises great earnings and assurance of sure income than that offered by commercial banks. She said for 2023, the interest earned from government bonds and treasury bills is more than P80M. As far as the asset of the Association is concern and as expected Trustee Dorigo reported from P2.7B in 2022, it is now P3.072B at the end of 2023 with rise in asset to about 17.91%. As to liabilities that comprise the claims and payables to members, the basic contingent benefit reserve, the liability on individual equity value, the accounts payable and accrued expenses, the pension liability and benefit plan for equity, it amounted to P1,520,002,082.00 by the end of 2023. Trustee Dorigo said for Equity on premiums on the policy for the amount of members paid into the cost value portion of the account plus accrued interest for the benefit of the beneficiaries, the total is P1.55B, for the total liabilities and equity amounting to P3.072,301,605.00. She added the aggregate reserved for members equity amounted to P1,285,445,189.00 at the end of 2023. She continued these are funds set-aside for future obligations.

Trustee Dorigo next presented the total gross income, the total operating expenses and the total comprehensive income of P110,297,213.00 by the end of 2023 as against the P124,305,734.00 cash 2022. She added there is downward trend to increase the benefit reserved and operating expenses but still the income of the Association moved forward . . . (faint). The Treasurer said the net income for 2023 amounted to P111,512,638.00 but the project is to improve the net income with new products and services. Lastly, she reported the benefits granted to members for 2023 in the Insurance Benefits for 70 survivors amounting to P30,759,000.00, the Emergency Hospitalization

Cash Benefit Assistance to 235 members for total amount of P2,956,000.00; the Calamity Financial Assistance to 34 affected members totaling P180,000.00, the Annual Health Care Package Assistance to 15,305 members amounting to P29,991,000.00, the Special Group Term Insurance to 20 members totaling P360,000.00, the Memorial Plans to 83 members amounting to P3,735,000.00, the Special Financial Assistance to 6 members and with the Association releasing the amount of P1,500,000.00 and the Old Age Care Package Assistance to 334 members that totaled P1,501,000.00 or a total of P70,982,000.00 as against the P53,812,000.00 released in 2022. Trustee Doris R Dorigo then said she is presenting her report for acceptance.

Trustee Alit remarked the 2023 Treasurer's Report has been presented to the General Assembly and asked if he heard a motion to accept the report. Trustee Serafin P Barretto Jr moved that the 2023 Treasurer's Report as presented to the 23rd General Assembly be accepted. The motion was seconded by Trustee Antonio O Gerente and with no objection, the Presiding Officer pronounced the 2023 Treasurer's Report or the Financial Statement Report accepted.

I. PRESENTATION OF ALL ACTS OF THE BOARD OF TRUSTEES

Trustee Ester Apin-Aldana, Corporate Secretary, called the attention of the Assembly to the screen showing all acts of the Board of Trustees from January 2023 to June 2024. She said a copy of the acts as shown on the screen has been sent to the members beforehand. She added the acts of transactions and resolutions including related BJMPMBAI transactions approved by the Board of Trustees and management from January 26, 2023 to June 21, 2024 would be submitted to the General Assembly for ratifications. She then read all the resolutions being presented.

After reading all the Resolutions, Trustee Ester Apin-Aldana presented and submitted for confirmation and ratification all 73 Resolutions to the General Assembly. Vice-President Romeo L Ogo moved that all acts of the BJMPMBAI Officers and Board of Trustees from January 2023 to June 2024 as presented be ratified. Trustee Lou Tejano seconded the motion. There being no objection, the Presiding Officer pronounced the acts of the Board and Officers confirmed.

J. PRESENTATION OF AWARDS

The Presiding Officer turned over the awarding ceremony to the Emcee. Mr. Clarito G Jover requested Trustee Serafin P Barretto, Chairman Committee on Awards to announce the Awards. Trustee Barretto requested the Guest of Honor Atty Randy G Serrano to be assisted by the Chairman of the Board of Trustees to do the honors of awarding the Best Unit and Best Individual Performer.

Outstanding BJMPMBAI Extension Office Award for 2023: Extension Office Region 10;

Outstanding BJMPMBAI Extension Office In-Charge Award for 2023:
SJ01 Dexter R Fulgerinas, BJMP Region 11;

Special Individual Awards:

1. Plaque of Appreciation: Director, Ruel S Rivera
DSC, Chief, BJMP

2. Special Awards:

Bureau of Jail Management and Penology

J/SSupt Kennet A Bid-Ing, Regional Director
BJMP Cordillera Administrative Region

J/CInsp Gannisi W Olosan, Jail Warden
Ifugao District Jail-BJMP CAR

3. Certificate of Appreciation: BJMPMBAI Extension Office-In-Charge

J/Sinsp Monina G Taningco
J03 Angeles C CLemor

Region 1
Region 2

SJ03 Farrah Joy M Ramos
J03 Catherine M Ibanez

Region 9
Region 10

J03 Rolando P Ortega	CALABARZON	SJ02 Myla E Caballero	Region 12
J/Sinsp Remedios N Remedios	Region 5	SJ01 Gemmelyn S Satol	Region BARMM
J03 Catherine V Sanglay	Region 6	J02 Claire V Galavia	Region Caraga
	Ms Maribel M Galado	Region 7	

4. Employees' Loyalty Award:

Ms Vivienne B Quijoy Chief, Operations Twenty (20) Years of Employment	Ms Cherryle P Benavidez, Asst Accountant Twenty (20) Years of Employment
Ms Loce T Flores, Account Officer Twenty (20) Years of Employment	Ms Lyn T Nava, Account Officer Twenty (20) Years of Employment
J/CInsp Norberto S Abuda (Ret.) Chief Administrative Division Fifteen (15) Years of Employment	Ms Teresita V Balboza Chief, Accounting Division Fifteen (15) Years of Employment

J/Dir. Armando M Llamasares
Trustee President
Fifteen (15) Years of Employment)

After the awarding ceremony, video greetings from BJMP Field Offices were flashed in the screen after which Trustee Diony D Mamaril introduced the Guest of Honor and Speaker, Hon. Commissioner Reynaldo Averilla Regalado represented by his Deputy Commissioner for Legal Services, Hon. Atty Randy G Serrano.

K. MESSAGE OF THE GUEST OF HONOR AND SPEAKER

Before delivering the message of IC Commissioner Reynaldo Regalado, the Deputy Commissioner delivered a short message. Atty Serrano congratulated the Association on its 23rd Anniversary and AGMM. He informed the Assembly the Commission will issue a regulation to open up the market for insurance and will issue guidelines for Overseas Filipino Workers and Filipino citizens residing abroad to buy insurance and pre-need products. He said they will also issue the guidelines for agents that will be the bridge for insurers like MBAs and the consuming public. He continued the OFWs should expect a very calculated and very friendly regulator for the insurance industry which will strengthen the industry and protect the consuming public. After his short message, Atty Serrano read the message of IC Commissioner Reynaldo Regalado.

As relayed by Atty Serrano, the Commissioner congratulated the Association on the occasion of its 23rd Anniversary and Annual General Membership Meeting. Atty Regalado encouraged the BJMPMBAI to continue excelling towards excellence and making positive impact on the lives of members and the community. He said the theme, "Kapit Kamay, sa Kaibigang Tunay," reflects the BJMPMBAI institution's dedication and commitment to providing exceptional services to the members and beneficiaries. The Commissioner said the theme aptly capsulates the BJMPMBAI's institution commitment to growth as evidence by the construction of their new office building. Atty Regalado trusted that the BJMPMBAI continue to serve with steadfast commitment in providing financial protection and essential services not only with the Jail Bureau's uniformed personnel but also across the country. He hoped the Association continue to flourish and make an indelible mark in the society and finally said "Mabuhay!" to BJMPMBAI that ended the message.

A Plaque of Appreciation was presented to Deputy Commissioner Serrano.

IV. PART III – ELECTION OF THE BOARD OF TRUSTEES

Trustee Alit announced the election of the Board of Trustees and turned over the floor to Vice-Chairman Trustee Diony Mamaril to preside the meeting. Trustee Mamaril called the Chairperson of the Election Committee to preside the election.

Atty Valenzuela introduced the members of the Election Committee and discussed the election proceedings, physical and electronic voting, voting by proxies, voting in absentia, the votes to be cast by the Presiding Officer, the validation and counting of votes. The voting procedure was also flashed in the screen. The Chairperson of Election Committee then facilitated the nomination of the Board of Trustees. After the nomination was closed, the list of those nominated was flashed on the screen after the nominees accepted the nomination. The Election Secretariat then distributed the ballots and gave the link to those will vote thru electronic voting. After sometime the members cast their votes and thereafter Atty Valenzuela declared the casting of votes closed.

While the Election Committee is counting the votes, the members were invited for a lunch at the Events Place at the 6th floor of the Corporate Building. Ms Borrinaga then led the electronic raffle and explained the mechanics. The raffle draw was then conducted.

After sometime, Atty Roy Valenzuela, Chairman of the Election Committee announced they have concluded the counting of votes with the twelve (12) candidates for Regular Board member garnering the highest number of votes and the three (3) candidates for Independent Trustee with highest number of votes. The tabulated results of votes were then flashed in the screen. The Secretariat explained the result of the proxy voting, the online and physical voting and the residual votes by the Presiding Officer. Atty Roy Valenzuela proclaimed the winning candidates as:

Regular Board of Trustees:

Doris R Dorigo	Serafin P Barretto Jr
Ester Apin-Aldana	Armando M Llamasares
Arturo W Alit	Diony D Mamaril
Allan S Iral	Alfredo D Soliba Jr
Antonio O Gerente	Jose A Esmeralda III
Rosendo M Dial	Leopoldo D Morante Jr

Independent Trustees

Lou Ame Tejano
Jhon D Montero
Marilou Sanchez

After the proclamation, Atty Valenzuela led the oath taking of the newly elected Board of Trustees. After the oath taking, he then turned over the floor to the Presiding Officer. Trustee Mamaril turned over the floor to the former Chairman of the Board and now the Presiding Officer. The Presiding Officer requested the emcee to proceed for the next part of the program. The Emcee called on the Vice-Chairman to deliver his closing remarks.

V. CLOSING REMARKS


Trustee Diony Mamaril congratulated all those elected as member of the Board of Trustees both Regular and Independent and also all those attending the 23rd AGMM. Trustee Mamaril reminisced the days when he was the Chief BJMP. He said when talking to the newly graduate he usually told them what will happen to them and to the Bureau in the future because he observed the perennial problem of personnel in the Bureau is money and he is asking them their purpose in entering the Jail Bureau, whether it is for business or for service because if for business he will be immediately removed them because if they will be expelled later because of wrong-doing, they will fight it out in the Civil Service. He said during his tenure, he received reports that some J01s or even newly graduates were suspended because of involving in anomalous activities inside jails as they wanted to earn more. He cited to them the Mahatma Gandhi's anecdote of, "live with your means and limit your wants" and relayed the needs of his men, their experiences and disenchantment to their children and even to spouses. He talked about loans of BJMP personnel

that only drove them to poverty and started to view the prisoners as their source of income. He tells the virtue of savings and advised the J01s and the newly graduates they must start saving this early or engaged in legitimate business and start a home for family and not to luxuries. He said the proceeds of loan obtained from BJMPMBAI must be used wisely or to place it in a business. The Vice-Chairman then ended his message.

VI. ADJOURNMENT


After giving thanks to Trustee Mamaril for his message, Trustee Alit asked the body for any motion to adjourn. Ex Officio member SJ04 Agnes I Prieto moved for the adjournment of the 23rd AGMM seconded by Trustee Antonio O Gerente. Without any opposition, the Presiding Officer, Trustee Arturo W Alit pronounced the 23rd AGMM adjourned.

Prepared by:



Trustee Ester Apin-Aldana
Corporate Secretary

Noted by:



Trustee Arturo W Alit
Presiding Officer