



KASAGANA-KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
13th Annual General Meeting
KMBA Building, 5 Matimpiin St. Brgy. Pinyahan, Quezon City
May 31, 2019, 1:20 pm

SUMMARY OF VOTES DURING THE 13TH ANNUAL GENERAL MEETING FOR THE YEAR 2019

Subject	No. of Voting Delegates	No. of Votes in Favor	No. of Votes Against	No. of Abstain Votes	No. of Absentees
• Approval of Proposed Agenda	36	36	0	0	2
• Approval of Minutes of 12th Annual General Meeting	36	36	0	0	2
• AGM Resolution No. 1 Acceptance of Presidents Report	36	36	0	0	2
• AGM Resolution No. 2 Acceptance of Treasurer's Report	36	36	0	0	2
• Board Resolution No. 1-43	36	36	0	0	2
• AGM Resolution No. 3 Ratification of all Board Resolution and Management Actions	36	36	0	0	2
• AGM Resolution No. 4 Confirmation of Brenda Lumbao as KPF representative to the Board	36	36	0	0	2
• AGM Resolution No. 5 Engagement of External Auditor for 2019 Financial Statement	36	36	0	0	2
• AGM Resolution No. 6 Acceptance & Adoption of the Election Results of Board of Trustees	36	36	0	0	2
• AGM Resolution No. 7 Acceptance & Adoption of the Results of the Election of new officers of the Board of Trustees	36	36	0	0	2
• AGM Resolution No. 8 Acceptance & Adoption of the Results of the Election Board Committees	36	36	0	0	2