



# MOUNTAINEERING FEDERATION OF THE PHILIPPINES INC. (MFPI)

<https://mfpi.org/>  
[membership@mfpi.org](mailto:membership@mfpi.org)

ON THE PROPOSAL OF EXTENDING THE TERM OF OFFICE OF THE CURRENT ELECTED OFFICIALS UNTIL THE 41<sup>ST</sup> ANNUAL CONGRESS AND CLIMB ON 2023 WHEREIN A SCHEDULED NATIONAL ELECTIONS OF THE FEDERATION WILL BE HELD

## **Present**

JOJO BONIN  
MARY GRACE GALVAN  
GLEN CALIXTRO  
HENSEL QUILLING  
JOEL CARINO  
JUBER LUGAS  
ROWENA PACALDO  
RESTIE TORRES  
KEN VIBAR  
REGIE PABLO

## **Absent**

BERTUZ UY  
ALBERTO DIAZ

## **Adopted**

June 3 2022

## **BOARD OF TRUSTEES 2019 - 2023**

(sgd) JUAN JOSE BONNIN  
President, Board of  
Trustee for Visayas

BERTUZ UY  
Board of Trustee for  
Luzon

(sgd) GLEN CALIXTRO  
Board of Trustee for  
Luzon

(sgd) HENSEL QUILLING  
Board of Trustee for  
Luzon

(sgd) JOEL CARINO  
Board of Trustee for  
Visayas

(sgd) MARY GRACE  
GALVAN  
Board of Trustee for  
Visayas

(sgd) JUBER LUGAS SR  
Board of Trustee for  
Mindanao

ALBERTO "KID" DIAZ JR  
Board of Trustee for  
Mindanao

(sgd) ROWENA PACALDO  
Board of Trustee for  
Mindanao

## **MFPI BOARD RESOLUTION 4 SERIES OF 2022**

**"EXTENDING THE TERM OF OFFICE OF ALL ELECTED OFFICIALS UNTIL ONLY THE 41<sup>ST</sup> ANNUAL CONGRESS AND CLIMB ON 2023 WHEREIN A SCHEDULED NATIONAL ELECTIONS WILL BE HELD"**

WHEREAS, *Article II Section I of the amended Articles of Incorporation of the Mountaineering Federation of the Philippines Incorporated (MFPI) that the corporate powers of the federation shall be exercised, its business conducted and its property controlled by the Board of Trustees.*

WHEREAS, *Article II Section IV of the amended Articles of Incorporation of the Mountaineering Federation of the Philippines Incorporated (MFPI) that Elections shall be held once every year at the annual meeting of the members.*

WHEREAS, *Article II Section V of the amended Articles of Incorporation of the Mountaineering Federation of the Philippines Incorporated (MFPI) that Term of Office of the members of the Board of Trustees shall hold office for the term for which he or she is elected and until his or her successor is elected and qualified.*

WHEREAS, *Article II Section VII of the amended Articles of Incorporation of the Mountaineering Federation of the Philippines Incorporated (MFPI) that the Board of Trustees shall hold its annual meeting of the same place as and immediately following each annual meeting of Members for the purpose of the election of officers and the transaction of such other business come before the meeting.*

WHEREAS, *President Rodrigo Duterte signed Proclamation No. 922, which declares a State of Public Health Emergency throughout the Philippines which was signed last March 16 2020 is still in effect up to this day.*

WHEREAS, *all of the proposed major activities and meetings of the federation for its members were canceled due to the covid 19 pandemic.*

WHEREAS, *while adapting to the new normal the extension of the term of office of the current elected officials is needed to utilize the remaining months to resolve all remaining issues in preparation for the coming administration so it will have a stronger start to serve the members of the federation.*

NOW, THEREFORE, *on the joint motion unanimously* **APPROVED.**

RESOLVED, *that extending of the term of office of all elected officials up to the 41<sup>st</sup> Annual Congress and Climb in year 2023 is needed to utilize the remaining months to resolve all remaining issues and in preparation for the coming administration.*

RESOLVED FURTHER, *that this resolution forwarded to Vice President for Mindanao Restie Torres and Public Relations Officer Ken Vibar and all concerned, for their information and appropriate action.*

CARRIED UNANIMOUSLY

Issued this 3<sup>rd</sup> day of June 2022