



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Avenue Cubao, Q.C.,
Tel. No. (02) 8643-5066 / Cell No: 09171025221 / Email:pnpalakanmbai@gmail.com

MINUTES OF THE 8TH ANNUAL GENERAL MEMBERSHIP MEETING HELD ON JULY 19, 2025, AT NHQ CONFERENCE HALL, BUREAU OF JAIL MANAGEMENT AND PENOLOGY BUILDING, MINDANAO AVENUE, BRGY BAHAY TORO, QUEZON CITY

TIME STARTED : 10:15 AM
HOST/EMCEE : PBGEN ADELIO BENJAMIN G CASTILLO (Ret)
THEME : "SAMASAMANG PAGLILINGKOD: ISANG DEKADANG PAGKAKA/SA AT PAGTUTULUNGAN"

I. REGISTRATION AND ACKNOWLEDGEMENT:

1. The Master of Ceremonies, Lakan Adel Benjamin G Castillo, acknowledged the following who were present during the event (face-to-face and online):

a. Board of Trustees

PCSUPT TOMAS G RENTOY III (Ret)	: Chairman
PCSUPT BUENVENTURA M VIRAY JR (Ret)	: Vice Chairman
PBGEN FERDINAND M GARAY (Ret)	: President
PBGEN MARIO N RARIZA JR (Ret)	: Treasurer
PCOLROMUELDA B EMPLEO PNP	: Secretary
JDIR ROSENDO M DIAL (Ret), PhD	: Trustee
PSSUPT PROCPIO G LIPANA (Ret)	: Trustee
PBGEN JOAQUIN R ALVA (Ret)	: Trustee

b. Lakan MBAI Officers and Other Key Guests

PSSUPT FLORANTE P LEAÑO (Ret)	: GM, Lakan MBAI
PSSUPT GEORGE R GADDI (Ret)	: PNPA Class 83
PMGEN LURIMER B DETRAN (Ret)	: PNPA Class 86
PBGEN ADEL BENJAMIN G CASTILLO (Ret)	: Consultant, Lakan MBAI
PCOL ABDULKADIL M GUIALANI (Ret)	: BOD, KAMPILAN
PBGEN ROY CORREO (Ret)	: PNPA Class 89
JCSUPT CLINT RUSSEL TANGERES	: Chief Directorial Staff, BJMP
Ms Karen Rose O Belen	: GM, KAMPILAN
Ms. Ma. Theresa Sarmiento	: Accountant, KAMPILAN
Ms. Josephine Baclia-an	: Associate Member/Staff
Mr. Fredimon Andaya	: Associate Member/Staff

40 c. Other Participants Via Zoom (due to the inclement weather, the internet signal
41 was not that good, hence the interactive Zoom feature was not maximized)

43 PCOL ROMULO FLORES : PNPA Class 02



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Avenue Cubao, Q.C.,
Tel. No. (02) 8643-5066 / Cell No: 09171025221 / Email:pnpalakanmbai@gmail.com

44 PCOL PAUL BOMETIVO : PNPA Class 99
45 Mr. Rolen Talisik : CLIMBS Rep
46
47 2. The Master of Ceremonies started the meeting by greeting the personalities who
48 are physically present and those participating virtually. After additional pleasantries, he
49 summarized the House Rules (Netiquettes for those online) of the meeting and gently
50 reminded all participants in the meeting to comply. He introduced the members of the Lakan
51 MBAI Board of Trustees, including the officers of the Association.

52 **II. MEETING PROPER:**

53 **1. Invocation and National Anthem**

54 To start the program, an audio-visual presentation was played to invoke the blessings
55 of the Heavens for the success of the activity. An audio-visual presentation was likewise
56 shown during the mass singing of the Philippine National Anthem.

57 **2. Welcome Remarks**

58 Trustee President Ferdinand M Garay welcomed the participants by acknowledging
59 the representatives from the tri-bureaus of the DILG, including support entities that are helping
60 promote the interests of Lakan MBAI. He praised the commitment of the representative of
61 these groups for their dedication to the goals of the Lakan MBAI. He added that this annual
62 gathering should serve as a platform to strengthen partnerships, align goals, and keep the
63 association responsive to the calls of the time. He concluded his remark by encouraging the
64 participants to actively engage in sharing ideas and learn from one another.

65 **3. Call to Order**

66 After the MC turned over the floor to the presiding officer, the Chairman of the Board
67 of Trustees, Trustee Tomas G. Rentoy III, called the meeting to order and acknowledged all
68 present in the meeting, including those who were watching through online Zoom and
69 "Facebook Live".

70 **4. Determination and Declaration of Quorum**

71 Lakambini Romuelda B Empleo, the Board Secretary, informed the Presiding Officer
72 that the Notice of Meeting for the AGMM was sent through e-mails, published in Viber GCs,
73 the Lakan FB page, and the Lakan MBAI website. Together with the notice, copies of the
74 minutes of the previous meeting, audited financial statements, and documents and reports for
75 approval were also sent to them so that they could be adequately informed and intelligently
76 participate in the proceedings. She further reported that there were sufficient attendees of the
77 meeting, hence the Presiding Officer declared that there was a quorum for the 2025 AGMM.



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Avenue Cubao, Q.C.,
Tel. No. (02) 8643-5066 / Cell No: 09171025221 / Email:pnpalakanmbai@gmail.com

87

88 5. Approval of Agenda

89

90 The following was the prepared agenda for the AGMM:

91

- 92 a. Call to Order.
- 93 b. Proof of Notice of Meeting/Determination of Presence of Quorum;
- 94 c. Reading and Approval of the Minutes of the 2023 Annual General Membership
- 95 Meeting (7th Annual General Membership Meeting) held on 8th July 2023;
- 96 d. Business Arising from the Previous Annual General Membership Meeting;
- 97 e. Reports to Members and Presentation of the 2022 Audited Financial
- 98 Statements;
- 99 f. Ratification of all the Acts and Resolutions of the Board of Trustees;
- 100 g. Approval of the Proposed Amendments to the Lakan MBAI Bylaws
- 101 h. Other Matters
- 102 i. Question-and-Answer Portion; and
- 103 j. Adjournment

104

105 Trustee Dial moved for the approval of the recommended agenda for the 2025 AGMM,
106 which was duly seconded by Trustee Garay. The Chairman declared the agenda, presented
107 in the Notice of Meeting, and which was also shown on the screen, duly approved.

108

109 6. Reading of the Minutes of the Previous Meeting –

110

111 Trustee Dial moved that the reading of the minutes of the previous meeting be
112 dispensed with, considering that members/attendees were already furnished copies before
113 the meeting for their review. The motion having been seconded by Trustee Viray and there
114 being no objections, the same was declared approved by the Presiding Officer.

115

116 7. President's Report

117

118 Trustee Ferdinand M. Garay, President, presented the accomplishments and updates
119 on the performance of the Association for the period from July 2024 to June 2025.

120

121 a) Membership – There are at present 1,693 active members of the Lakan MBAI,
122 broken down as follows: PNPA cadets, 707; active PNP BJMP and BFP personnel, 804;
123 retired members, 119; and associate members, 63.

124

125 b) PNPA Graduates vs Lakan MBAI Members – Based on records, there are
126 already Seven Thousand Four Hundred Nine (7,409) graduates of the PNPA, but only Nine
127 Hundred Twenty-three (923) are members of the Lakan MBAI, which translates to only 12%
128 of the total graduates.

129



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Avenue Cubao, Q.C.,
Tel. No. (02) 8643-5066 / Cell No: 09171025221 / Email:pnpalakanmbai@gmail.com

130 c) Health Maintenance Organization – Of the 750 Lakan MBAI members who are
131 also enrolled with the HMO (IMS Wellth Care, Inc) of Lakan MBAI, 362 members benefited
132 from inpatient and outpatient medical care, diagnostic procedures, and check-ups.

133
134 d) Information Drives – Three successful information drives were conducted and
135 helped raise awareness of the services of the association and the benefits it offers.

136
137 e) Claims by Beneficiaries – There were five (5) members whose beneficiaries
138 received death benefits. Likewise, three (3) members received medical financial assistance
139 for healthcare expenses.

140
141 f) Loan Assistance – For the period, eight (8) Lakan MBAI members have utilized
142 the association's loan products.

143
144 After the presentation, the Chairman asked the assembly if there were questions on
145 the President's Report. Trustee Dial moved for the approval of the report, and the motion
146 having been duly seconded by Trustee Alva, and there being no objections, the President's
147 Report was declared approved by the Presiding Officer.

148
149 **8. Presentation and Acceptance of the Audited Financial Statements by the**
150 **Treasurer:**

151
152 On behalf of Lakan Trustee Mario N. Rariza, Jr. (Treasurer), Ms. Evelyn Tolentino
153 (Accountant), presented the Audited Financial Statements as of December 2024, along with
154 the comparative figures for the December 2023 financial data. The summary of the report is
155 as follows:

	Dec 2024	Dec.2023
Total Assets	₱48,775,284.00	Php33,688,251.00
Total Liabilities	33,939,335.00	24,522,825.00
Total Fund Balance	14,835,949.00	9,165,426.00
Total Net Income (Deficit)	2,145,716.00	1,300,770.00

156
157 After deducting liabilities from the total assets, the Fund Balance for 2024 is Fourteen
158 Million Eight Hundred Thirty-Five Thousand Nine Hundred Forty-nine Pesos (14,835,949.00).
159 With the slight increase in members (from 1,533 in 2023 to 1,693 in 2024), there was an
160 increase in receipts and benefit expenses. However, the overall financial position of the
161 Association improved. The financial data further disclosed that the Association achieved an
162 excess of receipts over expenses of Two Million One Hundred Forty-five Thousand Seven
163 Hundred Sixteen Pesos (₱2,145,716.00).

164
165



LAKAN MUTUAL BENEFIT ASSOCIATION, INC

Unit 704, 7/F Tower C, Regalia Park Towers, 150-P. Tuazon Avenue Cubao, Q.C.,
Tel. No. (02) 8643-5066 / Cell No: 09171025221 / Email:pnpalakanmbai@gmail.com

166 There being no further questions on the Treasurer's Financial Report, Trustee Dial
167 moved for its adoption, and having been duly seconded by Trustee Garay, the motion was
168 declared approved by the Chairman.

169

170 **9. Ratification of All Acts and Resolutions Passed by the Board of Trustees for the**
171 **period July 2024 to June 2025 –**

172

173 The acts and resolutions passed by the Board of Trustees from July 2024 up to June
174 2025 were presented for approval and ratification. A total of sixty-four (64) resolutions were
175 approved by the BOT during the period. The Secretary informed the body that copies of said
176 acts and resolutions were sent to the members in advance for their review and consideration.
177 There being no further questions relative to the acts and resolutions passed by the Board of
178 Trustees, the same was duly moved by Trustee Rariza for ratification, duly seconded by
179 Trustee Dial, and declared by the Presiding Officer as duly approved and ratified.

180 **10. Approval of the Proposed Amendments to the Lakan MBAI Bylaws**

181

182 Secretary Empleo requested Trustee Alva to present the proposed amendments to the
183 Lakan MBAI Bylaws (1) on membership that aims to broaden the membership base of the
184 association, and (2) the term of office and manner of election of BOTs that aims to maintain
185 balance and continuity within the Board. With Trustee Alva acting as mover for the approval
186 of the proposed amendments as presented, Trustee Viray seconded the motion, and the
187 Presiding Officer proceeded to divide the house. With a unanimous vote, the proposed
188 amendments to the Lakan MBAI Bylaws were adopted.

189

190 **11. Question-and-Answer/Open Forum –**

191 There being no issues raised during the scheduled Open Forum, the MC turned over
192 the floor to the Presiding Officer.

193

194 **12. Adjournment** - There being no other matters to be discussed, and upon motion by
195 Trustee Dial, which was duly seconded by Trustee Viray, the meeting was adjourned by the
196 Presiding Officer at around 11:20 in the morning of the same date.

197
198 A handwritten signature in black ink, appearing to read "Romuelda B. Empleo".
199 **PCOL ROMUELDA B EMPLEO PNP**
200 Secretary, Board of Trustees

201

202

203 **NOTED:**

204 A handwritten signature in black ink, appearing to read "Tomas G. Rentoy III".
205
206 **TOMAS G. RENTOY III**
207 Chairman, Board of Trustees