



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 PAGKAKAISA 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 MBI Officers and Other Key Guests

PSSUPT FLORANTE P LEAÑO (Ret)	: GM, Lakan MBI
PSSUPT GEORGE R GADDI (Ret)	: PNPA Class 83
PMGEN LURIMER B DETRAN (Ret)	: PNPA Class 86
PBGEN ADEL BENJAMIN G CASTILLO (Ret)	: Consultant, Lakan MBI
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 Baclican	: Associate Member/Staff
Mr. Fredimon Andaya	: Associate Member/Staff

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

PCOL ROMULO FLORES	: PNPA Class 02
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PCOL PAUL BOMETIVO : PNPA Class 99
Mr. Rolan Talisik : CLIMBS Rep

2. The Master of Ceremonies started the meeting by greeting the personalities who are physically present and those participating virtually. After additional pleasantries, he summarized the House Rules (Netiquettes for those online) of the meeting and gently reminded all participants in the meeting to comply. He introduced the members of the Lakan MBI Board of Trustees, including the officers of the Association.

II. MEETING PROPER:

1. Invocation and National Anthem

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

2. Welcome Remarks

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

3. Call to Order

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

4. Determination and Declaration of Quorum

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



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5. Approval of Agenda

The following was the prepared agenda for the AGMM:

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

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

6. Reading of the Minutes of the Previous Meeting –

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

7. President's Report

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

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

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



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

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

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

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

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

8. Presentation and Acceptance of the Audited Financial Statements by the Treasurer:

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

	<i>Dec 2024</i>	<i>Dec.2023</i>
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

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



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

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

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

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

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


11. Question-and-Answer/Open Forum –

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

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


PCOL ROMUELDA B EMPLEO PNP
Secretary, Board of Trustees

NOTED:


TOMAS G. RENTOY III
Chairman, Board of Trustees