

Ateneo de Naga University High School Batch 85, Inc.
MINUTES OF THE FIRST ANNUAL MEMBERS MEETING
 27 May 2006, Ateneo de Naga Bagumbayan Campus

CALL TO ORDER. James Castro, acting as Chairman, called the meeting to order. With fifty-three active members in attendance, Emil Avenido, the acting Corporate Secretary, attested to the presence of a quorum.

REPORT OF CORE GROUP. Chris Zaens, in behalf of the Core Group of Volunteers, gave a status report of Urulian 2010. He highlighted the SEC-recognition legitimizing Batch 85 as a non-stock, not-for-profit corporation. Below is the performance scorecard after a year's work (March 2005 to May 2006):

Measures	Actual
Database: members in the loop	63%
Database: whereabouts unknown	37%
Fund contributors	11
<i>Pabisto</i> contributors	14%
<i>Dai malingawan</i> contributors	0.5%
<i>Utang na boot</i> contributors	3.5%
Teacher messages	1
Attendance: May 2005 Meeting	52
Batch-sponsored outreach	3
Fund-raising initiative	1
Urulian Fund	P 156,360
Milestone	Done

AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION. The following amendments were presented and approved by the members:

1. Adding the following names to the list of members attached to the Articles of Incorporation: Arlan Alvarez, Tobias Bongon, Jonathan Chica, Carlos dela Torre, Nicolas Motos, Ragas, Ismael Serrano, Roy Sambo, Noel Tuason, and Daniel Villarico.
2. Amending the date of the annual members meeting to the last Saturday of May (from the original date of around March 19).

3. Amending Article 1 Section 5 of By-Laws as follows: “A quorum for any meeting of the members shall consist of majority of active members in good standing” (from the ambiguous “majority of members”).

ELECTION OF TRUSTEES. Following the prescription of Batch 85’s by-laws, the members elected the following to sit in the Board::

Luis Chanco, Don Emmanuel Santty, Tito Simando, Sancho Tolentino, Giovanni Zenarosa to occupy board seats representing members in Bikol

Emil Avenido, James Castro, Reagan de Guzman, and Christian Zaens to occupy the seats representing members outside Bikol but within the Philippines

Neil Villasenor and Jonas Villegas to occupy the seats representing members overseas.

The Electoral Tribunal composed of Emil Avenido, Reagan de Guzman, and Elias Torallo proclaimed them as trustees with a one-year term of office.

ADJOURNMENT OF MEETING. With no other business for its consideration, on motion made and seconded, the meeting was adjourned.

EMIL P. AVENIDO
Corporate Secretary

Attested :



CHRISTIAN P. ZAENS
Chairman