

8th

**BUREAU OF JAIL MANAGEMENT AND PENOLOGY
SAVINGS AND LOAN ASSOCIATION, INC.**

Annual General Membership Meeting

(via remote/virtual communications)



J/DIR. ALLAN S IRAL, CES E
(Chief, BJMP)

Guest of Honor and Speaker

BJMP NHQ Conference Hall
05 September 2020
9:00am

BJMPSLAI: Sandigan sa Pagsubok, Kaagapay sa Tagumpay

(This serve as an Invitation)

BOARD OF TRUSTEES 2019-2020

TRUSTEE ROMEO L OGOY
TRUSTEE SERAFIN P BARRETTO JR
TRUSTEE ALFREDO D SOLIBA JR
TRUSTEE ANALIZA P BIDES
TRUSTEE CLINT RUSSEL A TANGERES
TRUSTEE BENITO A DORIGO
TRUSTEE EFREN A NEMEÑO
TRUSTEE ANTONIO O GERENTE
TRUSTEE EDMUNDO M LLAMASARES

CHAIRMAN
VICE-CHAIRMAN
PRESIDENT
CORP. SECRETARY
TREASURER
MEMBER
MEMBER
INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR

MANAGEMENT AND STAFF

J/DIR. ROSENDO M DIAL (Ret) DPA, PhD. CESO III
LOVIEJANE C PEÑAFLOR
JOHN GLENN D ELISAN
JOSEFINA B CLAVERIA
LEA S FAUSTINO
ATTY. WENA FE P DALAGAN
ATTY. DOMINADOR D BORNASAL, JR
ATTY. JESSELA C TARIMAN
ATTY. RAMELIZA D QUIGAO

VP & GENERAL MANAGER
ACCOUNTING HEAD
HR HEAD
CASH MNGT. HEAD
LOANS HEAD
LEGAL OFFICER
COMPLIANCE OFFICER
SEC. TO THE CORP. SECRETARY
DATA PRIVACY OFFICER

PROGRAMME

via teleconferencing

PART I

Signing in

Program Proper

- ▶ Invocation
- ▶ National Anthem
- ▶ Welcome Remarks
- ▶ Call to Order
- ▶ Certification of Quorum
- ▶ Election of New B.O.T.
- ▶ Chairman's Report
- ▶ Reading & Approval of the Minutes of the last year AGMM, Ratification of all Acts and Resolution Passed by the Board
- ▶ Adjournment

8:00am

9:00am

Trustee Antonio Gerente

Mass Singing

(Virtual)

Trustee Alfredo D. Soliba Jr
President

Trustee Romeo L. Ogoy
Chairman

Trustee Analiza P. Bides
Corporate Secretary

COMELEC

Trustee Romeo L. Ogoy
Chairman

Trustee Analiza P. Bides
Corporate Secretary

PART II

- ▶ Announcement & Proclamation of Newly Elected B.O.T.
- ▶ Oath Taking of Newly Elected B.O.T.

Comelec

PART III

- ▶ Introduction of Guest of Honor and Speaker
- ▶ Message of Guest of Honor and Speaker
- ▶ Closing Remarks

Trustee Romeo L. Ogoy
Chairman

J/Dir. Allan S Iral, CES E
(Chief, BJMP)

Trustee Serafin P. Barretto, Jr.
Vice Chairman