



**PHILIPPINE OBSTETRICAL AND GYNECOLOGICAL SOCIETY (Foundation), INC.**  
(Specialty recognized by PHILIPPINE MEDICAL ASSOCIATION)

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**RESOLUTION NO. 2020-11-11-014 OF THE BOARD OF TRUSTEES**

DATE : November 11, 2020  
PLACE : Quezon City, Philippines  
SUBJECT : **“Extension of Voting in the Proposed Amendments to the Constitution and By-Laws of the Constitution and By-Laws of the Philippine Obstetrical and Gynecological Society (Foundation), Inc.”**

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WHEREAS, the Board of Trustees convened in a virtual meeting on November 11, 2020 and discussed the Proposed Amendments in the Constitution and By-Laws to be conducted during the election on November 12, 2020.

WHEREAS, due to typhoon Ulysses that the country is presently experiencing which may affect the internet connection of the POGS members for the conduct of online election of 2021 POGS Board of Trustees including the voting of the proposed amendments in the Constitution and By-Laws

WHEREAS, the Board of Trustees of the PHILIPPINE OBSTETRICAL AND GYNECOLOGICAL SOCIETY (Foundation), INC. (POGS) has resolved the Extension of the Conduct of Voting for the Ratification of the Proposed Amendments in the Constitution and By-Laws from 7:00 AM of November 12, 2020, Thursday, 3:00 PM of November 13, Thursday.

WHEREAS, after an in-depth discussion and shared opinions from the Board of Trustees and the COMELEC and advice from the Legal Counsel, the Board of Trustees unanimously decided that the Voting of the Ratification of the Proposed Amendments in the Constitution and By-Laws is from 7:00 AM of November 12, 2020, Thursday to 3:00 PM of November 13, 2020, Friday.

NOW, THEREFORE, be it –

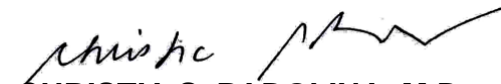
RESOLVED, as it is hereby resolved, that the election and Voting of the Ratification of the Proposed Amendments in the Constitution and By-Laws is from 7:00 AM of November 12, 2020, Thursday to 3:00 PM of November 13, 2020, Friday.

RESOLVED FURTHER, that a copy of this Board Resolution be furnished to the Securities and Exchange Commission.

RESOLVED FINALLY, that any resolution inconsistent therewith shall be deemed amended, revoked and/or set aside.”


Adopted this 11th day of November 2020 at BGC, Taguig City, Philippines.

SIGNATORIES:

  
**CHRISTIA S. PADOLINA, M.D.**  
President


  
**BENJAMIN D. CUENCA, M.D.**  
Vice President

  
**PILAR LAGMAN-DY, M.D.**  
Board Secretary

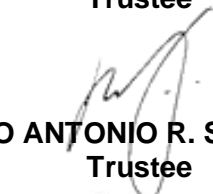
  
**MARLYN T. DEE, M.D.**  
Treasurer

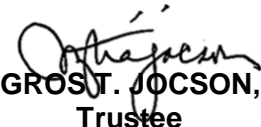
  
**MA. SOCORRO M. SOLIS, M.D.**  
P.R.O.

  
**MELCHOR C. DELA CRUZ, JR., M.D.**  
Trustee

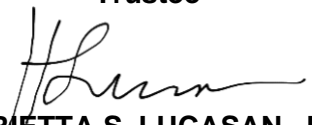
  
**VIRGILIO M. NOVERO, JR., M.D.**  
Trustee


  
**GIL S. GONZALEZ, M.D.**  
Trustee

  
**RONALDO ANTONIO R. SANTOS., M.D.**  
Trustee

  
**MILAGROS T. JOCSON, M.D.**  
Trustee

  
**MARIA LILIBETH L. SIA SU, M.D.**  
Trustee

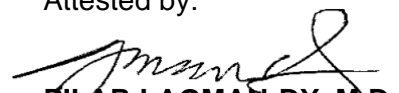
  
**HENRIETTA S. LUCASAN., M.D.**  
Trustee

  
**JUDITH M. SISON, M.D.**  
Trustee

  
**ANNETTE M. MACAYAON, M.D.**  
Trustee

  
**JANA JOY R. TUSALEM, M.D.**  
Trustee

Attested by:

  
**PILAR LAGMAN-DY, M.D.**  
Board Secretary

*DRAFT – AD HOC COMMITTEE ON REVISION FO ADMIN MANUAL*

**<POGS LETTERHEAD>**

**RESOLUTION NO. 2015- OF THE BOARD OF TRUSTEES**

**WHEREAS**, the Board of Trustees in behalf of PHILIPPINE OBSTETRICAL AND GYNECOLOGICAL SOCIETY (Foundation), INC. (POGS) has resolved to create an Ad Hoc Committee on Revision of Admin Manual with Dr. Lourdes Blanco-Capito as the Chairperson;

**WHEREAS**, the Ad Hoc Committee on Revision of Admin Manual convened a meeting last March 4, 2015 at the Assembly Hall, POGS Building and tackled what to be revised on the present manual;

**WHEREAS**, the Ad Hoc Committee on Revision of Admin Manual agreed to recommend to the Board of Trustees the following:

“1. To separate the Election Code from the Administrative Manual and create an Ad Hoc Committee on the creation of a separate Election Code with a composition of Past Presidents and Past COMELEC/Nominations Chairs and Members.

2.To separate from the Admin Manual the protocols, employees/personnel policies, various policy guidelines, and incorporate the pertinent provisions in the Employees Handbook.”

**NOW, THEREFORE**, be it –

**RESOLVED**, as it is hereby resolved that the Election Code be separated from the present Administrative Manual and an Ad Hoc Committee on Revision of Election Code be created with Dr. \_\_\_\_\_ as chairperson and with the following as members:

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**RESOLVED FURTHER**, that the protocols, employees/personnel policies, various policy guidelines and other pertinent provisions be separated in the Admin Manual and incorporated into the Employees Handbook.

**RESOLVED FINALLY**, that any resolution inconsistent therewith shall be deemed amended, revoked and/or set aside.”

Adopted this \_\_ day of March 2015 at Pasay City, Metro Manila, Philippines.

Board of Trustees

Trustee	Trustee
Trustee	Trustee
Trustee	Trustee
Trustee	Trustee
Trustee	Trustee

Attested by:

**CHRISTIA PADOLINA, M.D.**  
Corporate Secretary