

PHILIPPINE MEDICAL ASSOCIATION

RULES OF THE GENERAL ASSEMBLY

As Amended May 2018

RULE 1

DEFINITION AND FUNCTIONS OF THE GENERAL ASSEMBLY

Section 1. As provided for by the By Laws, the General Assembly is a body that shall discharge the powers and functions of the members of the association in all instances where the vote, action or ratification by the members may be exercised by a representative body as provided by law.

Section 2. The functions of the General Assembly are as follows;

- a. To ratify, through the personal and proxy vote of the delegates of the General Assembly representing two-thirds (2/3) vote of the General Membership of the association the amendments to the constitution, as approved by a majority vote of the board of governors.
- b. To ratify through the personal and proxy votes of the delegates to the general assembly representing two-thirds (2/3) vote of the general membership of the association, the amendments to the By-Laws, as approved by a two-thirds (2/3) vote of the board of governors.
- c. To ratify or not the removal of any member of the board-of governors and the national officers, by two-thirds (2/3) vote of the delegates of the general assembly, present.
- d. To review and ratify the proposed annual budget as recommended by the board of governors, by a majority of the delegates present in the general assembly,
- e. To review the acts and ratify the resolutions of the National Officers and Board of Governors.
- f. To decide the site of the next Annual Convention.
- g. To act as a representative body of the association and vote on all matters in which the corporation code of the Philippines requires the votes or written assent of the members of the association'
- h. To perform such other functions as provided for, by the By-Laws of the association.

RULE 2

GENERAL PROVISIONS

Section 1. These rules shall be known as the Rules of the General Assembly of the Philippine Medical Association.

Section 2. These rules shall govern the conduct of the proceedings, the duties and powers of the officers, the registration of members, the rights and privileges of members and decorum in the General Assembly. These rules shall govern, as far as practicable, the proceedings of the Constitutional Convention.

Section 3. These rules shall be liberally construed in order to promote their objective of providing the representatives of the members of the Philippine Medical Association the right to air their views on matters affecting the association. In as much as the association is a non stock, non-profit corporation established in accordance with the Corporation Code and duly registered with the Securities Exchange Commission, these rules must be interpreted in pursuant to the Constitution and By-Laws of the association and the provisions of the Corporation Code, other applicable laws, and the rules and regulations of the Securities and Exchange Commission or other similar government bodies or any changes thereof.

RULE 3

PREPARATION AND HOLDING OF THE GENERAL ASSEMBLY

Section 1. The Officers of the General Assembly will undertake the preparation of the General Assembly. They shall send all the agenda materials to the members of the General Assembly at least sixty (60) days before the meeting of the General Assembly.

Section 2. The General Assembly shall convene in a regular meeting on any day during the annual convention of the Philippine Medical Association. A special meeting of the General Assembly may be held upon a written petition signed by at least fifteen (15) presidents of the component societies and/or specialty divisions or by a two thirds (2/3) vote of the Board of Governors. No special session of the General Assembly can be called within two months before or after the holding of a regular or special meeting. Only two special meetings may be called in a given fiscal year of the association.

Section 3. The written petition for the holding of special meeting of the General Assembly shall be filed with the Secretary-General at least two months before the suggested date of the meeting. All special meetings shall be held at the Principal office of the association. No special meeting can be called if majority of the members of the General Assembly sign a written petition objecting to the holding of such special meeting.

RULE 4

MEMBERS OF THE GENERAL ASSEMBLY

Section 1. The members of the General Assembly are the following:

- a. The national officers such as the President, Vice-President, Secretary General and the National Treasurer.
- b. Members of the Board of Governors.
- c. Presidents and/or representatives of component societies and the specialty divisions subject to the succeeding sections hereunder stated.

Only members in good standing may be members of the General Assembly. In addition, only members entitled to vote and be voted for, pursuant to the Election Code of the Philippine Medical Association shall be members of the General Assembly. The Officers of the General Assembly, together with the Secretary General shall determine who the members in good standing are and who may attend the General Assembly.

Section 2. If a component society has less than one thousand (1000) members, the President shall automatically be the representative of such component society. If the President of the component society cannot represent the component society due to the provisions of the Constitution, By-Laws and the Election Code or these rules, the following hierarchy must be followed: Vice-President or any elected officer of the society or an alternate delegate duly elected shall take his place and submit the same with the national election returns. Any President of the component society who is unable to attend shall notify in writing the Secretary General and the Chairman of the General Assembly of his inability to attend the General Assembly and shall name the alternate delegate 30 days prior to the general assembly.

Section 3. If a component society has more than one thousand (1000) members, such society is entitled to an additional one delegate for every five hundred (500) members in excess of the one thousand (1000) members. Such additional delegates shall be elected by the members of such component society during their national and local election. If those elected additional delegates are unable to attend, an alternate delegate duly elected by its Board shall represent the component society. Their names shall be submitted in writing to the Secretary General and Chairman of the General Assembly 30 days prior to the general assembly. The members of component society are those listed on the voters list.

Section 4. The President of a specialty division shall represent such specialty division in the General Assembly. If the President of such specialty division is unable to attend or if he or she cannot represent the specialty division due to the provisions of the Constitution and By-Laws, the Election Code of these rules, the following hierarchy must be followed: Vice-President or any elected officer of the society or an alternate delegate duly elected shall take his place. Any President of the specialty division who is unable to attend shall notify in writing the Secretary General and the Chairman of the General Assembly of his inability to attend the General Assembly and shall name the alternate delegate 30 days prior to the general assembly.

RULE 5

THE OFFICERS OF THE GENERAL ASSEMBLY

Section 1. The officers of the General Assembly shall be the following:

- a. The Chairman of the General Assembly, the Vice-Chairman, the Secretary, the Floor Leader and the Sergeant at Arms of the General Assembly.
- b. The PMA National officers and members of the Board of Governors

Section 2. The Chairman shall be the presiding officer of the General Assembly. He shall have the power of ruling, questions of order and recognizing the members who will speak on a given issue.

Section 3. The Vice Chairman shall take over the functions of the Chairman in the event of the absence, resignation, incapacity, removal or death of the latter or when the latter temporarily gives up his seat to speak on an issue.

Section 4. The Secretary shall record the proceedings of the General Assembly and shall certify, together with the Chairman the minutes of the meeting.

Section 5. The Floor Leader shall steer the deliberations of the Assembly. With the approval of the presiding officer, he shall have the power of recognizing any person who wishes to speak on a given issue.

Section 6. the Sergeant at Arms shall act as the Security officer of the assembly and shall maintain order and sobriety in the General Assembly. He shall have the power to remove any person from the assembly when the penalty of being out of order is removal from the assembly.

RULE 6

AGENDA

Section 1. The Officers of the General Assembly shall prepare the agenda for the general assembly.

Section 2. If no agenda is prepared, the agenda of a regular meeting shall be as follows:

- a. Call to Order
- b. Determination of Quorum
- c. Singing of the National Anthem
- d. Singing of the PMA Hymn
- e. Approval of the Agenda
- f. Approval of the Minutes of the immediately preceding General Assembly meeting
- g. Ratification of the Actions and Resolutions of the Board of Governors
- h. Report of the President
- i. Report of the National Treasurer

- j. Approval of the Budget
- k. Selection of the Sites and Dates of the Annual Convention
- l. Other Matters
- m. Election of Officers
- n. Adjournment

RULE 7

REGISTRATION

Section 1. All members must present their credentials and register before the General Assembly. All members shall be issued a badge or an ID which shall be worn by the members before they can be admitted to the Assembly. The Badge or ID shall be signed by any Officers of the General Assembly.

Section 2. All members shall sign a Registry Book to be prepared by the General Assembly Officers.

RULE 8

SEATING ARRANGEMENTS

Section 1. A presidential table shall be provided for during the Assembly. The President, the Vice President, the National Treasurer, Secretary General, Chairman, the Vice Chairman, the Secretary, the Floor Leader and the Sergeant at Arms shall occupy the presidential table. The President and the Chairman shall occupy the Center portion of the Presidential Table.

Section 2. The front row seats of the Assembly shall be occupied by the other members of the Board of Governors and the Presidents of the Specialty Divisions.

Section 3. The members representing the component societies shall be seated in an alphabetical manner. The alphabetical manner shall refer to the name of the society.

RULE 9

ELECTION OF OFFICERS

Section 1. The Chairman of the last General Assembly or in his absence, the other officers in descending order namely the Vice Chairman, the Secretary, the Floor Leader and the sergeant at Arms, shall call the meeting to order. In the absence of the above officers, the President of the association or in his absence, any member of the Board of Governors shall call the meeting to order.

Section 2. The Secretary of the last General Assembly, or on his or her absence, any member of the general assembly officers, shall call the names of the members and subsequently

inform the presiding Officer if the General Assembly has a quorum. The majority of the members of the General Assembly shall constitute the quorum.

RULE 10

ELECTION OF OFFICERS

Section 1. The election of officers of the Assembly shall be supervised by the Chairman of the Commission on Elections or in his absence, any of the members thereof. If none are available, any member selected by the Assembly shall supervise the elections of officers of the Assembly. Any ruling of such person regarding the conduct of the elections can only be overturned by 2/3 votes of the members present in the General Assembly. Such person shall not be allowed to vote nor shall he be eligible for candidacy in the election of officers.

Section 2. The officers shall be elected by the Assembly by way of nomination and by a plurality vote. When a vote is a tie, the same shall be resolved by toss of a coin.

Section 3. The members, upon a two thirds {2/3} vote may remove from office any officer of the General Assembly

Section 4. To give other members a chance to serve as officers of the assembly, no member shall serve more than two terms for the same position within the period of five years.

Section 5. No member shall distribute campaign materials within or outside the assembly. A member who violates this provision shall not be eligible for election nor to vote.

RULE 11

REPORTS OF THE PRESIDENT AND THE NATIONAL TREASURER

Section 1. The President and the National Treasurer or in their absence, the Secretary General shall be given the privilege of making a report to the Assembly.

Section 2. No approval of the reports of the officers is necessary. Any question or matters in the reports of the Presidents or the National Treasurer shall be made during the other matters portion of the agenda.

RULE 12

BUDGET

Section 1. The Proposed Budget shall be presented and defended before the General Assembly by the Chairman of the committee on Finance or in his absence, any member thereof. If none of the members is available, the National Treasurer shall present and defend the Budget.

Section 2. No additional expenses shall be inserted nor shall any item in the Budget be increased unless the Committee on Finance shall approve such insertion.

RULE 13

SITES AND DATES OF THE ANNUAL CONVENTION

Section 1. Any motion to determine the sites and the dates of the annual convention shall be made by the President or alternate delegate of the component society where the proposed site of the annual convention is to be held, except when the annual convention is held in Metro Manila.

Section 2. Two months before the General Assembly, the President of such component society shall submit a proposal to the Secretary General of the intention to move for the holding of the annual convention. The proposal must include matters such as, but not limited to, the actual site where the annual convention is to be held, the capacity and capability of the actual site to hold the annual convention, the opinion of the regional council, the security situation, viability and ease of transportation, housing needs of the members and attendees and list with signatures of the majority of the members in good standing of such component society approving such holding of the annual convention.

Section 3. After the motion to hold the site and dates of the annual convention is presented on the floor, the Secretary General or any member of the Board of Governors shall present the opinion of the Board of Governors. After the opinion of the Board of Governors is presented, the motion shall be discussed and debated by the Assembly before voting can be held. If the motion is defeated or no motion is presented for the sites and dates of the annual convention, it is understood that the Board of Governors shall select such sites and states. Nothing herein shall prevent the Board of Governors from transferring the sites and dates of the annual convention in emergency cases.

RULE 14

DECORUM

Section 1. all members must attend the General Assembly wearing formal or semi-formal attire. No member shall be allowed in the meeting wearing slippers, sneakers, sandos, sleeveless t-shirts, hats or shorts.

Section 2. No member shall speak unless recognized by the Chairman or the Floor Leader. After being recognized, the member shall address the Chair by stating; "Mr. Chairman" The member must then identify himself and state the component society or specialty division he represents unless he has previously spoken and identified himself.

Section 3. A member wanting to be recognized shall silently raise his hand. The member shall be introduced by the Floor Leader and the Floor Leader shall recommend to the Chairman that such member be recognized. The member shall only speak or go to the microphone (or other similar equipment) when his name is called by the presiding officer permitting him to speak for only two minutes. No member, unless he is the proponent of a motion shall be allowed to speak twice, first during his proposing of the motion and lastly, just before the voting on his motion,

Section4. At no time shall a member shout or raise his voice, throw things, hurl invectives/nor

engage in personalities. A member wanting to refer to another shall always address such member his official title or if the referred member has no official title, he should be referred to as Doctor _____.

Section 5. To afford others a chance to speak, no member shall be allowed to speak for more than two (2) minutes.

Section 6. Unless the issue involves the amendments to the Constitution or By-Laws, only at most, three members on each side (pro and contra) shall be allowed to speak.

Section 7. A member who is ruled out of order by the chairman shall either appeal the ruling of the Chairman to the Assembly or take his seat.

Section 8. Any member who is declared out of order, violates any of these rules, the Constitution, By-laws or Codes of the Association may be penalized by either reprimand or removal from the Assembly. A 2/3 vote of the members shall be necessary for the penalty of removal from the assembly.

RULE 15

MOTIONS

Section 1. A member wanting to propose or introduce any subject matter to the assembly must do so through a motion. A motion (except point of order, point of clarification/information, withdraw a pending motion and to determine a quorum), needs to be promptly seconded, if not, the motion is dead and no discussion or voting shall be held on such motion.

Section 2. For the convenience of the members, the following motions shall be allowed, in their order of preference.

- a. Motion to take a recess
- b. Motion to adjourn/determine quorum
- c. Appeal from ruling of presiding officer on issue of point of order
- d. Point of order/clarification/information
- e. Motion not to discuss and consider any pending subject matter or pending motion
- f. Motion for reading of papers
- g. Motion to withdraw pending motion
- h. Motion to suspend the rules
- i. Motion for division of the house (meaning to vote immediately on the pending motion without further discussion or debate)
- j. Motion to amend the pending motion
- k. Motion to postpone debate/discussion on pending motion indefinitely
- l. Motion for reconsideration
- m. Principal motion

The consideration of the above motions shall be in descending order of preference. Hence, a motion to take recess shall be considered by the Assembly, before other motions, or a Motion to suspend the Rules shall be considered before a motion for recommendation.

Section 3. The following motions shall be approved on a two thirds {2/3} vote:

- a. Motion to not to discuss and consider any pending subject matter or pending motion
- b. Motion to suspend the rules
- c. Motion for reconsideration

Section 4. The following motions are undebatable;

- a. Motion to take a recess
- b. Motion for reading of papers
- c. Motion to withdraw
- d. Motion for division of the house

Section 5. The following motions shall be considered by the Assembly even without a second:

- a. Motion to take a recess
- b. Motion to determine quorum

At any time when there is no quorum, the only official act that shall be done shall be to adjourn the meeting.

Section 6. Points of clarification are motions wherein a member seeks for disclosure of a fact either from the Presiding Officer, a proponent of a motion or any member of the Assembly, and points of information are motions wherein a member volunteers or discloses some facts. These motions require no voting.

Section 7. A motion to withdraw a pending motion shall only be raised by the proponent of the motion. A motion which has been withdrawn shall not be discussed, considered nor voted by the Assembly unless reintroduced.

Section 8. A motion for reconsideration shall only be raised by a member who originally voted for the motion.

RULE 16

VOTING

Section 1. Voting for motions shall be thru members standing up to be counted, Before every voting, the Chairman shall state the motion and say; "All those in favor of the motion, please stand up" The Chairman assisted by the Secretary shall count the votes. The Chairman shall announce the results of the voting by stating the number of votes cast in favor and against, after which, he shall declare either "the motion is adopted" or "The motion is defeated".

Without objection from the members, the Chairman may elect to have the vote on the basis of acclamation. In this type of voting, the Chairman shall state the motion, after which, he will say, "All those in favor of the motion please say Yes" and "All those against say No". If the votes are more or less equal or uncertain or upon motion of a member, the voting shall be held anew under the first paragraph of this section.

Unless required by the Corporation Code and any other related laws, the By Laws and rules and regulations of the Securities and Exchange Commission, a plurality vote shall be sufficient.

Section 2. The Chairman shall not vote except in case of a tie or when his vote is needed to make a tie. The Chairman shall not be required to vote.

Section 3. A motion is defeated when the vote is a tie.

Section 4. When a motion is made and duly seconded and no member registers a timely objection, the motion is approved. The Chairman shall give sufficient time to the members to register an objection. If there is an objection, discussions may follow. Then a vote shall be held on the motion.

Section 5. The two thirds (2/3) vote mentioned in other provisions of these Rules shall mean two thirds (2/3) vote of the members present except amendments to these rules. The two thirds (2/3) vote requirement in amendments to these rules shall mean two thirds (2/3) of the entire membership of the Assembly.

Section 6. When a principal motion is being debated or discussed, no other motion shall be entertained.

Section 7. Any ruling of the Chairman may be overturned by a majority vote of the members present.

RULE 17

PROXY VOTING

Section 1. Proxy voting shall not be allowed except on matters requiring the vote of the members of the Association as required by the Corporation Code.

Section 2. No person can be designated as a proxy unless he is a member of the General Assembly.

Section 3. The proxy certificate shall be in writing and submitted to the secretary General or the General Assembly Officers who undertake the preparation of the General Assembly. The proxy certificate must bear the name of the signatory, the name of the designated proxy, the name of the component society and the date of the proxy is signed, otherwise the proxy certificate is null and void. A proxy Certificate shall become null and void if the signatory of the proxy certificates is personally present before the start of the General Assembly. Unless otherwise stipulated, the proxy certificate shall be valid for two (2) years. However no proxy shall be valid for more than five years.

RULE 18

OTHER PERSONS WHO MAY SPEAK

Section 1. Upon approval of the Chairman, the Heads or members of the Commissions or Committees, the Legal Counsel and the External Auditor of the Association, and other resource

person may speak in the Assembly. They shall only speak on matters related to their office or expertise.

RULE 19

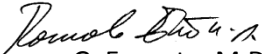
ADOPTION AND AMENDMENTS

Section 1. These Rules maybe amended upon the approval of two thirds (2/3) vote of the members of the General Assembly.

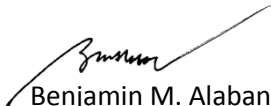
Section 2. Any Amendment shall take effect on the next general assembly.

APPROVED DURING THE PMA 23RD GENERAL ASSEMBLY HELD MAY 17, 2018 AT PICC, MANILA.by:

INTRODUCED BY THE 22ND GENERAL ASSEMBLY OFFICERS


Romeo G. Encanto, M.D.

Chairman


Benjamin M. Alaban, M.D.

Vice-Chairman


Nellie S. Redoble, M.D.

Secretary


Bernardo T. Mora Jr., M.D.

Floor Leader


Rafael L. Jocson, M.D.

Sergeant at Arms