



PHILIPPINE MEDICAL ASSOCIATION

THEME: "PMA: WORKING TOGETHER AS ONE"

Member : World Medical Association
Co-Founder : Confederation of Medical Associations in Asia and Oceania (CMAAO)
Medical Association of South East Asian Nations (MASEAN)
Secretariat : Philippine Medical Association Building, North Avenue, Quezon City 1105
Telephone Numbers: (02) 8929-7361; 8929-6366; 8926-2447 • Fax: (02) 8989-6951
Mobile Numbers: 0917-8221357; 0918-9234732 (Secretariat)
0927-5806903; 0961-5823069 (Membership)
Emails: philmedas@yahoo.com; philmedas@gmail.com • Website: www.philippinemedicalassociation.org

NATIONAL OFFICERS 2020-2021

BENITO P. ATIENZA, MD
President

CHRISTINE S. TINIO, MD
Vice President

DURES FE E. TAGAYUNA, MD
National Treasurer

HECTOR M. SANTOS JR., MD
Secretary General

MARIA CHRISTINA H. VENTURA, MD
Assistant Secretary General

BOARD OF GOVERNORS

ROSA LINA M. BALOT, MD
Northeastern Luzon

JOSE MANUEL VICENTE C. BELLO JR., MD
Northwestern Luzon

AUGUSTO F. ABELEDA JR., MD
Central Luzon

ALEJANDRO Y. TAN, MD
Manila

MA. MERCEDES V. AGUSTIN, MD
Quezon City

ELISA O. TIU, MD
Rizal

JOSE ARNEL G. MANALILI, MD
Central Tagalog

ROSALINA S. CARAAN, MD
Southern Tagalog

RICARDO D. ISIP JR., MD
Bicol

JAPHET G. FERNANDEZ DE LEON, MD
Western Visayas

KAZAN BENIGNO S. BALUYOT, MD
Central Visayas

GLENDA G. OSERRAOS, MD
Eastern Visayas

JOHN HERNANI V. ANACAN JR., MD
Western Mindanao

LESTER LLOYD C. LEOCADIO, MD
Northern Mindanao

LUZ P. ACOSTA-BARRIENTOS, MD
Southeastern Mindanao

JACQUELINE L. ASENTISTA, MD
Northcentral Mindanao

MANOLITO C. GO, MD
Caraga

MEMORANDUM CIRCULAR NO: 2021-03-05-048

TO : PMA NATIONAL OFFICERS AND BOARD OF GOVERNORS
PMA COMPONENT SOCIETY, SPECIALTY DIVISIONS, SPECIALTY AND
AFFILIATE SOCIETY OFFICERS
ALL QUALIFIED VOTERS OF THE PHILIPPINE MEDICAL ASSOCIATION
FROM: ADHOC COMMITTEE ON REFERENDUM
DATE: MARCH 5, 2021
SUBJECT: PMA REFERENDUM via ONLINE VOTING

During the PMA Board of Governors meeting held last September 2020, the Board has approved to conduct a referendum among its members to amend the PMA Constitution and By-laws, thru the affirmation of the following questions:

1. Are you in favor of amending the provision **Article XII, Section 1** which reads:

ARTICLE XII. AMENDMENTS, EFFECTIVITY, AND REPEALING CLAUSE

Section 1. This By-Laws may be altered, amended, or repealed upon approval by a two-thirds [2/3] vote of the Board, and ratified by a two-thirds [2/3] vote of the General Assembly on the basis of a Weighted Proxy Vote, as required by the Corporation code of the Philippines. Amendments proposed and approved by the Board shall be sent to all component societies and specialty divisions at least thirty [30] days before the start of the annual convention of the Association.

SHALL BE REPLACED OR REPEALED BY THIS PROVISION

"Article XII, Section 1. "The amendment of these bylaws is delegated to the Board of Governors by its majority vote and ratified by a majority vote of the members of the General Assembly."

(Explanatory Note: This amendment is pursuant to **Section 47 of the New Corporation Code of the Philippines** which took effect February 20, 2019.)

() YES () NO

2. Are you in favor of allowing more than eight (8) Specialty Divisions of the PMA, subject to the guidelines of the Administrative Code of the PMA?

YES NO

The PMA Adhoc Committee on Referendum encourages all the active voting members of the PMA to exercise their right to vote at the PMA National Elections on March 14, 2021 and for the PMA Referendum on March 14 - 20, 2021. Please make sure that you have a cellular phone number or email address registered or on-file with the PMA. You may check your account at the PMA Website to verify your registered cellphone number or email address.

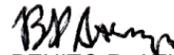
Thank You,



JOSE MANUEL VICENTE C. BELLO, JR., MD
Chair, AdHoc Committee on Referendum



HECTOR M. SANTOS JR., MD
Secretary General



BENITO P. ATIENZA, MD
President