



14 October 2020

The General Membership  
PCAPI 4A Chapter, Inc.

**SUBJECT: POSTPONEMENT OF 2020 GA & ELECTIONS**

Dear PCAPI 4A Members,

This is to inform all members of PCAPI Region 4A Chapter, Inc. that the Board of Trustees of PCAPI 4A had resolved proposal to amend selected provisions of its BY-LAWS. This instantaneous amendment was to respond to provisions of holding the Biennial GA & the elections that could not be executed due to current pandemic situation.

1. Given the limited capacity to prepare and conduct a Biennial Assembly similar to past GAs, the Board of Trustees of PCAPI 4A has invoked the provisions of **ARTICLE III, SECTION 3**, whereby **among the duties and responsibilities of the Board of Trustees stipulated the study for approval of proposals to amend or revise the Association's By-Laws, rules or regulations.**

Amidst the global pandemic, where face to face gathering is strictly prohibited, the ELECOM has proposed to the BOARD that the election of new BOTs to PCAPI 4A Association which is scheduled this October, 2020 be postponed.

The Board of Trustees in its regular Board of Trustees Meeting on August 15, 2020, has taken up, deliberated and resolved said proposal, to wit:

- a. Resolved that the General Membership Meeting or **the Biennial General Assembly (GA) shall be postponed to a date within a transitory period of two (2) years**, either in face to face or virtual set-up; and
- b. Resolved that the **term of office of the elected Board of Trustees and the elected Officers** (President, VP-Internal, VP-External, Secretary, Asst. Secretary, Treasurer, Asst Treasurer, and Auditor), **whose term covers the period January 1, 2019 to December 31, 2020, shall be extended until a new schedule of GA and Elections are determined and conducted.**

2. Therefore, the Board of Trustees of PCAPI 4A hereby submits for the information of its General Membership, the following **Revised Amendment to the By-laws** as follows:

PART OF BY-LAWS	PROVISION (October 2016 revision)	2020 REVISION
ARTICLE II. MEETING	<p><b>Section 1.</b> Biennial Assembly –</p> <p>The biennial assembly of the members shall be held within Region IV-A (CALABARZON Region) every October of biennial year. The President shall render his report to the members regarding the activities of the Association. The election of board of trustees, sectoral representatives &amp; officers shall also be held during this biennial assembly.</p>	<p><b>Section 1.1.</b> Biennial Assembly –</p> <p>The biennial assembly of the members shall be held within Region IV-A (CALABARZON Region) every October of biennial year. The President shall render his report to the members regarding the activities of the Association. The election of board of trustees, sectoral representatives &amp; officers shall also be held during this biennial assembly.</p> <p><b>Sec 1.2</b> The Biennial GA or General Membership Meeting (GMM) shall be postponed correspondingly in case/s of force majeure (health pandemic or similar exigency), wherein face to face gathering is limited or prohibited, or such that normal and viable operation of the Organization is at risk due to economic or social disruptions.</p> <p>Holding of the next Biennial GA, including President’s Report and Elections shall be determined by the Board of Trustees within a transition period not exceeding two (2) years from its postponement.</p>
ARTICLE IV. ELECTIONS	<p><b>Section 5.</b> The elected members of the PCAPI Region IV-A Board of Trustees, and officers of the PCAPI Region IV-A shall hold office for two (2) years or until after their successors are duly elected and qualified.</p>	<p><b>Section 5.</b> The elected members of the PCAPI Region IV-A Board of Trustees, and officers of the PCAPI Region IV-A shall hold office for two (2) years or until after their successors are duly elected and qualified.</p> <p><b>Section 6.</b> In the event of a health pandemic or similar cases of force</p>


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		<p>majeure, wherein face to face gathering for an election activity is limited or prohibited, or such that normal and viable operation of the Organization is at risk due to economic or social disruptions, the terms of office of the Incumbent BOT is extended until an election is conducted. This tenure extension shall not exceed transition period of two (2) years.</p>

For your information and guidance.

Trust that we at PCAPI 4A are taking all necessary steps to cope with our new normal, in fact we have fully transitioned our most of our processes online, including all of our training offerings. We hope to roll out more virtual activities that we can collectively engage in and learn from together very soon.

We pray for your good health and safety. Best regards, co-PCOs!

Sincerely,

  
 Kasmiah M. Malixi  
 President