



PHILIPPINE COUNCIL FOR QUALITY ASSURANCE IN CLINICAL LABORATORIES INC.

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Board of Trustees

CY 2024

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15 August 2024

Announcement to all PCQACL Members:

The PCQACL Committee on Nomination and Election (COMELEC) is pleased to announce the Elections 2024 for five (5) positions to complete the 2025 Board of Trustees.

ELECTIONS 2024

Who can vote:

1. Authorized representatives of Institutional, Corporate, and Charter members who are in good standing and active status.
2. Should the Official Representative be unable to vote, a proxy can be designated by filling up the proxy form available at www.pcqacl.org Deadline for submission of Proxy form is on **October 7, 2024**.
3. The automated elections will be handled through an electronic system administered by PCQACL COMELEC
4. Qualified voters will receive a link to the voting page and a unique passcode will be provided to each member. This will be sent to the official emails of the institutions. Please use this to vote.

In person:

Opens 12 nn to 5 pm Oct 9, 2024

Closes 9 am to 12 nn Oct 10, 2024

Online:

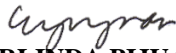
Voting page opens - 8:00 am, Oct. 6, 2024

Voting page closes- 12 nn, Oct. 10, 2024

Canvassing is done electronically and results unmasked within an hour from the close of elections. It will be certified by the COMELEC and witnessed by 2 delegates. This will be approved by the Board of Trustees 2024 in the Organizing Meeting on **Oct. 11, 2024;**

We look forward to your active participation.

Truly yours,


ERLINDA PIJUAN, RMT
Chair, Committee on Nomination and Election
Election


PEDRITO Y. TAGAYUNA, MD, FPSP
Co Chair, Committee on Nomination and Election


MILLICENT LUMABAO, RMT
Member, Committee on Nomination and Election

PROXY TO VOTE

KNOW ALL MEN BY THESE PRESENTS:

The undersigned member in good standing of the Philippine Council for Quality Assurance in the Clinical Laboratories hereby constitutes and appoints:

(Name of Proxy)

as my proxy to represent and vote for me, _____, the corporation's authorized representative, at regular membership meeting of the PCQACL on October 10, 2024 at 11:00 am to 1:00 p to be held at the Crowne Plaza Manila Galleria of the said association and adjournment thereof, as fully to all intents and purposes as I might or could lawfully do if present and acting in person.

In case of non-attendance of the proxy above-named at this particular meeting, I authorize and empower the Chairman of the Meeting to fully exercise all rights as my proxy at such meeting.

In WITNESS WHEREOF, I have signed my name this (insert date) at (insert place of execution).

(Signature over printed name)

Signed in our presence:

Witness

Witness