



**TULUNGAN MUTUAL BENEFIT ASSOCIATION INC.**  
**(Formerly: SRCDC Mutual Benefit Association Inc.)**

1199 Arbe Cmpd., McArthur Highway, Sumapang Matanda, City of Malolos, Bulacan  
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## **NOMINATION AND ELECTION COMMITTEE CHARTER**

### **1. INTRODUCTION**

The Nomination and Election Committee has been established to review and evaluate the best qualified nominees to the Board of Trustees as well as those nominated to other positions requiring appointment by the Board of Trustees.

### **2. OBJECTIVES**

The Committee shall be responsible to formulate and recommend Election Guidelines and facilitate the whole election process.

### **3. STRUCTURE**

#### **3.1 Membership**

The Nomination and Election Committee shall compose of three (3) members and headed by an Independent Board of Trustee.

#### **3.2 Meetings**

Meetings shall be held determined by the Nomination and Election Committee as the need arises.

A resolution and quorum shall constitute the majority votes by committee members present during the meeting.