



**RESOLUTION OF THE GENERAL ASSEMBLY  
OF THE  
PHILIPPINE OLYMPIC COMMITTEE**

(Adopted and approved on January 24, 2007 concerning the Rules on the calling of meetings of NSA-Members)

*WHEREAS, for too long a period of time and far too often, National Sports Associations constituting the Philippine Olympic Committee have been bogged down by internal disputes arising from the elections of their directors, trustees and officers;*

*WHEREAS, in most instances, such disputes revolve around questions concerning the members of the NSA entitled to vote and/or questions involving terms of office, manner of election, and the like;*

*WHEREAS, these disputes are more often than not, referred to the POC for arbitration and/or resolution;*

*WHEREAS, the arbitration and/or resolution of these disputes gets in the way of the principal function of the NSA, and the time and effort devoted by the POC attending to the same is time and effort which it could otherwise utilize in the pursuit of its objectives;*

*WHEREAS, it is necessary to formulate rules and procedures that will govern elections of directors, trustees and officers of NSAs;*

*NOW, THEREFORE, be it resolved as it is hereby resolved by the General Assembly of the Philippine Olympic Committee that prior to the holding of any NSA election, and as condition sine qua non for POC recognition of such election; and the directors, trustees and officers elected thereby, the following shall be strictly observed and complied with prior to any call for election, the NSA concerned shall inform the POC Secretary General in writing of any intention to call an election, whether regular or special attaching thereto:*

1. *The official list of the NSA's members entitled to vote in the election contemplated, which list shall be unequivocally certified as correct and accurate under oath by person or person's authorized by the NSA's constitution and by-laws or its equivalent*
2. *A copy of the NSA's current constitution and by-laws certified as accurate and correct by the Securities and Exchange Commission if the NSA is a body corporate created under the Corporation Code of the Republic of the Philippines, or under oath by the NSA Secretary, or other officer having official custody of such constitution and by-laws of the NSA, if otherwise.*

*RESOLVED FURTHER, that the POC shall within 15 calendar days from receipt of such written notice and attachments, communicate to the NSA concerned its opinion on whether such election can be validly called, or call attention to the deficiencies concerning the submissions;*

*RESOLVED FURTHER, that the NSAs concerned shall advise the POC of the specific time, date and place of the meeting at which election shall be held, serving notice thereof to those entitled to vote in accordance with its constitution and by-laws or its equivalent, and requesting for an observer to be designated by the POC;*

*RESOLVED FINALLY, to furnish POC a copy of the minutes of the meeting, at which the election was conducted certified under oath as an accurate record of the proceedings thereat by the chairman, or other person who presided over the meeting, and the Secretary or other person that recorded the proceedings thereof.*

- end -

**CERTIFIED CORRECT:**

  
**STEPHEN C. HONTIVEROS**  
Secretary General