

**PHILIPPINE PEDIATRIC SOCIETY, INC.
COMELEC**

Greetings to the Members of the Philippine Pediatric Society

In the last Philippine Pediatric Society, Inc. (PPS) Annual Business Meeting on April 5, 2016, the majority of the members of the PPS approved the change of term of office of the Board of Trustees from one year to two years. The expectation then was for the newly elected Board of Trustees on April 2016 their term of office should be two years, from June 2016 to May 2018.

It is unfortunate however, that due to deficiencies in documentary requirements by the Securities and Exchange Commission (SEC) we were not able to secure approval by the SEC to amend our By-Laws in time for the next Annual Convention when if the By-Laws are not amended the usual election is held. As such, Article II "Trustees", Section 4 "Term of Office of Trustee" remains unamended, which reads:

"The trustees shall hold office for one year and until their successors are duly elected and qualified."

To comply with our By-Laws, the COMELEC is thus requesting you as Eligible Members of the PPS to choose between two options in this referendum.

OPTION A: To hold an election.

OPTION B: To declare that the current Board of Trustees be a hold-over Board until May 2018, by which time we expect full approval of the amendment by the SEC. For this particular option, we need 50% plus one affirmative vote.

The referendum will be coursed through:

1. The Chapter Presidents
2. The Chairs of HAB-Accredited Hospital Department of Pediatrics
3. The PPS Website (response will be through email addressed to ppsinc@pps.org.ph Attention COMELEC).

Thank you for your unwavering support.

Sincerely,

Maria Carole Lisa C. Sibulo, MD
Chair, COMELEC

Attached: Referendum Tally Sheet (for Chapters and Departments of Pediatrics)

