



KofC Family ... Our Concern

Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI)

Established in 1958

June 3, 2025

BOARD OF TRUSTEES

RENE V. SARMIENTO
Chairman

PASCUAL C. CARBERO
Vice Chairman

DANILO A. SANCHEZ
President

ROGELIO D. TADURA
Treasurer

ODELON S. MABUTIN
Board Secretary

ARTEMIO C. DELA CRUZ
Lead Independent Trustee

GABRIEL D. MUÑASQUE
Independent Trustee

WENCESLAO A. CAÑETE, JR.
Independent Trustee

EDUARDO A. LARA
Independent Trustee

ANTHONY P. NAZARIO
Executive Vice President

MSGR. PEDRO C. QUITORIO III
Spiritual Director

HIS EMINENCE JOSE F. CARDINAL ADVINCULA, DD
Archbishop of Manila
Arzobispado
Intramuros, Manila

NOTICE OF THE 67th ANNUAL FOUNDER MEMBERS' MEETING

Please take notice that pursuant to Sec. 1 of Article V of the By-Laws of the Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI), the 67th Annual Meeting of the Founder Members of the Association will be held on Friday, July 4, 2025 at 9:00 a.m. at the KCFAPI Board Room, Intramuros.

A G E N D A

- I. Call To Order and Opening Prayer
- II. Determination and Declaration of Quorum
- III. Formal Adoption of Agenda
- IV. Election Of Chairman of the Board & Three (3) Trustees
- V. Approval of the Minutes of the 66th Annual Founder Members Meeting of July 5, 2024
- VI. Business Arising From The Minutes
- VII. Notation of the 2024 Audited Financial Statements
- VIII. Notation of 2024 President's Report
- IX. Ratification of Acts and Resolutions of the Board of Trustees Adopted from June 28, 2024 to May 30, 2025
- X. Appointment of External Auditor
- XI. Other Matters
- XII. Adjournment and Closing Prayer

If for any reason you cannot be personally present, kindly accomplish the enclosed proxy form and return the same to reach the undersigned before the opening of meeting.


ELLIZAR A. CASTELLORT
Corporate Secretary



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Spiritual Director

HIS EMINENCE VIRGILIO S. CARDINAL DAVID, DD
President
Catholic Bishops' Conference of the Philippines
Intramuros, Manila

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Spiritual Director

FR. XAVIER L. OLIN, S.J.
Provincial Superior, Society of Jesus
Dela Costa House, 132 B. Gonzales St.
Loyola Heights, Quezon City

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State Deputy
Luzon North State Council
Intramuros, Manila

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Luzon South State Council
Intramuros, Manila

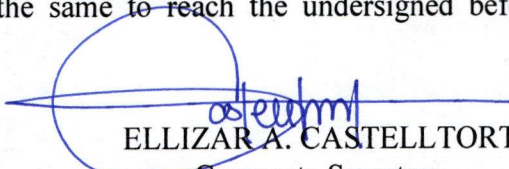
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State Deputy
Mindanao State Council
Davao City

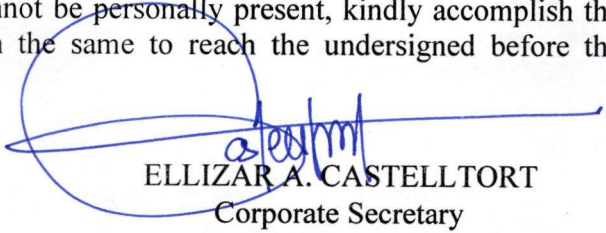
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ELLIZAR A. CASTELLORT
Corporate Secretary

KCFAPI Center, Gen. Luna cor. Sta. Potenciana Streets, Intramuros 1002

P.O. Box 510 CPO Manila

Trunkline: (02) 8527-2223 to 27; (02) 8527-2249 to 55

E-mail Address: kcfaternal@kofc.org.ph

<http://www.kcfapi.com>



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BRO. ANTHONY P. NAZARIO
Vice Supreme Master
Ferdinand Magellan Province
Intramuros, Manila

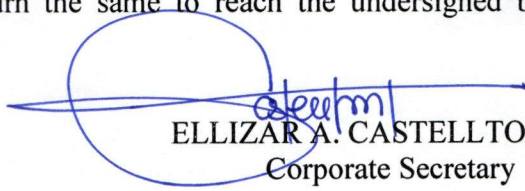
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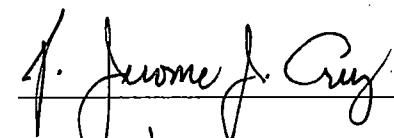

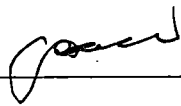


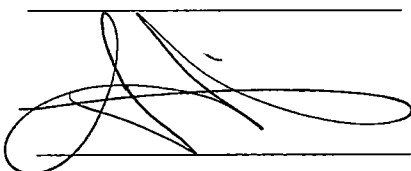
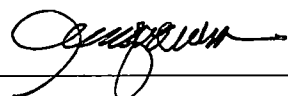


ELLIZAR A. CASTELLTORT
Corporate Secretary

KNIGHTS OF COLUMBUS FRATERNAL
ASSOCIATION OF THE PHILIPPINES, INC.

67th ANNUAL FOUNDER MEMBERS MEETING

Date : Friday, July 4, 2025
Time : 9:00 a.m.
Place : KCFAPI Board Room
Intramuros

ATTENDANCE

	<u>Present in Person</u>	<u>With Proxy</u>
1. HIS EMINENCE JOSE F. CARDINAL ADVINCULA, JR., DD Archbishop of Manila	_____	
2. HIS EMINENCE PABLO VIRGILIO S. CARDINAL DAVID, DD President, C B C P	_____	
3. FR. XAVIER L. OLIN, SJ Provincial Superior, Society of Jesus	_____	
4. PASCUAL C. CARBERO Luzon North Deputy		_____
5. DANILO A. SANCHEZ Luzon South Deputy		
6. ODELON S. MABUTIN Visayas Deputy		_____
7. ROGELIO D. TADURA Mindanao Deputy		_____
8. ANTHONY P. NAZARIO Vice Supreme Master		_____

**KNIGHTS OF COLUMBUS FRATERNAL
ASSOCIATION OF THE PHILIPPINES, INC. (KCFAPI)**

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, FR. XAVIER L. OLIN, SJ, the undersigned Founder Member of the Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI), do hereby nominate, constitute, and appoint MSGR. PEDRO C. QUITORIO III, to represent me at the 67th Annual Founder Members Meeting on July 4, 2025 and at any meetings of the Founder Members, or any adjournments thereof for all intents and purposes as I might do as if personally present.

In case of the non-attendance of my proxy named at said meeting, I hereby authorize and empower the Chairman of the meeting personally present, or such person who he may designate, to fully exercise all rights as my proxy at such meeting and/or adjournments. This proxy shall not apply in case I shall be able to personally attend the meeting.

This proxy is valid unless revoked in writing by the undersigned.


Fr. Xavier L. Olin, SJ

Signature Over Printed Name

Date: _____

Address:

132 B. Gonzales St. Varsity Hills
Loyola Heights, Quezon City

**KNIGHTS OF COLUMBUS FRATERNAL
ASSOCIATION OF THE PHILIPPINES, INC. (KCFAPI)**

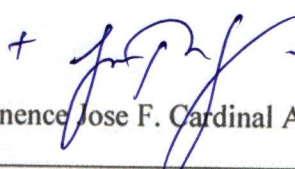
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KNOW ALL MEN BY THESE PRESENTS:

That I, **H.E. JOSE F. CARDINAL ADVINCULA, DD**, the undersigned Founder Member of the Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI), do hereby nominate, constitute, and appoint **REV. FR. ROBERT T. YOUNG**, to represent me at the 67th Annual Founder Members Meeting on July 4, 2025 and at any meetings of the Founder Members, or any adjournments thereof for all intents and purposes as I might do as if personally present.

In case of the non-attendance of my proxy named at said meeting, I hereby authorize and empower the Chairman of the meeting personally present, or such person who he may designate, to fully exercise all rights as my proxy at such meeting and/or adjournments. This proxy shall not apply in case I shall be able to personally attend the meeting.

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His Eminence Jose F. Cardinal Advincula, DD

Signature Over Printed Name

Date: _____

Address:

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PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, HE. PABLO VIRGILIO S. CARDINAL DAVID, DD, the undersigned Founder Member of the Knights of Columbus Fraternal Association of the Philippines, Inc. (KCFAPI), do hereby nominate, constitute, and appoint REV. FR. JERONIMO MA. J. CRUZ, to represent me at the 67th Annual Founder Members Meeting on July 4, 2025 and at any meetings of the Founder Members, or any adjournments thereof for all intents and purposes as I might do as if personally present.

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+ 
His Eminence Pablo Virgilio S. Cardinal David, DD

Signature Over Printed Name

Date: June 10, 2025

Address:

