



PHILIPPINE NUMISMATIC & ANTIQUARIAN SOCIETY

1193 M.Y. Orosa Street, Ermita, Manila

Contact No./ Cell No. 0917-8861524

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September 15, 2026

RESPECTFULLY SUBMITTED TO ALL MEMBERS OF THE PHILIPPINE NUMISMATIC AND ANTIQUARIAN SOCIETY FROM THE OFFICIAL RECORDS OF THE PNAS

ELECTION BULLETIN NO. 1/2026

SUBJECT: ANNUAL GENERAL MEMBERSHIP MEETING AND ELECTIONS

The PNAS 2026 BOARD OF DIRECTORS, by virtue of Article VII (ANNUAL MEETING) Section 1 of the PNAS By-Laws, hereby formally calls the ANNUAL GENERAL MEMBERSHIP MEETING and ELECTION OF THE 2027 BOARD OF DIRECTORS OF THE PNAS on November 29, 2026 VIRTUALLY/ ON LINE at the PNAS Office, 1193 M.Y. Orosa St., Ermita, Manila, starting at 9:00 AM, under the schedules, deadlines, basic guidelines, rules and regulations as follows:

1. September 15, 2026

- There is hereby constituted a NOMINATIONS COMMITTEE and ELECTION COMMITTEE (ELCOM) composed of: 1.) ALBERT MARTINEZ 2.) ALEX VILLAFLORES and 3.) RAFAEL VILLAREAL shall conduct and pass upon all election matters under these Instructions, the Articles of Incorporation, By-Laws and Rules and Regulations of the PNAS and related statutes. The members of the Nominations Committee and ELCOM shall choose among themselves a Chairman and shall promulgate such rules and consistent summary or other procedures as they shall agree to follow during their proceedings. In the performance of its official functions, the ELCOM shall have all necessary and/or convenient powers including setting up of internal rules, the recruitment of staff and consultation with lawyers, accountants and other advisers. All decisions of this committee shall be rendered in writing and shall be FINAL and UNAPPEALABLE.

- Members of the ELCOM shall serve until they shall have announced in writing, per the following schedule, the official winners for the Board of Directors of 2027, after which time the committee's term shall automatically expire. Any vacancy in the ELCOM, in the interim, shall be filled by the PNAS President upon consultation with the Board of Directors.
- Publication, verification and announcement of PNAS 2026 PRELIMINARY VOTER'S LIST. The list shall be posted at our MANILA OFFICE. Any changes shall be filed in writing with and approved by the Board of Directors whose decision shall be FINAL and UNAPPEALABLE.
- SECRETARIAT provides, upon request, signed and sealed OFFICIAL NOMINATION FORMS for candidates / nominees to the Board of Directors of PNAS for 2027.

2. October 15, 2026:

- Publication and posting of **FINAL VOTERS' LIST** of **Life Members** and all **other** members in good standing who have paid their dues at or through the official PNAS Manila Office as of October 15, 2026. ALL MEMBERS ABOVEMENTIONED SHALL, UNDER THE ARTICLES OF INCORPORATION, BY-LAWS, EXISTING LAWS AND RULES AND REGULATIONS OF THE PNAS, HAVE THE **RIGHT TO VOTE AND BE VOTED** FOR ANY POSITION, SUBJECT ONLY TO SUCH LIMITATIONS AS ARE EXPRESSLY STATED IN THE ABOVEMENTIONED BODY OF LAWS AND RULES AND REGULATIONS. This FINAL VOTERS' LIST as well as other important NOTICES, shall be posted at the official PNAS Manila Office at 1193 M. Y. Orosa St., Ermita, Manila.

3. October 31, 2026:

- Deadline for submission of nominees for Directors per provisions of the By-Laws for consideration by the ELCOM.
- ELCOM ANNOUNCES AND POSTS FINAL AND OFFICIAL LIST OF CANDIDATES FOR 2027 DIRECTORS.
- SECRETARIAT makes available, at PNAS Manila Office, identically numbered, signed and sealed OFFICIAL BALLOTS and PROXY FORMS to each qualified voter. (**Note: Except those sent by verifiable MESSENGER, MAIL, EMAIL, FAX and PHONE, only these ballots and proxy forms properly and duly executed shall be valid for election purposes**).

4. November 22, 2026:

- Last day (10am) for RECEIPT of posted/ sent ballots and proxies sent by VERIFIABLE MESSENGER/ MAIL / E-MAIL / FAX/ PHONE. Originals must be dated and sent by registered mail, etc. in a timely manner to the PNAS MANILA OFFICE immediately after posting/ sending and shall supersede any copy for election purposes.

5. November 29, 2026:

ELECTION DAY, CLOSING AND ANNOUNCEMENT BY ELCOM OF THE TOTAL VOTES GARNERED BY ALL CANDIDATES FOR THE INCOMING BOARD OF DIRECTORS. (This date may be re-set by the Board of Directors only for very serious reasons).

For purposes of QUORUM the following shall be considered present on the day of election:

- a) All Life Members whether physically present or not.
- b) All other members who are qualified and actually present at roll call.
- c) Any qualified member who, although not physically present, sent a vote, ballot or proxy within the manner/ time prescribed above.

5. December 4, 2026:

- ELCOM announces the FINAL and OFFICIAL list of winning Directors for the incoming year. This decision shall be FINAL and UNAPPEALABLE and the same act of announcement constitutes the cessation and termination of the Election Committee (ELCOM).

NO FURTHER COMMUNICATIONS CONCERNING ELECTIONS EXCEPT THOSE FROM THE UNDERSIGNED AND THOSE FROM DULY AUTHORIZED PERSONS / BODIES ENDORSED BY THE UNDERSIGNED SHALL BE VALID FOR PNAS PURPOSES.

BEWARE OF OTHER GROUPS, CLAIMING LEGITIMACY, SENDING SIMILAR / MISLEADING COMMUNICATIONS IN AN EFFORT TO CREATE CHAOS AND CONFUSION.

ALL RELATED COMMUNICATIONS SHALL BE SENT ONLY TO OR THROUGH THE FOLLOWING:

PNAS OFFICE

5th Floor, 1193 M.Y. Orosa St.,
Ermita, Manila 1000 Philippines

Tel. Nos. 0917-8861524

c/o A. Martinez (Secretariat)

E-Mail: pnas_1929@yahoo.com

PNAS NOTICE

ALL FURTHER PNAS NOTICES AND COMMUNICATIONS SHALL BE SENT OR POSTED AT PNAS MANILA OFFICE. SUCH POSTINGS SHALL HEREAFTER BE CONSIDERED VALID AND RECEIVED BY ALL PNAS MEMBERS THREE DAYS AFTER POSTING.

FOR YOUR INFORMATION AND GUIDANCE.

FOR THE PNAS
BOARD OF DIRECTORS

(Sgd.) EDWARD G. NOCOM
President 2026