

COVER SHEET

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S.E.C. Registration Number

CAMP JOHN HAY GOLF CLUB, INC.																			

(Company's Full Name)

[illegible]

(Business Address: No. Street City / Town / Province)

TIMOTHY ALLEN AVRADIMIS

Contact Person

(074) 444-2131/33

Company Telephone Number

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Month

Day

Fiscal Year

SEC FORM 17-C

SEC FORM 17-C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

	Total

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17(b)(3) THEREUNDER

1. **14 May 2021**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **A1997-5628**
3. BIR Tax Identification No.: **004-595-560**
4. **CAMP JOHN HAY GOLF CLUB, INC.**
Exact name of issuer as specified in its charter
5. **Baguio City, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. **The Clubhouse, Camp John Hay, Loakan Road, Baguio City, 2600**
Address of principal office Postal Code
8. **(074) 444-2131**
Issuer's telephone number, including area code
9. **Not applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Regular Memberships Inclusive of Ten Founders' Memberships	2,500
Playing Rights	41

11. Indicate the item numbers reported herein: **Item 4.**

Item 4. Election of Registrant's Directors or Officers

At the Annual Members' Meeting held last 14 May 2021, the following members were elected as Governors of the Registrant for 2021-2022:

1. Mauricio G. Domogan (Independent Governor)
2. Gulshan Bedi
3. Robert John L. Sobrepeña
4. Mario V. Benitez, Jr. (Independent Governor)
5. Rafael Perez De Tagle, Jr.
6. Ferdinand T. Santos
7. Jaime M. Cacho
8. Ramon Luis F. Garcia (Independent Governor)
9. Alfredo M. Mendoza
10. Francisco C. Gonzalez

At the Organizational Meeting of the Board of Governors which was held immediately after the Club's Annual Members' Meeting, the following persons were elected to the positions set forth opposite their respective names for 2021-2022:

Robert John L. Sobrepeña	Chairman of the Board
Ferdinand T. Santos	President
Rafael Perez de Tagle, Jr.	Treasurer
Gilbert Raymund T. Reyes	Corporate Secretary
Raymund Martin C. Rodriguez	Assistant Corporate Secretary/Compliance Officer
Timothy Allen Avramidis	General Manager
Rodeen Corpuz	Internal Auditor

The following Chairmen of the Club's Standing Committees for 2021-2022 were also appointed at the Organizational Meeting:

Federico J. Mandapat, Jr.	Membership Committee
Mauricio G. Domogan	House Committee
Bayani B. Tecson	Health and Safety Committee
Gulshan Bedi	Sports and Games Committee
Robert John L. Sobrepeña	Construction and Maintenance Committee
Rafael Perez De Tagle, Jr.	Finance Committee
Gilbert Raymund T. Reyes	Legal and Legislative Committee
Jaime V. Borromeo	Nomination and Election Committee
Ramon Luis F. Garcia	Audit Committee

Mario V. Benitez, Jr.	Compensation and Remuneration Committee
Timothy Allen Avramidis	Fil-Am Committee
Timothy Allen Avramidis	Handicap Committee

SIGNATURES

Pursuant to the New Manual on Corporate Governance of the Issuer, the Code of Corporate Governance for Public Companies and Registered Issuers, as prescribed by SEC Memorandum Circular No. 24, Series of 2019, SEC Memorandum Circular No. 3, Series of 2007, and the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CAMP JOHN HAY GOLF CLUB, INC.

Registrant

By:


GILBERT RAYMUND T. REYES
Corporate Secretary

Date: 18 May 2021