

10:00-12:00	BUSINESS PROPER <i>Dress Code: 43rd NAGA T-shirt</i> Presiding Officer: Loreto L. Ramiro, Chairperson
	1. Call to Order;
	2. Proof of Due Notice of 43 rd NAGA;
	3. Roll Call;
	4. Quorum Determination;
	5. Approval of Agenda;
	6. Reading, consideration and approval of the minutes of the previous Annual General Assembly;
	7. Business Arising from the previous minutes;
12:00-1:30	RECESS - LUNCH
1:30-4:00	8. Presentation and Approval of Reports
	8.1. Board of Directors
	8.2. Audit Committee
	8.3. Election Committee
	8.4. Management Report
	8.5. Audited Financial Statements
	8.6. 2018 Operational Budget
	9. Appointment of External Auditor for 2018
	<i>(Note: Working PM snacks)</i>
	10. New Business
	10.1. Resolution: NORLU CEDEC Position Paper for the Cooperative Apex;
	10.2. Resolution Supporting the intent of BENECO to be registered with CDA and other Electric Cooperatives.
	<i>Intermission: Awarding of token to Past Chairperson</i>
	11. Election of Board of Directors and Committees
	12. Other matters; and
	13. Adjournment.

Cordially invites you to the...

43 NORLU CEDEC
Annual
General
Assembly

May 26 – 27, 2018
El Pescador Resort Hotel
San Andres Street, Germinal, Bolinao, Pangasinan

“Financial Resiliency for Cooperatives’ Sustainability”
Theme

The Board of Directors

This serves as an invitation

Northern Luzon Federation of Cooperatives
and Development Center (NORLU CEDEC)

April 12, 2018

Dear Fellow Cooperator,

Greetings from NORLU CEDEC!

May we invite you to attend the NORLU CEDEC's 43rd Annual General Assembly and Election of Officers at the **EL PESCADOR RESORT HOTEL**, San Andres Street, Germinal, Bolinao, Pangasinan on **May 26-27, 2018 (Saturday and Sunday)**. The arrival of delegates will be on **May 26, 2018 at 2:00 P.M.**

The registration fee per delegate/participant is **Four Thousand Pesos (PhP4,000.00) for Live-In**, inclusive of accommodation for 1 night, PM snack and dinner of May 26, 2018; breakfast, lunch and 2 snacks of May 27, 2018; and Assembly Kit. **Live-Out is Three Thousand Pesos (PhP3,000.00)**.

You can deposit your registration fee to our Current Account with LBP-Baguio Branch Account No. **0222-0105-94** or Metro Bank Account No. **003-3-00352319-6**, Account Name: NORLU CEDEC.

To confirm your attendance please fill-up the attached Confirmation Form and email it at norlucedec_1975@yahoo.com.ph or text to Mobile Phone No. **09499913930** on or before **May 15, 2018**.

Please get in touch with Ms. Herminia N. Mabudyang or Ms. Nora B. Waldo for any inquiries.

Thank you.

Very truly yours,

RAFAEL C. GAYASO
Chief Executive Officer


LORETO L. RAMIRO
Chairperson

Note: Your Cooperative is entitled for _____ votes

MAY 26, 2018 (Saturday) EL PESCADOR RESORT HOTEL	
PART 1: COOPERATIVE EDUCATION/FORUM <i>Dress Code: Casual</i>	
1:00 P.M.	Registration Starts
2:00-2:30	Preliminaries • Opening Prayer– c/o Alaminos Savings and Credit Coop
2:30-3:45	Updates of NORLU CEDEC Services and Programs Presentors: CEO Rafael C. Gayaso and Unit Heads
3:45-4:00	S N A C K S
4:00-5:00	Advocacy and Position Paper (Draft)
5:00-5:30	Open Forum Moderator: Rev. Claudio L. Bagano, Vice-Chairperson
5:30-6:30	Election Committee Hour/Regional Caucus Rosita S. Angala, Elecom Chairperson
6:30-6:40	Orientation: Resort/Hotel Rules - Hotel Staff Closing Remarks Purita M. Javillonar, Director, Ilocos Region
6:40-8:00	D I N N E R
PART II: COOPERATIVE SOLIDARITY NIGHT Emcees: Mr. Ferdinand Bautista and Ms. Rose Angala	
8:00-10:00	Welcome Remarks - Loreto L. Ramiro, Chairperson
	<i>Note: Separate program schedule</i>
	Closing Program Maria Gemma T. De Vera, Director, Ilocos Region
MAY 27, 2018 (Sunday) EL PESCADOR RESORT HOTEL	
PART III: 43rd NAGA PROPER <i>Proper Dress Code: Cooperatives' Uniform/T-shirt</i>	
6:00 A.M.	Registration
6:00-7:00	Ecumenical Thanksgiving Service – to be led by Rev. Claudio L. Bagano and other sect present Group Picture Taking
7:00-8:00	B R E A K F A S T
8:00-8:30	Presentation of Candidates for Board, Audit and Election

8:30-9:30	<ul style="list-style-type: none"> ● Preliminaries Opening Prayer—c/o Lingayen Catholic Credit Coop ● Welcome Remarks Hon. Arnold D. Celeste Mayor, Bolinao, Pangasinan ● Solidarity Message and CDA Updates Ms. Josefina B. Bitonio, Regional Director CDA-Dagupan Extension Office ● Closing and Response Loreto L. Ramiro, Chairperson
9:30-10:00	S N A C K S
	Emcee: Engr. William R. Eustaquio, PhD