

## ELECTION COMMITTEE REPORT 2018

### Ladies and Gentlemen:

We would like to report to this 43<sup>rd</sup> NORLU CEDEC Annual General Assembly, the following:

1. Organizational meeting was held being Mrs. Rosita S. Angala of Ilocos Consolidated Cooperative Bank, as the Chairman of the Election Committee;
2. The Committee designated Board Secretary Mrs. Julia A. Solimen as the Secretary of the Election Committee for this meeting;
3. Resolution approved by the Committee for the ratification of the General Assembly as follows:
  - a. That on the first day of the annual assembly meeting on May 26, 2018, the Committee shall have caucus to convene the candidates for their orientation and each of the Committee members shall handle by group such that Mrs. Julia A. Solimen will handle CAR, Mr. Elpidio B. Buraga shall handle Cagayan Valley region, and Mrs. Rosita Angala shall handle Region I.
  - b. Resolved, to mandate the NORLU CEDEC Management to inform the qualified cooperatives for officership by sending e-mail the corresponding forms such as COCs, Resume/curriculum vitae and sample resolution one month before the annual assembly.
  - c. Resolved, to implement the NORLU CEDEC Election Guidelines as ratified during the 42<sup>nd</sup> NAGA, on the following basic votes for members as follows:
    - c.1 1 basic vote for members with paid-up capital of P10,000-49,999.00;
    - c.2 2 votes for members with paid-up capital of P50,000-149,999.00
    - c.3 3 votes for members with paid-up capital of P150,000-299,999.00;
    - c.4 4 votes for members with paid-up capital of P300,000-599,999.00;
    - c.5 5 votes for members with paid-up capital of P600,000 and above.
  - c.6 Suggestion of the Election Committee: Further resolved, to strictly implement the Section 1 of Article V effective this coming NAGA except when the Regional Caucus so decides otherwise. If there is no Board Resolution endorsing a qualified candidate, the incumbent officers with expiring term shall continue their officership.
  - d. To declare the following qualified cooperatives affiliates, except for those cooperatives with their respective representatives who are incumbent officers until 2019 and cooperatives with expiring term of office - 3 consecutive term of office.
    - d.1 Qualified Cooperatives to file candidacy for Board of Directors or Audit/and Election Committees subject to the approval of their respective Regional Caucus.

Region	Cooperatives
<b>Cordillera Administrative Region (CAR)</b>	<b>Baguio City</b> <ol style="list-style-type: none"> <li>1. Baguio Market Vendors Multi-Purpose Cooperative;</li> <li>2. Baguio Veg. Vendors &amp; Retailers Savings &amp; Credit Cooperative;</li> <li>3. Kias Multi-Purpose Cooperative;</li> <li>4. Mothers and Family Multi-Purpose Cooperative;</li> <li>5. Printing and Publishing Multi-Purpose Cooperative;</li> </ol> <b>Baguio</b> <ol style="list-style-type: none"> <li>6. Bad-ayan Buguias Development Multi-Purpose Cooperative;</li> <li>7. Bakun Central Multi-Purpose Cooperative;</li> <li>8. Bakun Farmers &amp; Employees Multi-Purpose Coop;</li> <li>9. Kabayan Multi-Purpose Cooperative;</li> <li>10. La Trinidad Veg. Trading Post Multi-Purpose Coop;</li> <li>11. Philex Community Consumers Cooperative;</li> <li>12. Mabuhay Multi-Purpose Cooperative;</li> <li>13. Taba-ao-Cuba Multi-Purpose Cooperative;</li> </ol> <b>Ifugao</b> <ol style="list-style-type: none"> <li>14. Banaue Savings Development Cooperative;</li> </ol> <b>Kalinga</b> <ol style="list-style-type: none"> <li>15. Provincial Engineering Office Personnel Multi-Purpose Cooperative;</li> <li>16. Tabuk Farmers Multi-Purpose Cooperative;</li> </ol> <b>Mountain Province</b> <ol style="list-style-type: none"> <li>17. St. Michael's Multi-Purpose Cooperative;</li> <li>18. Tadian Multi-Purpose Cooperative;</li> </ol>

	19. Treasure Link Cooperative Society;
<b>Ilocos Region</b>	<b>Ilocos Sur</b> 20. Alilem Multi-Purpose Cooperative; 21. Fatima (Vigan) Multi-Purpose Cooperative; 22. Santa Cruz Development Cooperative; 23. Suyo Multi-Purpose Cooperative; <b>La Union</b> 24. St. Louis College Development Cooperative; 25. Tubao Credit Cooperative; <b>Pangasinan</b> 26. Lingayen Catholic Credit Cooperative;
<b>Cagayan Valley</b>	<b>Isabela</b> 27. Cabagan District Credit Cooperative; 28. Epiphany Multi-Purpose Cooperative; 29. ISU Multi-Purpose Cooperative; <b>Nueva Vizcaya</b> 30. Nueva Vizcaya Alay Kapwa Multi-Purpose Cooperative; 31. St. Catherine's Parish Credit Cooperative; 32. St. Joseph Parish Kayapa Multi-Purpose Cooperative; 33. TRICORD Multi-Purpose Cooperative.

d.2 Cooperatives with their respective representatives who are incumbent officers until 2019

Cooperative	Region	Name	Position
1. Tabuk Multi-Purpose Cooperative (TAMPCO)		Rev. Claudio L. Bagano	BOD
2. Besao Multi-Purpose Cooperative (BMPC)		Rev. Greg L. Nacatab	BOD
3. Sto. Domingo Development Cooperative		Ms. Maria Gemma T. de Vera	BOD

4. Kabisig Savings and Agri-Development Cooperative (KASA-DC)	Cagayan	Mr. Loreto L. Ramiro	BOD
5. Lamut Grassroots Savings and Development Cooperative (LAGSADECO)	CAR	Mr. Ferdinand O. Bautista	Audit Com.
6. Benguet State University and Community Multi-Purpose Cooperative (BSUCMPC)	CAR	Ms. Julia A. Solimen	Election Com.

d.3 Cooperative with its representative expiring term of office.

Cooperative	Region	Name	Position
Philex Community Credit Cooperative	CAR	Mr. Crispin M. Mallare	BOD

d.4 Cooperatives with re-electionist status subject to the approval/endorsement of their respective Regional Caucus.

Cooperative	Region	Name	Position
ISU Multi-Purpose Cooperative (ISUMPC)	Cagayan Valley	Engr. William R. Eustaquio	Re-electionist for BOD
Nueva Vizcaya Alay Kapwa Multi-Purpose Cooperative (NVALAYKAPWA MPC)	Cagayan Valley	Mr. Samuel V. Fulgencio	Re-electionist for BOD
La Trinidad Vegetable Trading Post Multi-Purpose Cooperative (LTVTPMPC)	CAR	Ms. Nora B. Ganase	Re-electionist for BOD
Santa Cruz Development Cooperative (LAGSADECO)	Ilocos	Ms. Purita M. Javillonar	Re-electionist for BOD
TRICORD Multi-Purpose Cooperative (TMPC)	Cagayan Valley	Ms. Emelda Tacay	Re-electionist for BOD
Cabagan District Credit Cooperative (CDCC)	Cagayan Valley	Mr. Elpidio Buraga	Re-electionist for BOD

d.5 The following seats per elective positions are hereby declared vacant for the 43<sup>rd</sup> NORLU CEDEC Annual General Assembly.

**Board of Directors**

ge  
ial Representatives  
Cagayan Valley  
CAR  
Region 1

**Audit Committee**

Ilocos Region  
Cagayan Valley

**Election Committee**

Ilocos Region  
Cagayan Valley

  
**ELPIDIO B. BURAGA**  
Member  
(Cagayan Valley)

  
**ROSITA S. ANGALA**  
Chairperson  
(Ilocos Region)

  
**JULIA A. SOLIMEN**  
Member  
(CAR)