



LIPI EMPLOYEES MULTIPURPOSE COOPERATIVE (LIPIEMCO)

254 St., Ibabao Estancia, Mandaue City 6014 Philippines

Website: www.facebook.com/lipiemco

E-mail Address: info@lipiemco.coop

Tel. No.: (032) 420-0917

NOTICE OF THE 2022 ANNUAL GENERAL ASSEMBLY

(First Notice of the Meeting)

April 25, 2022

Notice is hereby given to all members of the LIPI Employees Multipurpose Cooperative (LIPIEMCO), that the 2022 Annual General Assembly Meeting (AGM) will be on **May 15, 2022, SUNDAY at 9:00AM on a Virtual Set-up/ Video conference through ZOOM Application.**

For pre-registration, please click on the link <https://forms.gle/ns4CvdiVaVpGDqzS6>

Registration starts at 7:00AM

I. OPENING RITES

Philippine National Anthem
Coop Pledge
Opening Video
Opening Number
Introduction of BODs, Officer & Staff (video)
Welcome Address
LIPIEMCO Awards & Recognition

Raffle

II. BUSINESS MEETING

Roll Call
Call to order
Declaration of Quorum
Adoption of the Agenda

Consideration and approval of 2021 reports:

1. Board of Directors
2. GA Elected Committees (ACOM & ELECOM)
3. Appointed Committees (CRECOM, EDCOM, MEDCON, ETHICS & GAD)



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Presentation of the 2021 Audited Financial Statements

NEW BUSINESS

1. Approval of the CDA reports (Performance and CAPR)
2. Approval of the 2022 Plans & Budget
3. Other Matters

Question and Answer

Adjournment

Details of the entire program shall be sent separately.

Best regards,

AUGIE MARIE INOC

Board Secretary