



## LIPI EMPLOYEES MULTIPURPOSE COOPERATIVE (LIPIEMCO)

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### NOTICE OF THE 2021 ANNUAL GENERAL ASSEMBLY

(Second Notice of the Meeting)

April 19, 2021

Notice is hereby given to all members of the LIPI Employees Multipurpose Cooperative (LIPIEMCO), that the 2021 Annual General Assembly Meeting (AGM) will be on **May 16, 2021, 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/APc7ECjxSGADLYzw9>

#### 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
- Message from Guest Speaker
- Raffle

##### II. BUSINESS MEETING

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

#### Consideration and approval of 2020 reports:

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

#### Presentation of the 2020 Audited Financial Statements

##### NEW BUSINESS

1. Confirmation of the 2020 auditors, as approved last 2019 GA
2. Approval of the CDA reports (Performance and CAPR)
3. Approval of the 2021 Plans & Budget
4. Other Matters

#### Question and Answer

#### Adjournment

**Details of the entire program shall be sent separately.**

Best regards,

JESSE M. CARREDO  
Board Secretary