



## USJ-R MULTI-PURPOSE COOPERATIVE

UNIVERSITY OF SAN JOSE-RECOLETOS

Corners P. Lopez & Magallanes Sts, Cebu City

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February 3, 2020

**T O : ALL USJ-R MPC COOP MEMBERS (REGULAR & ASSOCIATE)**  
**F R O M : BOD CHAIRMAN**  
**SUBJECT : REGULAR GENERAL ASSEMBLY MEETING, FEBRUARY 24, 2020**

GREETINGS with Peace and Love!

We are pleased to inform you of our 32<sup>nd</sup> Year **REGULAR GENERAL ASSEMBLY MEETING** on **February 24, 2020, 1:00-4:00 PM**, at the University Canteen, Main Campus.

Hereunder is the schedule of activities:

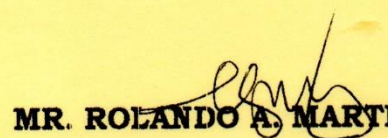
- Part I. Ushering – In..... Dir. Reba Pacres
- Registration (will start 12:45PM until 1:30PM)..... Mrs. Juvy Homecillo
  - Product Presentation..... Dir. Jojit Foronda. PhD
  - Opening Prayer.....Dir. Victoria Digao, DM
  - National Anthem
  - COOP Pledge.....Mr. Albert Maxino
- Part II. Business Meeting
- Call to Order.....Dir. Rolando Martinez, CPA
  - Declaration of Quorum.....Ms. Karen B. Ferrater, RPsy
  - Presentation and Approval of the Proposed Agenda
  - ELECOM Time..... Mr. Ronilo Cempron
  - Reading & Approval of the Minutes of the Previous  
Regular General Assembly Meeting
  - Reports of the Officers
  - Consideration of New Business arising from the  
Previous Minutes & Presentations
  - Declaration of Election Results
  - Adjournment

A raffle draw with exciting prizes shall be made right after the adjournment of the meeting. Interest of Share Capital and Patronage Refund shall also be distributed to all REGULAR MEMBERS IN GOOD STANDING (MIGS), while the Interest of Share Capital and/or Patronage Refund of the ASSOCIATE MEMBERS shall be deposited to their savings account.

Afternoon snacks shall be served while the business discussions are on-going. The transportation allowance of One Hundred Fifty Pesos (Php 150) for the REGULAR Member and One Hundred Pesos (Php 100) for ASSOCIATE Member shall be given only to those who have *registered not later than 1:30 PM*.

Please be advised also that parking spaces inside the Main Campus are limited and available on "**first come and first serve**" basis only. Alternative parking space may be availed at the Borromeo Plaza, Borromeo Street.

We look forward for your active support and cooperation.

  
**MR. ROLANDO A. MARTINEZ, CPA**  
Chairman



**USJR MULTI PURPOSE COOPERATIVE INC.**

Cebu City

01 February 2020

TO: All Regular Members, USJR Multi Purpose Cooperative  
**RE: Election of Officers for Vacant Elective Positions**

Greetings!

In accordance with the By Laws of the USJR Multi Purpose Cooperative Inc, please be informed that there will be an election of officers for the vacant elective positions of the **USJR Multi Purpose Cooperative on 24 February 2020**, as follows:

- **Board of Directors (BOD)** - 3 Positions
- **Audit Committee (AC)** - 2 Positions
- **Election Committee (ELECOM)** - 2 Positions

Interested regular members of the Cooperative are required to fill up the **Certificate of Candidacy (COC)** forms which are available at the **Coop Office (Main Campus)**, or through **Mr Teodorico Cagang Jr (Registrar's Office – Basak Campus)**, and submit the same at the Coop Office, Main Campus or through Mr Cagang Jr.

Only the **regular members** of the Cooperative can be qualified to be a candidate, to vote and be voted during the election.


**Deadline for the Submission of the Certificate of Candidacy (COC) – 20 February 2020 at 5:00 in the afternoon. There will be no extension in the filing of Certificate of Candidacy.**

This is now an opportune time for the voting members to exercise your sovereign power by electing the best officer who will manage our USJR Multi Purpose Cooperative.

Thank you and see you all on Election Day.

  
**ROMULO L. CEMPRON**  
Secretary, ELECOM

  
**ROMULO P. SEVILLA JR**  
Vice Chairman, ELECOM

  
**ALBERT C. MAXINO**  
Chairman, ELECOM