

5 January 2015

TO: All DLSCC Members

RE: NOTICE FOR THE DLSCC 52nd GENERAL ASSEMBLY

The De La Salle Credit Cooperative (DLSCC) will hold its 52nd General Assembly on:

DATE : 14 February 2015
TIME : 0700H to 1200H
PLACE : Ground Floor, Henry Sy Sr. Hall
De La Salle University

PART I Educational Seminar

Part II Business Meeting

AGENDA

1. Roll Call
2. Proof of Due Notice
3. Declaration of Presence of a Quorum
4. Consideration of:
 - 4.1 Minutes of the 51st Annual General Assembly (AGA)
 - 4.2 Reports
 - 4.2.1 Reports of the Board of Directors, Officers, and Committee
 - 4.2.2 Audited Financial Statements
 - 4.3 The Appointment of External Auditor
5. Ratification of Acts and Resolutions passed by the Board of Directors (FY 2014)
6. Election of Directors and Committee Members
 - 6.1 Presentation of Candidates

Note: *By motion duly seconded to suspend the rules and approved by the General Assembly, the online announcements and the tarpaulin displayed in the member schools containing the pictures and names of the candidates serve as the presentation of the candidates.*

- 6.2 Voting and Canvassing of Votes
- 6.2 Submission to the Presiding Officer of the Certificate of Election Returns
- 6.3 Proclamation of Winners

- 7. Other Matters

- 8. Adjournment

Marife A. Torres
Marife A. Torres
Secretary

Noted by:

Tereso S. Tullao, Jr.
Tereso S. Tullao, Jr.
Chairman

REMINDERS:

In connection with the 52nd General Assembly, please take note of the following:

1. Registration at the Yuchengco Ground Floor will start at 0700H and close at 0930H. Members duly registered from 0700H-0900H will receive a P100-early registration incentive. Casting of votes may be done right after registration until 1000H.
2. A Continuing Educational Seminar will be held from 0800H-0900H.
3. Prizes will be raffled.
4. For lunch reservations, please accomplish the return slip below and send to the DLSCC Office not later than January 31, 2015.
5. **LUNCH WILL BE SERVED ONLY TO REGISTERED MEMBERS.** Those who confirmed and failed to attend the General Assembly will be charged the amount of Php400 for the food expenses.
6. Releasing of checks after the Business Meeting will be at the Ground Floor of the Henry Sy Sr. Hall and encashment of checks will be at the Multipurpose Hall, 5/F, Henry Sy Sr. Hall.

✂*****CONFIRMATIONSLIP*****

**To: DLSCC Staff
DLSCC Office**

I will attend the General Assembly

I cannot attend

Name

Signature

School