



## NOTICE OF 2011 ANNUAL GENERAL ASSEMBLY MEETING Philippine Cooperative Central Fund Federation (PCF)

Notice is hereby given to the members/investors of the Philippine Cooperative Central Fund Federation (PCF) that the 2011 Annual General Assembly Meeting (AGM) will be on May 7-8, 2011, Saturday-Sunday, in Metro Cebu (final venue to be set). Please submit your coop's board resolution designating the authorized voting delegate.

The following is the agenda:

1. Call to order
2. Proof of due notice
3. Declaration of quorum
4. EleCom announcements
5. Consideration of the minutes of the 2010 Annual General Assembly meeting
6. 2010 Reports – Board and Committees
7. Election of Officers  
Positions for election:
  - 2 Board at-large (open to PCF top 10 investments plus deposit)
  - Region 6 & 8 Board representative
  - Region 7 Audit Committee representative
  - Region 6 Credit Committee representative
  - Region 7 Election Committee representative
8. New Business
9. Election results
10. Adjournment

Registration begins at 10:00 in the morning of May 7 and hotel billeting; opening program starts at 2:00 PM. A registration fee per person which covers room accommodation, meals and GA kit and materials will be charged.

Discounts will be given for coops sending more than one delegate.

Please call or contact the following PCF staff for your confirmation:

In Cebu: Eunice Enriquez, (+32) 255-2792 / (+32).412-5223  
or text 0922.849.6481

In Iloilo: Dianette Casuno, (+33) 335-0247 or text 0917-920-1524

In Tacloban: Joji Escanuela, (+53) 325-3232 or text 0928-264-9090

In Manila: Mildred Lising, (+2)719-0576 or text 0906-154-1825  
or email at [info@vcfph.net](mailto:info@vcfph.net)

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**Western Visayas**

Mezzanine flr. Jamerlan  
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Tel No. (033) 335-0247

**Eastern Visayas:**

Sampaguita Village,  
Tacloban City  
Tel. No(s): (53) 3253232;  
(53) 5231426

January 28, 2011  
Cebu City

**Cielo O. Suquib**  
Board Secretary