



PHILIPPINE AIR TRAFFIC CONTROLLERS' MULTI-PURPOSE COOPERATIVE (PATCOMC)

Civil Aviation Authority of the Philippines Compound, NAIA Rd, Pasay City 1300 / Tel. No.88531280

Cooperative Development Authority (CDA) Registration No.9520-16008254

AFFILIATION: Tagalog Cooperative Development Center (TAGCODEC)
National Confederation of Cooperatives (NATCCO)



March 18, 2024

NOTICE OF 32nd ANNUAL REGULAR GENERAL ASSEMBLY MEETING AND ELECTION

Theme:

*"A Resilient and Secure Future through Sustainable Cooperation:
PATCOMC Rise!"*

DATE : April 19, 2024
TIME : 1:00PM
VENUE : CAAP Compound-Basketball Court, NAIA Road, Pasay City

Program of Activities

1. Registration
2. Opening Ceremony
 - a. Opening Prayer
 - b. National Anthem
 - c. Cooperative Pledge
 - d. Kooperatiba Song
 - e. Welcome Remarks by the Chairperson
3. Call to Order
 - a. Proof of due notice
 - b. Roll call and determination of Quorum
4. Orders of the Day
 - a. Approval of Agenda
5. ELECOM Hour – Part I
 - a. Presentation and Approval of Election Guidelines
 - b. Presentation of voting system
 - c. Open Casting of Votes

32nd Annual Regular General Assembly Meeting (ARGAM)

6. Reading and Approval of the Minutes of the 31st Annual Regular General Assembly Meeting
7. Annual Reports
 - a. BOD and Management
 - b. Treasurer
 - c. Credit Committee
 - d. Audit Committee
 - e. Election Committee
8. New Business
 - a. Presentation and Approval of Annual Financial Statement for Year 2023
 - b. Interest on Capital and Patronage Refund 2023-70/30 Distribution (IC – 4.60% and PR- 7%)
 - c. Presentation of Annual Plan (year 2024)
 - d. Presentation and Approval of 2024 Budget
 - e. Approval for allocation of the ICPR for the year 2024, following the computation of CDA rules for ICPR.
 - f. Appointment of the External Auditor
 - g. Appointment of Treasurer
9. ELECOM Hour – Part II
 - a. Canvassing/Proclamation of Winner's
10. Other Matters
 - a. Raffles
11. Adjournment

Note: Distribution of ICPR

- Schedule of ICPR Distribution
 - o April 19, 2024 (after ARGAM) - Provinces
 - o April 22 onwards - Updating & Releasing of 2023 ICPR
- Strict implementation of Php1, 500.00 maintaining balance for savings deposit.

Served by:


STEPHANIE S. NIÑONUEVO
Board Secretary