



KAPALONG COOPERATIVE

"Empowering lives and communities"

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EXCERPTS FROM THE MINUTES OF THE EMERGENCY BOARD MEETING OF KAPALONG COOPERATIVE LAST APRIL 4, 2023 AT 11:00AM to 3:30PM AT KC MAIN OFFICE, MANIKI, KAPALONG, DAVAO DEL NORTE.

Attendance:

Present: BOD Rosario R. Dayaday – Presiding BOD Edwin E. Ganiera
BOD Fredeswinda B. Estrada BOD Cherwel Jake B. Maque
BOD Ruth Grace L. Alegre BOD Bryan S. Baril
BOD Gaspar T. Balinggao
Also Present: Sheila Mae L. Ponce OC Brendo B. Bayocot

Resolution No. 0121 s. 2023

“A Resolution Approving the Participation of Kapalong Cooperative in the MASS-SPECC 53rd Cooperative Leaders Congress and 49th Annual General Assembly”

WHEREAS, MASS SPECC Cooperative Development Center is the oldest and largest cooperative federation in the country that provides support services like audit, technical advice, training, and extension services. It also represents the interest of its cooperatives with government and other stakeholders;

WHEREAS, MASS SPECC will be holding its 53rd Cooperative Leaders Congress and 49th Annual General Assembly on May 11-13, 2023 at General Santos City, South Cotabato and as a member of the federation Kapalong Cooperative will be sending its delegates to the said event;

WHEREFORE, on motion of BOD Ruth Grace L. Alegre duly seconded and approved by all present, it was

RESOLVED AS IT IS HEREBY RESOLVED to approve the participation of BOD Gaspar T. Balinggao, GM Gina B. Macasieb, Noel Sagut, Arnulfo V. Villano and Rey Sumambot, BOD Bryan S. Baril and BOD Cherwel Jake B. Maque in the MASS-SPECC 53rd Cooperative Leaders Congress and 49th Annual General Assembly on May 11-13, 2023 at General Santos City, South Cotabato.

RESOLVED Further that BOD Gaspar T. Balinggao and GM Gina B. Macasieb are the voting delegates representing Kapalong Cooperative.

RESOLVED FINALLY that this resolution shall take effect immediately upon approval.

Let copies of this resolution be furnished to KC Main Branch Bookkeeper & BM, GM, HR, AC, and BOD file.

APPROVED UNANIMOUSLY.

I HEREBY CERTIFY to the correctness of the above-mentioned resolution.

Attested:

ATTY. ROSARIO R. DAYADAY
BOD Chairperson – Presiding

MARIA TERESA B. SERMON
Secretary