



DAVAO BIR EMPLOYEES MULTIPURPOSE COOPERATIVE  
MINUTES OF THE ANNUAL REGULAR GENERAL ASSEMBLY MEETING  
April 23, 2022 8:00 a.m.

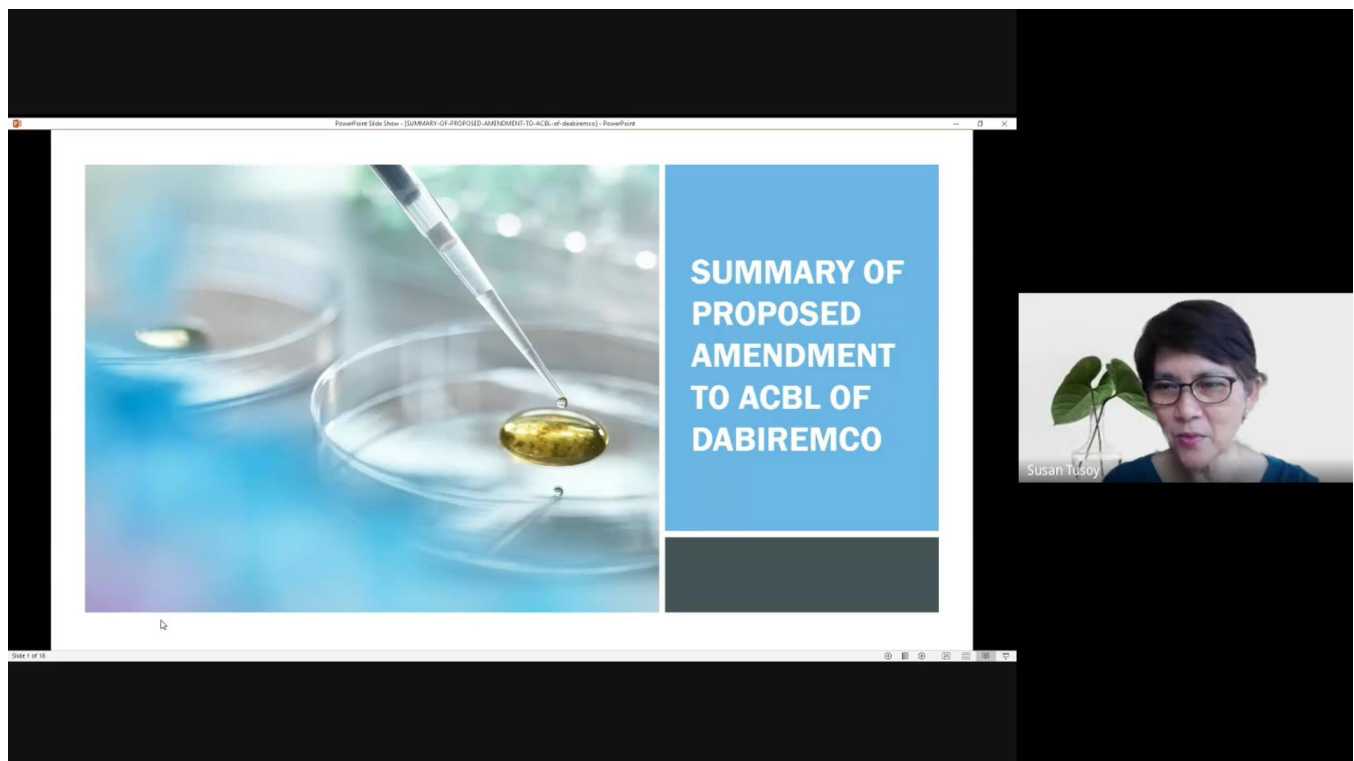
THEME: DABIREMCO: Katuwang sa Hamon ng Panahon

As virtual meetings have become an integral part of the "New Normal", **DAVAO BIR MULTIPURPOSE COOPERATIVE** (DABIREMCO) held its second online Annual Regular General Assembly Meeting (ARGAM) using the Google Meet Platform. 293 Members gathered virtually and participated with their big smiles.

The momentous event kicked off with a prayer led by the Credit Chairperson, Ms. Tahan Tiarah T. Rananan. National Anthem and Cooperative Hymn, the recitation of the Cooperative Pledge, Vision-Mission and Values led by the Board Assistant Secretary, Ms. Ginalyn G. Butil. The virtual ARGAM was hosted by Dir. Beverlie Montebon, starting the program with a quote: "Challenges makes life interesting, overcoming them is what makes them meaningful. But having a reliable partner amidst all these makes a difference."

Vice Chairperson of the Board, Dir. Christine Diwata T. Camiña welcomed the assembly by encouraging the assembly: ***"DABIREMCO dapat kasama natin sa anumang panahon ng ating buhay. Kung paitaas ang buhay mo ngayon, piliin mong mag invest ng tama at yan ay palaguin mo ang iyong share capital sa ating kooperatiba. Meron ding mga savings deposit na mas mataas ang interest kesa sa mga bangko. Kung hinahamon ka naman ng buhay, mas dapat na wag kang bumitiw kay Lord, laban lang sa buhay at kumapit sa kooperatiba. Dahil ang kooperatiba natin ay ating sandigan at kaagapay."***

**PART I: PRESENTATION OF PROPOSED AMENDMENT TO ARTICLES OF COOPERATION AND BY LAWS**



Member of the Board of Directors, Dir. Susan D. Tusoy presented the Summary of Proposed Amendment to Articles of Cooperative and By-laws which also includes the Election Guidelines. With no question raised from the assembly, the Election Committee Chairperson, Mr. Kenry R. Yap proceeded by presenting and explaining how to access the link to vote for the amendments proposed.

A motion to approve and ratify the proposed amendments to ACBL was raised by Ms. Girly Fernandez and it was duly seconded by Ms. Chastine Diaz.

**GA Resolution No. 01-2022**

A motion to approve the Election Guidelines was also raised by Ms. Sharon R. Saupi and duly seconded by Ms. Veronica Estremos and Ms. Sheila Orias.

**GA Resolution No. 02-2022**



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Following Memorandum Circular 2020-10 series of 2020 and 2021-06 series of 2021 of the Cooperative Development Council (CDA) on the conduct of Annual Regular General Assembly Meeting in the time of pandemic, Election Committee Chairperson Noli H. De Castro Jr. first presented the electronic online voting guidelines for its ratification by the general assembly.

**PRESENTATION OF THE LIST OF CANDIDATES:**

Election Committee Vice Chairperson, Mr. Peter Rauch presented the list of candidates to wit:

Three (3) seats available for the Board of Directors

1. Karlo A. Pabatao
2. Rex Vincent O. Perido
3. Teresa Miranda
4. Maria Cresencia G. Ungab

Online voting link was posted in the chat box for the Members Entitled To Vote (METV) to access. It was also informed that voting will be closed at 11:00 a.m.; late voting beyond the time announced will not be entertained.

**INSPIRATIONAL MESSAGE FROM THE GUEST SPEAKER**

Member of the Board of Directors, Dir. Rex Vincent O. Perido introduced the guest speaker: CDA Regional Director Ruben Cunanan.



Dir. Cunanan congratulated the assembly and lauded the cooperative for its very noble declaration of its GA Theme.

His Message: "DABIREMCO has been a pillar and solid partner in community building. The concern and dedication in making the lives of the people around have been an outstanding feat that made the cooperative economically and socially responsive institution especially during the time of pandemic. Let us all continue to live the ideals of cooperativism where economic and social benefits are enjoyed by all members with utmost equity. We will continue to enliven the cooperative spirit in us to be a pillar of social development. Keep up with your legacy in your community as a reliable partner and staunch supporter of people development. Congratulations and God Bless us all!"



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Certificate of Appreciation was also presented:



## PART II: BUSINESS PROPER

- **CALL TO ORDER**

Chairperson Bavilyn R. Amodia called to order to start the 21<sup>st</sup> DABIREMCO Annual Regular General Assembly at 9:51 A.M.

- **ROLL CALL**

Roll call of the Board of Directors and Officers present was conducted. Followed by the acknowledgment of the regular and associate members who were able to attend the first online ARGAM.

- **PROOF OF DUE NOTICE**

Board Secretary, Ms. Chastine Diaz and informed the body that Notice of the Annual Regular General Assembly Meeting and Agenda was sent electronically to all members last April 5, 2022. It was also posted on the cooperative's official webpage and Facebook page.

- **DECLARATION OF PRESENCE OF QUORUM**

As of 9:35 A.M., attendance has reached Two Hundred Sixty-Two (262) out of the Three Hundred Seventy-Seven (377) Members In Good Standing (MIGS). With One Hundred Ninety-Five (195) Female and Sixty-Seven (67) Male.

A quorum was declared by the Chairperson at 09:38 A.M. The 262 attendees are higher than the required of at least twenty-five percent (25%) of the 363 members entitled to vote, as stated in the Article 3, Section 9 of the Cooperative By-Laws.

- **CONSIDERATION OF THE MINUTES OF THE PREVIOUS GENERAL ASSEMBLY**

Since the minutes of the previous ARGAM was already published and posted and as there was no correction raised, Dir. Beverlie C. Montebon moved to dispense the reading of the minutes and its approval. Dir. Christine Diwata Camiña seconded the motion.

**GA Resolution No. 03-2022**

- **UNFINISHED BUSINESS**

None



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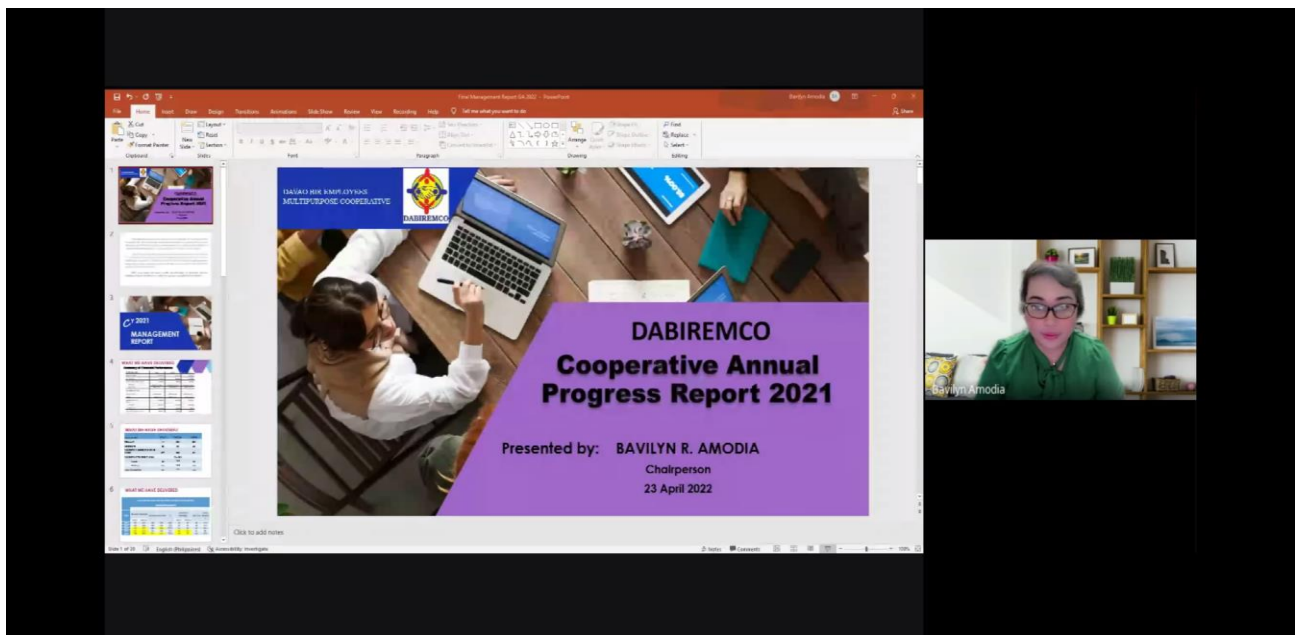
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• **CONSIDERATION OF REPORTS (All Reports were published in DABIREMCO's Official Website)**

**MANAGEMENT REPORT:** presented by Chairperson Bavilyn Amodia.

Message:

The challenges we faced in 2021 were a mirror of 2020 with the continuing COVID 19 pandemic and the restrictions it brought. Not to mention the remnants of the series of earthquakes in 2019 that brought our canteen operations in a difficult time. With these major challenges that shook us our coop managed to thrive and survive. I pray for everyone's healing from the physical pain and the sickness of COVID 19 to the mental and emotional difficulties this pandemic brings. I wish for everyone's strength and cooperation to fuel our commitment to provide quality gender responsive services while being a bonafide employee of BIR RR19 as well to protect and support the well-being of each of our family member. With much pride and honor amidst the difficulties of the pandemic and the challenges of our work join with me as I report to you our Cooperative Annual Progress Report.



Chair Amodia presented the following:

- Summary of Financial Performance
- Membership Summary
- DABIREMCO Milestones
- Programs and Activities & Best Practices
- Affiliations – Unions / Federations

As we look back at all our victories and accomplishments in 2021, it is but fitting to acknowledge the collective efforts of our DABIREMCO BODs, Officers and Staff with of course our beloved Members who continued to trust us and patronized our products and services that made all of these possible.

Moreover, I remain optimistic that we can have each other to back one another as the 2022 theme "DABIREMCO: Katuwang sa Hamon ng Panahon". I look forward to everyone's cooperation and commitment as we embark on even tougher days ahead and more challenging endeavors. Let us also continue to seek the Lord's guidance for our country as it faces economic and political recovery especially this coming 2022 May elections.

God bless us all. God bless my fellow **DABIREMCONIANS!**

*B. Amodia*  
Digitally signed by  
Amodia Bavilyn  
Ranalan  
Date: 2022.04.21  
18:52:39 +08'00'  
**BAVILYN R. AMODIA**  
Chairperson





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**TREASURER'S REPORT:**

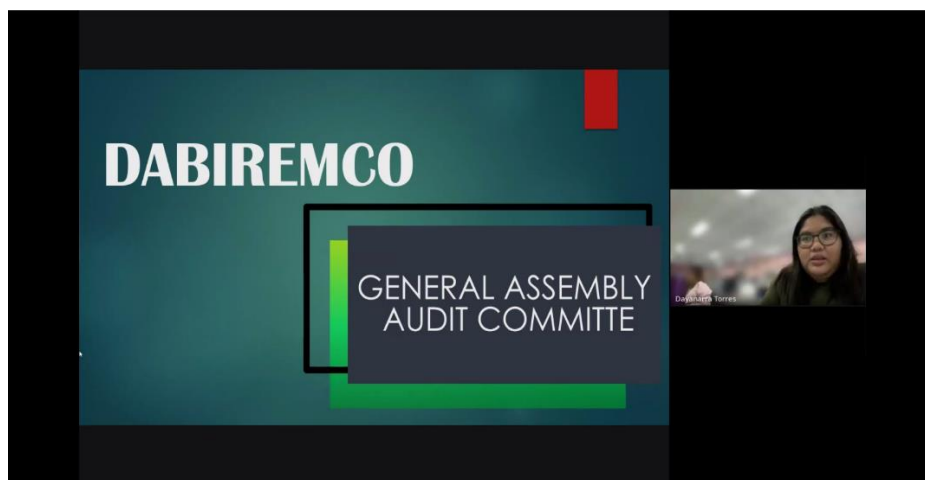
Presented by DABIREMCO's Treasurer, Ms. Grace D. Ditan.

DAVAO BIR MULTI-PURPOSE COOPERATIVE	
Bolton Extension, BIR Building, Davao City	
TREASURER'S SUMMARY CASH REPORT	
December 31, 2020-December 31, 2021	
Balance Per Cash Book as of December 31, 2020	
Cash on Hand	P 55,883.40
ONB Davao -Savings	2,081,215.44
ONB Davao -Current	1,259,694.92
ONB Mati-Current	133,741.70
ONB Debit Card	26,122.27
ONB-Optimum Savings	6,822,579.10
MBTC- Current	1,563,846.82
LBP- Current Account	3,117,555.66
LBP- Treasury Bills 1	1,999,452.96
LBP- Treasury Bills 2	999,229.35
LBP- Prize Bonds 2	1,000,000.00
Retail Treasury Bonds	500,000.00
Change Fund	20,100.00
Petty Cash Fund	1,000.00
BDO-Unified	36,270.00
	P 19,416,691.62

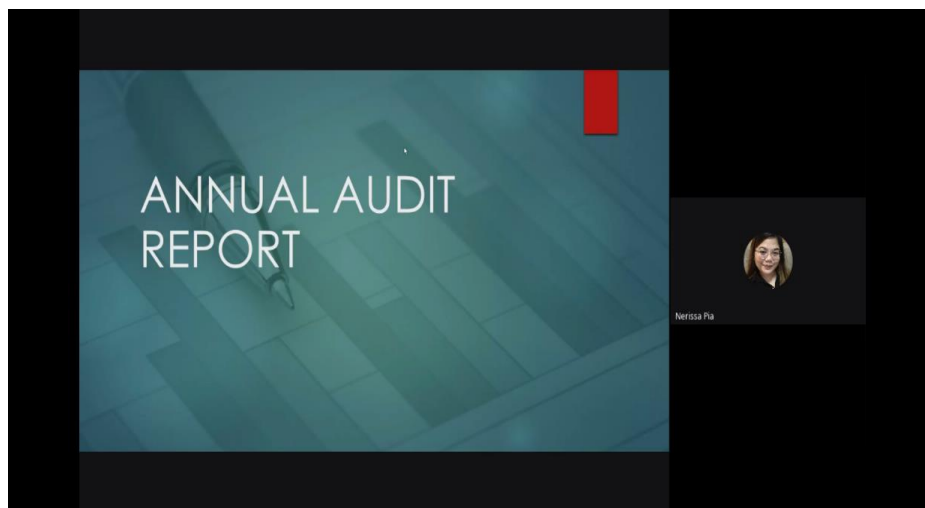
**AUDIT AND INVENTORY COMMITTEE REPORT:**

Presented by Audit and Inventory Committee

1. Statement of Financial Position and Statement of Operation – Chairperson, Ms. Dayanara Torres



2. Annual Audit Report – Vice Committee Chair, Ms. Nerissa Pia





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3. Performance Audit Report – Committee Secretary, Mr. Karl Valentin



**CREDIT COMMITTEE REPORT**

Presented by Credit Committee Chairperson, Ms. Tahan Tiarah T. Rananan

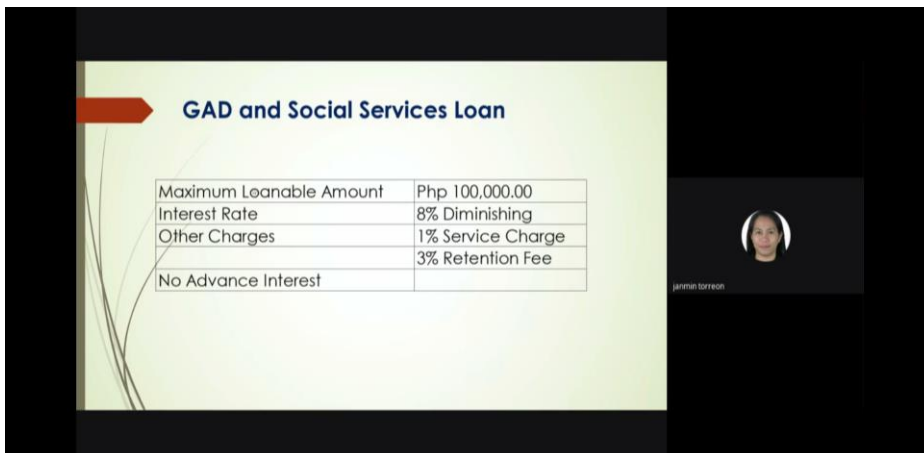


Committee Chair Rananan presented the following:

1. Loans Availled for the year
2. Comparative no. of borrowers from year 2020 to 2021
3. Loan Receivable Profile
4. Enhances Credit Services

Vice Committee Chair, Ms. Janmin Torreon presented the following:

5. GAD and Social Services Loan
6. Milestone Loan



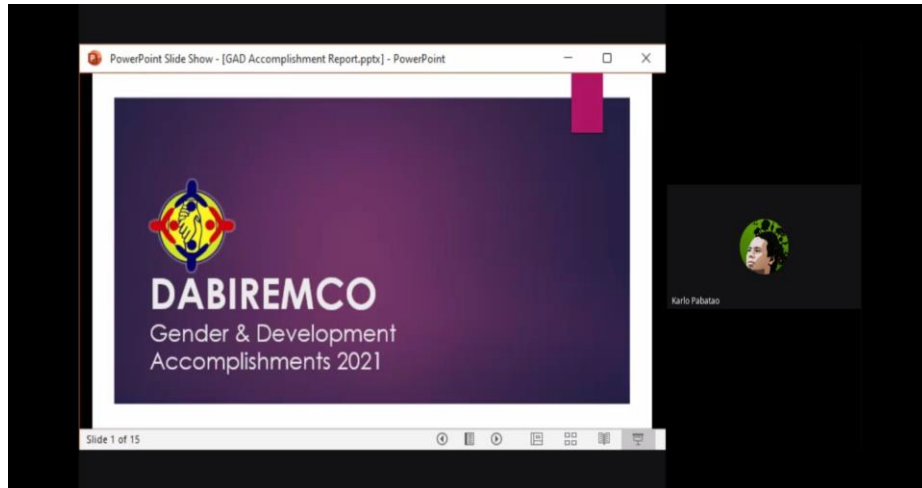


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**GENDER AND DEVELOPMENT COMMITTEE REPORT**

Gender and Development Chair, Dir. Karlo Pabatao reported the GAD Accomplishment Report



**DATA MANAGEMENT COMMITTEE (PRESENTATION OF MEMBERS PROFILING)**

Data Management Committee Chair, Mr. Noli De Castro Jr. encouraged the members to comply with the members' profiling for records to be updated.

There being no objection to all committee reports presented, Mr. Anecito Calonia motioned for approval of all reports which was duly seconded by Dir. Christina Diwata Camiña

**GA Resolution No. 04-2022**

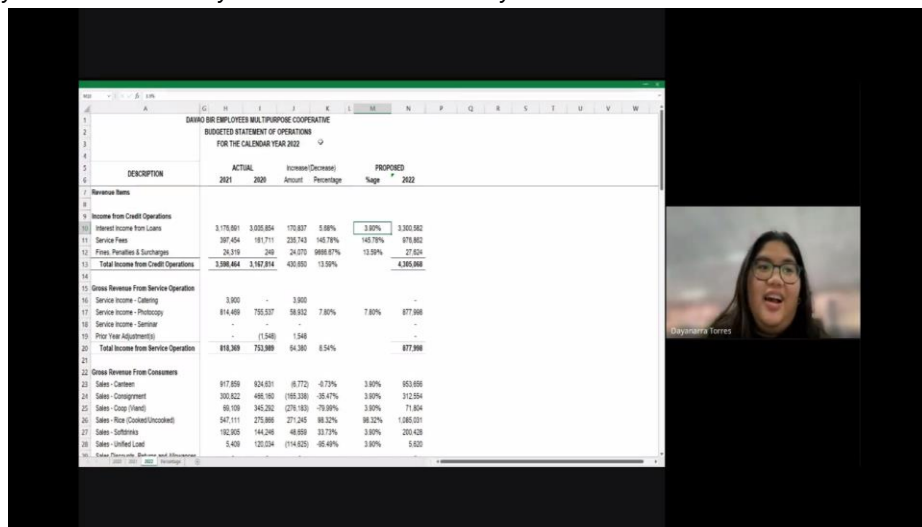
- **RATIFICATION OF 2021 BOARD RESOLUTIONS**

DABIREMCO Secretary presented the 116 Board Resolutions made in the year 2021 which was motioned to ratify by Ms. Grace Ditan. Motion duly seconded by Ms. Sharon Saupi

**GA Resolution No. 05-2022**

- **APPROVAL OF ANNUAL PLAN AND BUDGET**

Presented by Audit and Inventory Committee Chair, Ms. Dayanarra Torres



There being no objection, Dir. Susan Tusoy moved for the approval of Annual Plan and Budget and duly seconded by Ms. Chastine Diaz.

**GA Resolution No. 06-2022**



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• **APPOINTMENT OF CDA ACCREDITED EXTERNAL AUDITOR**

Chairperson Amodia opened the body for the approval of the appointment of CDA Accredited External Auditor, Ms. Thelma S. Ciudadano, a partner of Ampil, Elises, Ciudadano and Co., CPAs as the External Auditor of DABIREMCO for Year 2021.

There being no objection, Ms. Chastine Diaz moved for the motion raised and duly seconded by Dir. Susan Tusoy.

**GA Resolution No. 07-2022**

• **NEW BUSINESS** - none

• **RESULTS OF THE ELECTION OF BOARD OF DIRECTORS AND COMMITTEE OFFICERS**

At 12:09pm, Mr. Yap, Chairman of the Election Committee, announced the newly elected officers.

**Results for Board of Directors (3 vacancies):**

1. Miranda, Teresa 18% (74 votes)
2. **Pabatao, Karlo 29% (122 votes)**
3. **Perido, Rex Vincent 27% (116 votes)**
4. **Ungab, Maria Cresencia 28% (120 votes)**

• **DISTRIBUTION OF DIVIDEND AND PATRONAGE REFUND**

With the signed approval of all members, dividend and patronage refund were deposited on 74 BIR payroll account and all others were deposited on their DABIREMCO Savings Account.

• **ADJOURNMENT**

There being no matters further to be discussed, Board of Director Beverlie Montebon moved for the adjournment of the General Assembly and was duly seconded by Ms. Sheila Orias and Mr. Dennis Lasat.

**GA Resolution No. 8-2022**

The General Assembly was adjourned with a prayer led by Board of Director Susan D. Tusoy at 12:32 P.M.

Prepared By:

**CHASTINE T. DIAZ**

Board Secretary

Approved By:

**BAVILYN R. AMODIA**

Chairperson