**DALAGUETE MANGO GROWERS FRUITS PRODUCER COOPERATIVE (DMGFPC)**

Casay, Dalaguete, Cebu

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 April 20, 2013

Memorandum No. 01, s. 2013

To: All BOD Members, Treasurer and Secretary

Sir/Madam:

 Warm Greetings!

 This is to remind you that there will be a Regular BOD Meeting on April 21, 2013 at 4:30 in the afternoon at the Immaculate Conception Chapel at ACADAB, Casay, Dalaguete, Cebu.

 Agenda are the following:

1. CDA-CGS additional required documents
2. 5 Year Cooperative Development Plan
3. Annual Operating Budget Plan
4. Php 50,000.00 Livelihood Financial Assistance from the Provincial Board, Province of Cebu
5. Resolution Fine Tuning
6. Installation of Coop Manager
7. Appointment under Section 13, Article V of DMGFPC Constitution and Bylaws
8. CSMPC Officials, DMGFPC officers Counterpart during Trainings of CDA accredited Training Providers
9. MAG-UUGMAD Foundation Application
10. Seminar: Updates on Taxation, BIR and CDA Issuances
11. Online Publication Committee: Website Building
12. Other Matters

Attendance is a must.

 **VICENTE LENARES**

 Chairman, DMGFPC

PABLO GAMBOA

RICARDO BELAMIA

SEGUNDINO JORGE

ALEXANDER LUMAYAG

GEORGE LUMAYAG

LEONORA MONTEBON

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