



ILOCOS CONSOLIDATED COOPERATIVE BANK
National Highway Bagani Campo., Candon City, Ilocos Sur

February 04, 2025

**TO ALL REGULAR COOP-MEMBERS /AFFILIATES
THE BOARD OF DIRECTORS/ GENERAL MANAGER/ CEO**

Dear Fellow Cooperators, Greetings!

On behalf of the Board of Directors, we are pleased to cordially invite you to the **6th Annual Regular General Assembly Meeting (ARGAM)** of the Ilocos Consolidated Cooperative Bank (ICCB). The meeting will be held on **April 25, 2025 (Friday), from 7:30 AM to 4:00 PM** at **NSCC Plaza, Caoayan, Ilocos Sur**. The theme for this year's assembly is **ICCB: Empowering Our Members and Building a Better Future**. We look forward to your presence as we discuss important matters concerning the cooperative and its continued growth. Your participation will be highly appreciated as we work together to shape a stronger and more successful future for our cooperative bank.

Part I- Registration and getting to know each other starts at @ 7:30 AM

Part II. Preliminaries: @9:00 AM-Invocation, National Anthem, Coop Pledge, Roll Call, Welcome Address, Messages.

Part III. Business Meeting

Agenda of the Business Meeting:

1. Call to order by the Chairperson;
2. Proof of Notice;
3. Roll call and declaration of quorum;
4. Reading, and disposition of the minutes of the previous General Assembly meeting;
5. Matters Arising from the Minutes
6. Annual Reports of:
 - Chairperson of the Board Directors;
 - President and/or other officers; and
7. Annual Reports of the External Auditor;
8. Approval of Developmental Plan/annual plan and budget;
9. Approval of the ICCB Amended By-laws and Articles of Cooperation (New BSP template)
10. Election of members of the Board of Directors, and committees, if applicable;
11. Other matters; and
12. Adjournment

Each cooperative may send two (2) delegates to the ARGAM meeting: the Board Chairperson and the Manager, CEO, or an authorized representative(s). One of these delegates will be designated as the voting delegate. Please be advised that for any additional delegates beyond the two (2) allotted, a registration fee of One Thousand Five Hundred Pesos (P1,500.00) per extra participant will apply.

For your convenience, we have attached the following documents:

- i. Registration and Confirmation Form;
- ii. Election Guidelines (including details of any vacant positions); and
- iii. Certificate of Candidacy

Please review and complete the necessary documents in preparation for the meeting.

Kindly confirm your attendance by March 25, 2025, by filling out the Google Form link <https://forms.gle/fSTNgpZ7NDk7LJYm9>, or alternatively, complete the attached registration form and submit it via email to iccb.presidentoffice@gmail.com or iccbcorpsec@yahoo.com, including your cooperative's name and authorized representative/delegates.

Thank you.

Sincerely yours,

ALEXANDER B. RAQUEPO
Board Chairperson

ICCB ARGAM NOTICE 2025