



"where people invest their trust"

3rd Annual Representative Assembly

TAGUM COOP: TRENDSETTER IN VIRTUAL EVENTS

First Million in Net Savings in 1988, First Billion in assets in 2010 and first to conduct a Virtual Annual Representative Assembly among all primary cooperatives in the country – this is the Tagum Cooperative Legacy.

March 28, 2021 marks a new milestone for the home-grown cooperative as District Representatives from the 12 Business Centers gather to virtually participate in the 3rd Annual Representative Assembly and 53rd Annual Meeting.

The momentous event commenced with the celebration of the Holy Eucharist at 10 o'clock in the morning aired via Facebook premier. Afterwards, more than 800 members wearing blue green integration shirts flocked the virtual conference hall with their big smiles and cheerful greetings for other cooperators.

Program proper kicked-off at 1:00 o'clock in the afternoon as BOD Vice-Chairperson Noel O. Quidilla welcomed the members quoting "Our world today is not the same as we used to know, many things have changed. This pandemic has denied us so many important events that we planned even before the start of 2020. But even though we missed our in-person meetings, we are nevertheless determined to forge ahead with this virtual platform."

BOD Chairperson Rosalina S. Argent then gave her Chairperson's Message stressing that "Despite uncertain economic times, it is still pleasing to report another good year of performance from Tagum Cooperative." She then challenged the members to continuously support and patronize the quality products and services that everyone deserves.

Ms. Juris D. Perez, Chief Executive Officer, proudly presented the Operational Highlights for 2020 emphasizing that there may be some unfavorable variances in the financial aspects, but Tagum Cooperative was still able to realize a P655 Million Net Surplus with P9.16 Billion Assets and P6.14 Billion Loan Portfolio. This accomplishment is brought about by the hardwork and dedication of all Cooperative Officials, Management and Employees, with the continued patronage of the members.

Video clips on the Virtual Awarding Ceremony held earlier (March 23) was showcased during the assembly where utmost recognitions were given Model Members, Offices and Employees for their contribution in achieving the strategic goals of the cooperative. Significant personalities from the different national and international affiliations of Tagum Cooperative also sent their recorded video message with greetings and congratulations to Tagum Cooperative.

Business Assembly Proper started at 2 in the afternoon where District Representatives were given the opportunity to take part in the deliberation and raise motions for approval of the following documents and reports for 2019 and 2020: Minutes of the 2nd Annual Representative Assembly, Election Committee, BOD and Management, Audit Committee, Conciliation-Mediation Committee, Ethics Committee, Education Committee, Gender Equality Committee, Youth Development and Succession Program Committee, Proposed Joint Officials' Recommendations, External Auditor's Report, CY 2020 and 2021 Budget Presentation and approval of the Tagum Cooperative External Auditor's for 2021.

Highlights for the meeting include the most awaited declaration of Interest on Share Capital (10.25%) and Patronage Refund (12.10%) which is slated to be released in the early days of April 2021. Another highpoint is the E-Voting for candidates in the Board of Directors, Election Committee and Audit Committee with the hereunder Unofficial Results:

Board of Directors

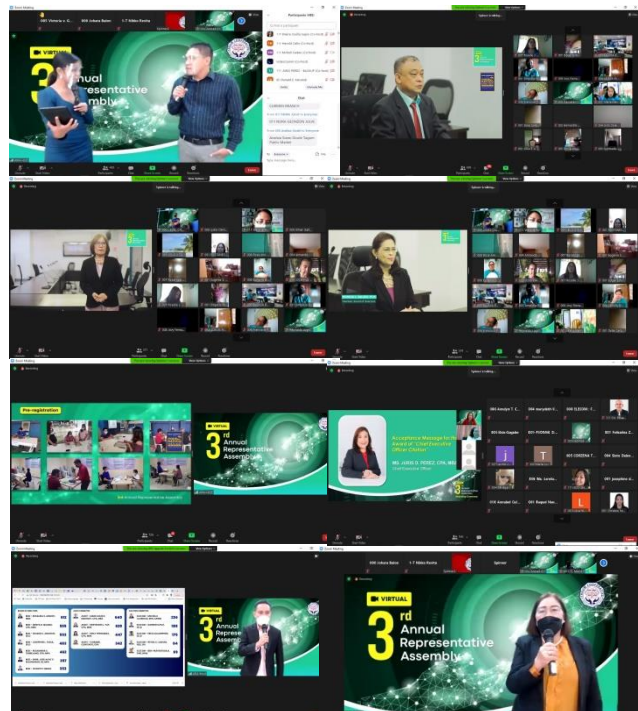
Rosalina S. Argent, MBA – 612 votes
Nenita R. Malbas, CPA, MBA – 595 votes
Eduard C. Amoguis, Ed.D. – 553
Josephine L. Fadul, Ed.D. – 483
Rosamaria S. Torrealjano – 462
Jose Alvic P. Suaybague, SE, MPA – 357
Vicente P. Binag – 353

Audit Committee

Mark Louie D. Mahinay, CPA, MBA – 640
Getrudes L. Yap, CPA, MBA – 620
Girly R. Fernandez, CPA, MBA – 447
Florabel Contento, CPA – 342

Election Committee

Michelle B. Claridad, MPA, MHRM – 236
Darwin Suyat – 188
Erick Dalumpines, Ed.D. – 175
Regil C. Lagura, RES, LFA – 84
Ben-Hur Rafosala, PHD, RPAE - 69



March 28, 2021 - Tagum Cooperative is the first Cooperative in the Philippines to conduct its Representative Assembly Virtually.

District Representatives (DRs) who casted their votes automatically received their allowances through credit in their ATM or regular savings accounts. 200 lucky DRs also won the electronic raffle bringing P500 pesos each to their respective accounts.

The newly elected Officials of Tagum Cooperative is set to convene for the virtual Oathtaking and Turn-over Ceremony to be held on March 31, 2021. On the other hand, CEO Juris D. Perez also shared that cooperatives from all over the country looks forward to Tagum Cooperative as a pioneer in the virtual platform and hopes to share the secrets in successfully implementing a virtual assembly. This proves that Tagum Cooperative is indeed a trendsetter, not only in the financial field but as well as for virtual stages.

TURN-OVER OF THE TAGUM COOPERATIVE INTRODUCES NEW OFFICIALS



The year 2021 comes with high hopes with the successful conduct of the first-ever Virtual Representative Assembly for a primary Cooperative in the country. This momentous event was held on March 28, 2021 gathering over eight hundred District Representatives, Cooperative Officers, Management and Staff for the 3rd Annual Representative Assembly of Tagum Cooperative.

On the 31st day of March, the Turn-Over and Oath-Taking Ceremony took place and the new set of elected Officers was named, to wit:

Board of Directors

Dir. Noel O. Quidilla
Dir. Janet C. Matuguinas, CPA, DBA
Dir. Monica L. Salido, MM
Dir. Antonio C. Arañas, MPA
Dir. Rosalina S. Argent, MBA
Dir. Nenita R. Malbas, CPA, MBA
Dir. Eduard C. Amoguis, Ed.D
Dir. Josephine L. Fadul, Ed.D
Dir. Rosamaria S. Torrejano, CPA MPA

Chairperson
Vice-Chairperson
Member
Member
Member
Member
Member
Member

Audit Committee

Mr. Mark Louie D. Mahinay
Ms. Gertudes L. Yap, CPA, MBA
Ms. Girly R. Fernandez, CPA, MBA

Chairperson
Vice-Chairperson
Secretary

Election Committee

Mr. Ruel M. Dagsangan
Ms. Flordeliza L. Alegarbes
Ms. Michelle B Claridad, MHRM

Chairperson
Vice-Chairperson
Secretary

The Key of Power, symbolizing the power vested upon the Chairperson of the Board of Directors, was turned-over by Dir. ROSALINA S. ARGENT to Dir. NOEL O. QUIDILLA. Dir. Argent then thanked fellow Officials and the Management for supporting her from C.Y. 2019-2021, as Tagum Cooperative navigated through the pandemic which continues to be a great threat to the life and livelihood of the members and the community.

In his acceptance message, newly elected BOD Chairperson NOEL O. QUIDILLA expressed his gratitude for being selected for the position and promises to lead Tagum Cooperative to greater heights. He assures of the continued stability and sustainability of Tagum Cooperative with the full support of Coop Officials, hardworking employees and members who wholeheartedly patronize the products and services being offered.

Recently, the Board of Directors has appointed new Cooperative Officials to compose the Conciliation and Mediation Committee (CMC), Ethics Committee and Key Officers:

Conciliation and Mediation Committee

Mr. Daniel S. Aguinaldo
Ms. Florabel V. Contento CPA
Mr. Ruben J. Reponte, Ed.D

Ethics Committee

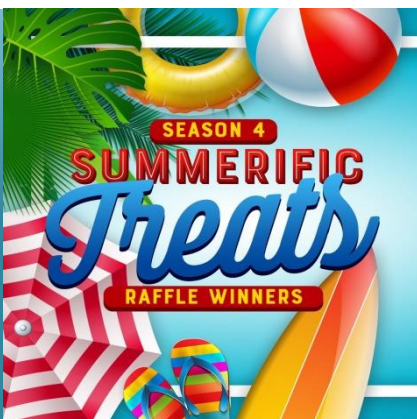
Rev. Fr. Larry L. Paqueo
Mr. Darwin F. Suyat, Ed.D
Mr. Erick S. Dalumpines, Ed.D

Key Management Officers

Ms. Admarie D. Marcelo, CPA, MM
Atty. Marilda J. Boja, CPA
Ms. Shen Myrh M. Saligan

Treasurer
Legal Counsel
Designated
Cooperative Secretary

The introduction of the Officials comes in tandem with the recently launched Leadership Development Training Program anchored on the Officer's Leadership Succession Policy. The said policy emphasizes on good governance practices, which holds the responsibility of governing bodies to meet the needs of the member-owners of the Cooperative.



Congratulations to all the winners of TC Summerific Treats "COOL FOR THE SUMMER" - Season 4 Promo.

Risamie D. Donayre
Al Shalom R. Pelobello
Gerardo B. Acebido
Salome O. Polinar
Rufa L. Alam
Jackielyn P. Estandarte

April T. Delos Santos
Helen D. Basamayor
Bebelyn O. Aleria
Oscar Brevin M. Branzuela
Liesel Joy O. Vido
Jessel Jane C. Ladra

Check our Official Facebook Page for more details.