

NOTICE OF ANNUAL GENERAL ASSEMBLY

27 August 2021

Dear Members,

Please take notice that the **7th Annual General Assembly Meeting** of the **HPP EMPLOYEES MULTIPURPOSE COOPERATIVE** will be held on **Friday, 24 September 2021, 4:00pm via Zoom.**


The Agenda of the meeting shall be as follows:

1. Raffle
2. Call to Order
3. Proof of Due Notice and Determination of Quorum
4. Approval of the Agenda
5. Reading and Approval of the 2019 General Assembly Minutes
6. Confirmation of Board Resolutions for FY2019-2020
7. Chairman's Report
8. Committee Reports
9. 2019-2020 Audited Financial Statements
10. Proposed Amendments to the Articles of Cooperation and By-laws
11. 2021 Election
 - a. Election Results
 - b. Oath of Newly Elected Officers
12. New Business
13. Open Forum
14. Raffle
15. Adjournment

All members, both Regular and Associate, are encouraged to attend but pursuant to the provisions of the By-Laws of the Cooperative, only Regular Members in Good Standing (MIGS) shall be allowed to vote.

Thank you.

Yours in the spirit of cooperation,



Jeffrey Paradero
Board Secretary