



BENECO

BENGUET ELECTRIC COOPERATIVE
No. 4 South Drive, Baguio City 2600, Philippines
CDA Certificate of Registration No. 9520-101500000049802



Certificate Registration no. 50500979 QM15

NOTICE OF ANNUAL GENERAL MEMBERSHIP ASSEMBLY (AGMA)

Notice is hereby given to all member consumer owners of the Benguet Electric Cooperative (BENECO) that the **44th Annual General Membership Assembly (AGMA)** will be held sequentially as follows:

June 7, 2025 (Saturday) – Sablan Municipal Gym (Sablan, Benguet) for South Benguet Districts; (*Tuba, Sablan, Bokod, Kabayan, Itogon*) North Benguet Districts (*Kibungan, Kapangan,, Atok, Tublay, Mankayan, Buguias, Bakun and La Trinidad*)

June 14, 2025 (Saturday) - Benguet Sports Center (Wangal, La Trinidad, Benguet) for North Benguet Districts (*Kibungan, Kapangan,, Atok, Tublay, Mankayan, Buguias, Bakun and La Trinidad*)

June 21, 2025 (Saturday) – Baguio Athletic Bowl, Baguio City for Baguio Districts

Agenda:

1. Annual Report for 2024
2. Ratification of Resolutions passed by the Task Force in 2024
3. Appointment of External Auditor for 2025
4. Presentation of Distribution Development Plan for 2025-2034
5. Presentation of the 2025 Annual Budget
6. Proposal of Mr. Sixto L. Cubangay relative to the collection of death aid contribution

ONLY MEMBER CONSUMER OWNERS (MCOS) WILL BE ALLOWED TO ATTEND THE AGMA. NO MCO CAN BE REPRESENTED BY A PROXY. AN MCO CAN ONLY ATTEND ONE (1) AGMA AND CHOOSE FROM THE THREE VENUES -- SABLAN, LA TRINIDAD OR BAGUIO CITY.

REGISTRATION WILL START AT 7:00 AM. ALL MEMBER CONSUMER OWNERS(MCOs) ARE ADVISED TO BRING THEIR MEMBERSHIP ID OR ANY PROOF OF IDENTIFICATION.