

# Republic of the Philippines

# Department of Education

# Region VII – CENTRAL VISAYAS SCHOOLS DIVISION OF BOHOL

#### Office of the Schools Division Superintendent

Division Advisory No. 94 s. 2021 November 15, 2021

(In compliance with DepEd Order No. 8, s. 2013. This Advisory is issued not for endorsement Per D O # 8, s. 2001, but only for the information of DepEd officials, personnel/staff, as well as the concerned public.)

#### 41st ANNUAL GENERAL MEMBERSHIP ASSEMBLY OF BOHECO 1

- 1. Attached is the Letter from **DINO NICOLAS T. ROXAS**, General Manager, BOHECO 1, inviting interested members to be part of the **41**<sup>st</sup> **Annual General Assembly** (**AGMA**) on **December 4, 2021 from 8:00am to 3:00pm thru a virtual meeting**.
- For more details, please refer to the attached communication.
- Widest and immediate dissemination of this Advisory is desired.

BIANITO A. DAGATAN, Ed.D., CESO V Schools Division Superintendent

SGOD/dvd







# Bohol | Electric Cooperative, Inc. (BOHECO |)

S GOD desend

DR. BIANITO A. DAGATAN
Schools Division Superintendent
0050 Lino Chatto Drive, Cogon
Tagbilaran City

Dear Dr. Dagatan:

It gives me immense pleasure informing your good office that amid the unprecedented challenges brought about by the COVID-19 pandemic, this "new normal" has honed us to adapt, move forward and be resilient beyond adversity.

As we carry on serving and facing this crisis together while looking past the uncertainty, we would like to invite you and the rest of your colleagues to be part of our 41st Annual General Membership Assembly (AGMA) on December 4, 2021 from 8:00AM to 3:00PM thru a virtual meeting. Guided by the theme, "ARISE AS ONE: Championing National Development and Building Sustainable Communities Through Rural Electrification", this hybrid gathering accommodates limited physical presence and virtual participation of our member-consumer-owners (MCOs). It is indeed with great deference requesting you to please (1) share this information to all rest of your team who are MCOs of BOHECO I, (2) enjoin them to fill-up the Pre-Registration Form, and (3) return to us the accomplished form by November 19, 2021 via email at boheco1\_main@yahoo.com. We will send the Zoom link to the email addresses and mobile numbers indicated in the said form. We would like to further request to kindly post our official announcement in the school's respective bulletin boards and on your Facebook Account/Page. Attached herewith are the aforementioned form, Notice of Meeting and Raffle Mechanics that we hope would bring excitement and meaning to this event. Certainly, your presence along with other BOHECO I stakeholders' participation would strengthen our unyielding solidarity.

We sincerely hope to receive your favorable response to our invitation as these information dissemination efforts will certainly raise high level of awareness among the members of the academe who are also MCOs of BOHECO I. And together, with an informed community, we will continue to aspire making a difference in people's lives – serving you always to light and delight!

Should you have any inquiry regarding this matter, please contact Ms. Rowena Astillo thru her mobile number at 09171187064. Please accept our warm wishes for your continued success.

Thank you and Godspeed!

truly yours

General Manager



OLAS T. ROXA



# BOHOL | ELECTRIC COOPERATIVE, INC. (BOHECO I)

Cabulijan, Tubigon, Bohol

# 41ST ANNUAL GENERAL MEMBERSHIP ASSEMBLY

# PRE-REGISTRATION SHEET

NO.	ACCOUNT NO.	ACCOUNT NAME	ADDRESS	CONTACT NO.	E-MAIL ADDRESS	SIGNATURE
						SIGNATURE
$\rightarrow$						
-						
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					1	

REGISTERED BY:	Date:
Printed Name and Signature of BOHECO I Employee	

# BOHOL I ELECTRIC COOPERATIVE, INC.

Cabulijan, Tubigon, Bohol

# PAHIBALO

# Alang sa tanang myembro-konsumidor-tag-iya sa BOHECO I

Giawhag kamo sa pagtambong sa atong ika-41 ka tuig nga tigum (41<sup>st</sup> Annual General Membership Assembly) karong Disyember 4, 2021 adlaw nga Sabado, dire sa atong Covered Court, Main Office, Cabulijan, Tubigon, Bohol. Sanglit anaa pay hulga sa atong seguridad ug panglawas tungod sa COVID-19, limitado lamang ang makatambong sa maong venue, busa among giawhag kamu sa pagtambong pinaagi sa atong FB page ug Zoom nga live ipahigayon.

 Part I
 HOLY MASS
 ------ 08:00AM to 09:00AM

 Part II
 REGISTRATION
 ------ 09:00AM to 09:45AM

 Part III
 SINGING OF HYMNS
 ------ 09:45AM to 10:00AM

 Part IV
 BUSINESS MEETING
 ------ 10:00AM to 12:00AM

- 1. Determination of Quorum
- 2. Calling to order and opening of the 41st Annual General Membership Assembly
- 3. Reading of Proofs of Due Notice
- 4. Reading of the Minutes of the 40th Annual General Membership Assembly
- 5. Annual Reports (Years 2019-2020 Operations)
- 6. New Business

# a. Matters for Information

- a.1 Generation Rate Recovery for JMHEPP
- a.2 Rate Reduction from Over Recoveries for years 2018-2020
- a.3 Deferment of the 2021 District Elections duly approved by NEA

# b. Matters for Consideration

- b.1 Approval of CAPEX Projects for the years 2021-2023 and its corresponding RFSC Rate.
- b.2 Amendment of the Articles of Incorporation to include as its secondary purpose "to engage in power generation within its franchise area pursuant to the provisions of the RA 10531".
- 7. BOD Reports (Updates)
- 8. Other Matters
- 9. Open Forum
- 10. Adjournment

Part V	LUNCH	
Part VI	RAFFLE DRAW	 12:00NN to 01:00Pf
		 01:00PM to 03:00PM

Ato kining tambongan ug magpakabana kita isip myembro-konsumidor-tag-iya kay usa kini sa mga daku ug pinaka-importante nga kalihokan sa atong kooperatiba.

Daghang salamat.

MARCIAL P. DEGAMO

# OHECO I 41st AGMA

Join our raffle contests and be one of the lucky winners!

#### Great prizes await you!

- 6 Winners of minor prizes (Rice Cooker, Electric Pot, Electric Iron)
- 100 Winners of P1,000 worth of electricity credit
- 2 Winners of Cellphone unit
- 2 Winners of Mountain Bike
- 10 Winners of Appliances (Ref, TV, Aircon, Washing Machine, Karaoke)
- 5 Winners of Pangkabuhayan Showcase
- 2 Winners of Laptop plus pre-paid Wifi
- 2 Winners of Brand New Kawasaki Motorcycle

#### Raffle Mechanics:

- ✓ Open to all Member-Consumer-Owners (MCOs) of BOHECO I.
- ✓ MCOs must sign up for the Pre-Registration either thru BOHECO I Mobile App, SMS, or forms which are available at our offices and collection buses. Information required in the form must be filled out completely and accurately.
- ✓ MCOs can only win ONCE.
- Employees, Management and Board of Directors of BOHECO I are disqualified to join the raffle.
- Prizes are non-convertible to cash.
- ✓ All winners will be given sixty (60) days after the notification to claim their prizes. After the 60-day period, unclaimed prizes will be forfeited in favor of BOHECO I, but with prior approval from DTI.
- Promo duration is from October 25, 2021 to December 04, 2021.
- The electronic raffle draw will be supervised by the DTI representatives.
- ✓ The electronic raffle draw will start from 1:00 pm to 3:00 pm on December 4, 2021.

#### There are two (2) ways to join:

- 1. Sign up for the Pre-Registration either thru forms, Mobile App or SMS;
  - a. Forms available at our offices and collection buses
  - b. SMS Type PRE-REG(space)AGMA2021(space)<10-digit Account No.>(space)< Email Address> and send to

Example: PRE-REG AGMA2021 0101019876 juandelacruz@gmail.com then send to 09461101091

2. Watch us live via Zoom, Facebook and YouTube on December 4, 2021 from 8:00AM-3:00 PM

# How to claim your prize?

- 1. Winners must bring the following when claiming their prizes.
  - a. One (1) government issued ID
  - b. Official Electric Bill Receipt (OEBR)/Statement of Account
- 2. Winners may send a representative to claim the prize/s on his/her behalf and shall present the following when claiming their
  - a. One (1) government issued ID of the winner's representative
  - b. One (1) government issued ID of the winner
  - c. Signed authorization letter from the winner
  - d. OEBR or Statement of Account.

### Where to claim your prize?

Claim your prize at BOHECO I Main Office located at Barangay Cabulijan, Tubigon, Bohol, from Monday to Friday, 8:00 AM

NOTE: Pre-registrants may have a chance to receive souvenir t-shirts and will qualify for the raffle promo. Pre-registrants who will join virtually (either thru Zoom or Facebook live) will have a better chance of winning the Major prizes.

For further details, you may reach us at thru these numbers 09177147493 (Globe), 09199950240 (Smart), 508-9751 or 508-8095. You may also visit our website at  $\underline{www.boheco1.com}$  or Facebook Page or send your queries thru our Facebook Messenger.