

MEMOR February 1990

MEMORANDUM CIRCULAR NO. 90-02

TO : ALL TRANSPORT COOPERATIVES

Relative to the amendments to Articles V and XI of OTC Administrative Order No. 85-001, as approved by the Secretary of the Department of Transportation and Communications on February 26, 1990, you are hereby advised to take note of the following:

1. All primary transport service cooperatives duly registered with the OTC shall automatically become members of federations (Art. XI, Sec. 4).
2. The term of office of directors and officers shall be four (4) years (Art. XI, Sec. 5, par. c, subpar. 1, and Art. V, Sec. 13). This new term shall not preclude the general assembly from electing a new set of directors/officers if warranted even when the term of previously elected directors/officers have not yet expired.
3. The Chairman and another duly elected director to be designated by the entire board of directors of the concerned primary cooperatives shall be the authorized representatives of the cooperatives to the regional federation (Art. XI, Sec. 5, par. a).
4. The primary cooperative shall elect their respective authorized representatives to the regional federation not later than March 31, 1990. (Art. V, Sec. 13).
5. Incumbent directors and officers who have served their term for more than one (1) year but not less than six (6) months from February 26, 1990 shall submit themselves to a new election simultaneously with the election of authorized representatives to the regional federation. Those officers and directors who have served for six months or less from the same date shall serve out the new term of four (4) years or until their successors shall have been duly elected and qualified (Art. V, Sec. 13 and Art. XI, Sec. 4).

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(NOT VALID WITH ERASURES OR ALTERATIONS)

for: *Josephine L. Llanes*  
JOSEPHINE L. LLANES  
Administrative Officer

6. In the interim, eight regional federations shall be organized. Each regional federation shall have two (2) authorized representatives (Chairman and a director), except in Northern Metro Manila (which shall have three), to the national board of directors. The regional federations' composition is as follows:

- a. Region 1 - Mindanao Region
- b. Region 2 - Visayas Region
- c. Region 3 - Southern Tagalog - Bicol Region
- d. Region 4 - Northern and Central Luzon Region
- e. Region 5 - Northern Metro Manila Region
- f. Region 6 - Eastern Metro Manila Region
- g. Region 7 - Western Metro Manila Region
- h. Region 8 - Southern Metro Manila Region (Art. XI, Sec. 4, par. B and Sec. 5, par. c, subpar. 3).

7. The authorized representatives of the primary cooperatives shall convene to elect the directors, set of officers and two (2) representatives of the regional federation to the national federation not later than April 30, 1990 (Art. XI, Sec. 7).

8. The elected representatives of the regional federations shall convene to elect their national officers not later than June 29, 1990 (Art. XI, Sec. 7).


9. The regional federations shall accomplish their registration documents during the regional convention and shall submit them for registration to OTC immediately thereafter.

10. The new officers of the federations shall assume office immediately after they have been sworn into office.

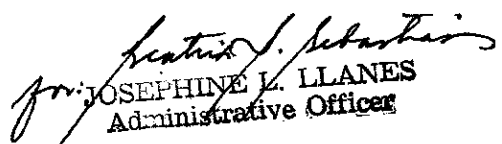
For ~~fourth~~ further guidance, we are furnishing you a copy of the complete amendments.

For information and strict compliance.

  
MOISES S. TOLENTINO, JR.  
Executive Director

  
ROBERTO V. REYES  
Chairman

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JOSEPHINE L. LLANES  
Administrative Officer