



## NOTICE OF MEETING

**WHAT:** ANNUAL GENERAL ASSEMBLY of All Members of Kapatiran sa Kasaganaan Service & Multi-Purpose Cooperative (KsK Coop)

**WHEN & WHERE:** (choice of Hong Kong, Philippines and via the web)

1. **March 17, 2012**      **1:00pm to 5:00pm**      **Hong Kong**  
1701, 17<sup>th</sup> Floor, Yue Shing Commercial Building, No. 15 Queen Victoria Street, Central, Hong Kong
2. **March 18, 2012**      **1:00pm to 5:00pm**      **Hong Kong**  
3<sup>rd</sup> Floor, Mariner's Club; Middle Road, Tsim Sha Tsui, Kowloon Side, Hong Kong
3. **March 25, 2012**      **9:00am to 12:00pm**      **Philippines**  
7<sup>th</sup> Floor, Citystate Center Condominium, 709 Shaw Boulevard, Pasig *for March 25, 2012: 9am-12pm*
4. **March 31, 2012**      **6:00pm to 8:00pm**      **via internet/web**  
Via internet on [www.kskcoop.com](http://www.kskcoop.com). We request you to register on or before the said date.

### **AGENDA:**

- Presentation of 2011 Performance of KsK Coop
- Programs/Projects for 2012
  - Share Capital / Regular Savings & Investing Program
  - Technological Investment Program
  - RED Project: Aurum One Residences / LED Billboard Project
  - OWN-RBCC Bank Transactions
    - Special Deposit Account / Co-Ownership /
    - Special Purpose Asset Vehicle Program
  - Member Benefit Availments
    - Medical & Dental / Hospitalization / Burial
    - Education Recognition Reward
    - Member-Get-Member Program
  - Developmental:
    - Home Sweep Home
    - Peer-to-Peer Lending
    - Venture Fund Availability
    - Franchise of other food chains
    - KsK Transport
    - One Wealthy Nation
- Presentation of Items approved in 2011 General Assembly
- Presentation of 2011 Financial Statements / 2012 Budget
- Distribution of Statement of Accounts (Your Transactions in KsK Coop)

**Attendance is very much strongly requested.**

**Please advice us as soon as you receive this Notice of Meeting.**

**Confirm your attendance early so that we can make all necessary preparations ahead of time.**

### **CONTACT PERSONS & NUMBERS**

Email [kskcoop@colaycofoundation.com](mailto:kskcoop@colaycofoundation.com)

**SMS/Text 09178626025 Joel Cala , Member Affairs Officer (KsK MANILA)**  
**852-96148749 Tess Pascual, Admin Officer (KsK HONG KONG)**