



RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

2/F RBAP BUILDING, A. SORIANO AVE. CORNER ARZOBISPO STREET, INTRAMUROS
MANILA ● TELS. 527-2972 ● 527-2968 ● 527-2969 ● TELEFAX NO.: 527-2980
E-MAIL: info@rbap.org ● WEBSITE: www.rbap.org

14 March 2014

RE: RBAP 61st ANNUAL NATIONAL CONVENTION AND GENERAL MEMBERSHIP MEETING

The Rural Bankers Association of the Philippines will hold its **61st Annual National Convention and General Membership Meeting** on **May 21-22, 2014 (Wednesday and Thursday)** at **Function room 2 and 3, SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City.**

The Convention theme **“EMPOWERING RURAL BANKS AS KEY DRIVERS FOR INCLUSIVE GROWTH”**, will highlight the role of rural banks in the promotion of inclusive both in the countryside and in the none developed areas. The theme also aims to facilitate knowledge sharing, and capacity building on the practical strategies to achieve this role – to include global and national trends, relevant policy instruments, new arrangements supporting innovation and evaluation of policy effectiveness.

For this national gathering, we have invited resource speakers from various banking institutions and academe to provide and interactive assembly and workshop that will update on the progress, opportunities and challenges currently encountered by the rural banks.

The participants are encouraged to interact and reflect on the industry’s concerns, status and possible paradigms rural banking could push through to establish a more competitive banking system among rural communities.

In the interest of an orderly Symposium, please accomplish the following forms and submit to RBAP as soon as possible:

1. Registration Form (Annex A)
2. Hotel Accommodation (Annex B)
3. Advertising Contract (Annex C)
4. List of Recommended Hotel (Annex D)

The allowable expenses entitled for each delegate are as follows:

1. Registration Fees (Inclusive of VAT):

a) Early birds:

Member banks in good standing and will register on or before **5:00 PM of April 30, 2014 (Wednesday)** will pay Six Thousand Pesos (P 6,000.00) ;

- b) Regular registrants:
Members in good standing and will register after **5:00 PM of April 30, 2014 (Wednesday)** will pay Seven Thousand Pesos (P 7,000.00) ;
- c) Non-member and delinquent member banks shall be assessed double the regular registration fee.

2. The usual maximum allowable expenses per delegate:

- a) Each delegate shall be entitled to a maximum per diem per day of Six Thousand Pesos (P6,000.00) for a period not exceeding seven (7) days for the delegates coming from Luzon, Visayas and Mindanao.
- b) Actual transportation expenses from the rural bank to the convention venue and return;
- c) Maximum representation allowance of Seven Thousand Pesos (P7,000.00) per delegate.

3. Annual National Convention payments:

- a) Please cross all checks payable to Rural Bankers Association of the Philippines or you may also deposit your payment thru LBP C/A 0012-1174-69 Intramuros Branch & kindly fax the deposit slip indicating the name of rural bank at (02) 527-2980; (02) 527-2969.
- b) Payment can be made also via GCASH. Please use Globe Mobile number 0917-870-2550 and the GCASH Menu – send GCASH with the message RBAPCON <space> <Your Bank Name>.

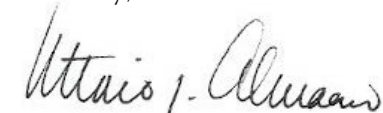
4. Cancellation and No-Show Policy:

Request for cancellation of registration must be notified in writing to the RBAP Secretariat **not later than May 15, 2014 (Thursday)**. Cancellations received after this date is entitled to a 50% refund of the registration fee, which can be used to offset membership dues. All refunds will be processed four (4) weeks after the event. For reasons except illness or a scheduled bank examination of the Bangko Sentral ng Pilipinas (BSP), the participant fails to show up during the Convention and/or notification was not made to the RBAP Secretariat as to cancellation or substitution of at least 10 days prior to the event, the same will be considered as no-show, and the registration fee is non-refundable.

Interested rural banks may send their participants to the said conference and it is understood that the rural banks concerned shall assume the above-mentioned expenses.

See you in Davao!

Sincerely,



VITTORIO Z. ALMARIO

President

RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

2/ F RBAP Bldg. A. Soriano, Jr. Avenue, Intramuros, Manila

Tel. No. (02) 527-2972, Fax No. (02) 527-2980 Email: info@rbap.org

REGISTRATION FORM

RURAL BANK : _____ REGION: _____

COMPLETE ADDRESS : _____

BRANCHES (excluding H.O.): _____ TOTAL ASSETS (as of Dec. 2013): _____

CONTACT NOS.: _____ E-MAIL : _____

DELEGATES: 1. _____ POSITION: _____

2. _____ POSITION: _____

3. _____ POSITION: _____

Registration Fees:

a. Early birds -Php _____

Registration with payment on or before **5:00 PM of April 30, 2014**
Membership dues are up to date

b. Regular registrants -Php _____

Registration after **5:00 PM of April 30, 2014**
Membership dues are up to date

c. Non-RBAP member/Delinquent Member -Php _____

O.R. No. _____

TOTAL PhP _____

Signature over printed name

Note: Convention payments:

a) Please cross all checks payable to Rural Bankers Association of the Philippines or you may also deposit your payment thru **LBP C/A 0012-1174-69** Intramuros Branch & kindly fax the deposit slip indicating the name of rural bank at **(02) 527-2980 ; (02) 527-2969**.

b) Payment can be made via GCASH. Please use Globe Mobile number 0917-870-2550 and the GCASH Menu – send GCASH with the message RBAPCON <space> <Your Bank Name>.

THE ACCOMMODATIONS COMMITTEE

RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

2/ F RBAP Bldg. A. Soriano, Jr. Avenue, Intramuros, Manila

Tel. No. (02) 527-2972, Fax No. (02) 527-2980 Email: info@rbap.org

ACCOMMODATIONS FORM

First Delegate

Second Delegate

Name: _____

Name: _____

RB of: _____

RB of: _____

Hotel: _____

Hotel: _____

Room Type: _____

Room Type: _____

Check in date: _____

Check in date: _____

Check out date: _____

Check out date: _____

TOTAL AMOUNT: Php _____

O.R. No. _____

Signature over printed name

Note: Convention payments:

a) Please cross all checks payable to Rural Bankers Association of the Philippines or you may also deposit your payment thru **LBP C/A 0012-1174-69** Intramuros Branch & kindly fax the deposit slip indicating the name of rural bank at **(02) 527-2980 ; (02) 527-2969**.

b) Payment can be made via GCASH. Please use Globe Mobile number 0917-870-2550 and the GCASH Menu – send GCASH with the message RBAPCON <space> <Your Bank Name>.

RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

61st Annual National Convention and General Membership Meeting
Function 2 & 3, SMX Convention Center Davao

Size of Publication	: 11" x 8 1/2"
Date of Publication	: May 21, 2014
Printing	: Offset
Circulation	: 600

ADVERTISEMENT CONTRACT

I hereby agree to pay the sum of PESOS: _____ (P_____)
as payment for an advertisement space in the 61st Annual National Convention and General
Membership Meeting Souvenir Program indicated below:

- Back Cover ----- P 12,000.00
- Inside Front ----- P 10,000.00
- Inside Back ----- P 8,000.00
- Center Fold (Front) 2pages ----- P 12,000.00
- Center Fold (Back) 2pages ----- P 10,000.00
- Premium Inside page ----- P 3,500.00
- Inside Full page ----- P 2,500.00
- Inside Half page ----- P 1,500.00

*Signature over printed name
Advertiser*

Note:

1) All necessary Text, Layout, Design or Artwork must be submitted on or before April 30, 2013. Ad material(s) may
submitted via email: info@rbap.org.

2) Convention payments:

Please cross all checks payable to Rural Bankers Association of the Philippines or you may also deposit your payment
thru **LBP C/A 0012-1174-69** Intramuros Branch & kindly fax the deposit slip indicating the name of rural bank at
(02) 527-2980 ; (02) 527-2969. Payment can be made also via GCASH. Please use Globe Mobile number 0917-870-
2550 and the GCASH Menu – send GCASH with the message RBAPCON<space> <Your Bank Name>.

LIST OF RECOMMENDED HOTELS**PARK INN by Radisson Davao**

Next to SM Lanang Premier Mall, J.P. Laurel Avenue, Lanang, Davao City
Tel. No. (082) 272-7600

Contact Person: Ms. Jancris Radaza

Standard Room (Single or Double Occupancy) : P 4,000.00

Standard Room (Triple Occupancy) : P 5,100.00

Details:

- 1) *Inclusive of Buffet Breakfast; Children under 12 years of age may stay FREE in parents' room, extra breakfast is P 500.00 nett;*
- 2) *Total of 125 rooms guaranteed (In case of additional room request the rate will be @ PhP4,600.00/room good for two with breakfast, PhP1,200 for additional person)*
- 3) *Check-In/Check-Out:*
Check-in: 1400H (subject to room availability for early arrivals)
Check-out: 1200H (subject to room availability for late departures)
- 4) *To guarantee a late check-out, the ff. charges will apply:*
 - a) *Between 1200H and 1400H - 25% of room rate*
 - b) *Between 1600H and 1800H - 50% of room rate*
 - b) *After 1800H - 100% of the room rate*
- 5) *Hotel transfer*
 - a) *Car rate @ Php 490 / 4 pax = Php 123/person*
 - b) *Van rare @ Php 840 (van) / 9 pax = Php 94/person*
- 6) *Room Rates apply on May 19-23, 2014*

WATERFRONT INSULAR HOTEL DAVAO

J.P. Laurel Ave., Davao City

Tel. No. (082) 300-8881

Contact Person: Ms. Jennifer R. Romero

	Single/Double	Triple
Standard Room :	P 2,700.00	P 3,900.00
Deluxe Room:	P 3,000.00	P 4,200.00
Deluxe Premium:	P 3,300.00	P 4,500.00
Junior Suite:	P 5,000.00	

Details:

- 1) *Inclusive of Buffet Breakfast; Children under 12 years of age may stay FREE in parents' room.*
- 2) *Check-In/Check-Out:*
Check-in: 1400H (subject to room availability for early arrivals)
Check-out: 1200H (subject to room availability for late departures)
- 3) *Transfer/s shall be charged at Php 850.00 net per van per way (good for 6-8 persons)*

THE RITZ HOTEL

Porras St., Bo. Obrero, inside Garden Oases Resort & Restaurant

Tel. No. (082) 224-1403

Contact Person: Ms. Reny Jean Olivar

Standard Room :	P 2,300.00
Superior Room:	P 2,400.00
Deluxe Room:	P 2,500.00
Sup. Deluxe:	P 4,200.00
Grand Deluxe:	P 5,000.00
Oases Suite:	P 8,000.00

Details:

- 1) *Inclusive of Breakfast*
- 2) *Check-In/Check-Out:*
Check-in: 1400H (subject to room availability for early arrivals)
Check-out: 1200H (subject to room availability for late departures)

MICROTEL DAVAO by Wyndham

Damosa Gateway Complex, Anglionto Road, Lanang, Davao City 8000
Tel. No. (02) 899- 7171

Contact Person: Mr. Carlo A. Magno

Standard Room (Single Occupancy) : P 2,700.00

Standard Room (Double Occupancy): P 2,900.00

Details:

- 1) *Inclusive of Breakfast*
- 2) *Check-In/Check-Out:*
Check-in: 1400H (subject to room availability for early arrivals)
Check-out: 1200H (subject to room availability for late departures)
- 3) *Transfers:*
From and To: Airport: PhP100 per person
SMX Convention: PhP500 per van (Roundtrip)
- 4) *Room Rates apply on May 19-22, 2014*

GRAND REGAL HOTEL DAVAO

Porras St., Bo. Obrero, inside Garden Oases Resort & Restaurant

Tel. No. (02) 734-9034

Contact Person: Ms. Rochelle Ann Esmeria

	Single Occupancy	Double Occupancy
Superior Room:	P 2,500.00	P 2,800.00
Deluxe Room:	P 2,800.00	P 3,100.00
Premier Room:	P 3,100.00	P 3,400.00
Executive Room:		P 4,500.00
Executive Suite:		P 7,000.00

Details:

- 1) *Inclusive of Breakfast*
- 2) *Check-In/Check-Out:*
Check-in: 1400H (subject to room availability for early arrivals)
Check-out: 1200H (subject to room availability for late departures)

VILLA MARGARITA

J.P. Laurel Avenue, Davao City

Tel. No. (082) 221-5674 to 75

Contact Person: Ms. Koo L. Jacinto

	Single Occupancy	Double Occupancy
Standard Room:	P 1,258.00	P 1,475.00
Superior Room:	P 1,370.00	P 1,705.00
Deluxe Room:	P 1,520.00	P 1,850.00
Junior Suite:		P 1,958.00
Senior Suite:		P 2,163.00

Details:

- 1) *Inclusive of Breakfast*
- 2) *Check-In/Check-Out:*
Check-in: 1400H (subject to room availability for early arrivals)
Check-out: 1200H (subject to room availability for late departures)

More Hotels to follow. Please visit the website www.rbap.org under "2014 RBAP Annual National Convention"



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E-MAIL: info@rbap.org ● WEBSITE: www.rbap.org

17 March 2014

Dear Fellow Rural Banker:

In connection with the 61st RBAP Annual National Convention and Election of Board of Directors to be held on May 21-22, 2014 at the SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City, attached are the following:

1. Notice of Annual Joint RBAP-RBRDFI General Membership Meeting
2. Notice of 2014 RBAP Elections
3. Primer on the 2014 Elections
4. Certificate of Candidacy
5. Secretary's Certificate

Please take note that the deadline for the submission of the Certificate of Candidacy is on **May 6, 2014 (Tuesday)**.

Thank you.

Very truly yours,


VICENTE R. MENDOZA
Executive Director



14 March 2014

NOTICE OF ANNUAL JOINT RBAP AND RBRDFI GENERAL MEMBERSHIP MEETING

To All Member Banks:

Notice is hereby given that the Annual General Membership Meeting of the Rural Bankers Association of the Philippines (RBAP) and Rural Bankers Research and Development Foundation, Inc. (RBRDFI) will be held on **May 21, 2014 (Wednesday) at the SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City.**

AGENDA

- I. Roll call
- II. Reading, Correction and Approval of Minutes of the Previous Meeting
- III. Report of RBAP Officers
 - a. President
 - b. Treasurer
- IV. Report of RBRDFI Officers
 - a. Chairman
 - b. Treasurer
- V. Ratification of Management Actions
- VI. New Business
 - a. Approval of Convention Budget
 - b. Amendment to Article II of the Articles of Incorporation of RBRDFI
 - c. Amendment to Article VIII, Section I of the By-Laws of RBRDFI
 - d. Other Matters
- VII. Election of Directors
- VIII. Adjournment

Your attendance is cordially requested.


ATTY. MICHAEL ALAN Z. RANILLO
Corporate Secretary



RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

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E-MAIL: info@rbap.org ● WEBSITE: www.rbap.org

14 March 2014

NOTICE OF 2014 RBAP ELECTIONS

Dear esteemed members of RBAP:

With reference to the Circular Letter of President Vittorio Z. Almario dated March 14, 2014 on holding of **61st RBAP Annual National Convention and Election of Board of Directors on May 21, 2014 (Wednesday) at the SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City**, pleased be informed that the following has been appointed as the Secretary of the RBAP Electoral Board and is the only person authorized to receive certificates of candidacy for the 2014 RBAP elections:

ATTY. RUBEN O. PURISIMA

Rural Bankers Association of the Philippines
2nd Floor, RBAP Bldg., A. Soriano Ave. cor.
Arzobispo St. Intramuros, Manila

You may, therefore, file your certificates of candidacy with the above named and the said address on or before **five (5) o'clock in the afternoon of May 6, 2014 (Tuesday)**. Upon receipt of the certificates of candidacy, the Electoral Board, composed of the undersigned members, shall promptly send to you a notice of names of qualified candidates whose certificates were actually received as of the date and time. It is the desire of the Electoral Board that the names of the qualified candidates be all listed together in one notice, thus it will be highly appreciated if all certificates of candidacy be filed with and reach the aforesaid address on or before **May 6, 2014**. The list of qualified candidates will likewise be posted at the RBAP website. (www.rbap.org)

Please find attached copies of the following documents in connection with the RBAP elections:

1. Election Primer
2. Certificate of Candidacy; and
3. Secretary's Certificate

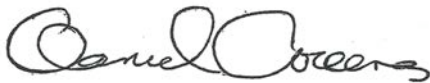
Should you need further clarification, please feel free to contact the above named person at (632) 527-2968; 527-2972; Fax: 527-2980.

Thank you.

Very truly yours,



ENRIQUE P. ABELLANA
Chairman of the Electoral Board



DANIEL R. ARCENAS
Member



NATIVIDAD REMEDIOS A. ABAY
Member



IVES Q. NISCE
Member



WILNER A. PALACIOS
Member

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E-MAIL: info@rbap.org WEBSITE: www.rbap.org

PRIMER ON THE 2014 ELECTIONS

For the information and guidance of all concerned and pursuant to the authority vested upon it by the RBAP Election Code, as amended, the RBAP Electoral Board hereby promulgates this Primer for the 2014 RBAP Elections.

A. VENUE

The election shall be held at **the SMX Convention Center at SM Lanang Premier in Lanang, Davao City on May 21, 2014 (Wednesday) at 2:00 PM** or as soon as the business meeting of the RBAP shall permit.

B. DIRECTORS TO BE ELECTED

Fifteen (15) Directors, each representing a region, will be elected for a term of one (1) year, the distribution of which as follows:

Region		No. of Directors
I	Northern Luzon	1
II	Cagayan Valley	1
III	Central Luzon	2
IV	Southern Tagalog	2
V	Bicol Region	1
VI	Western Visayas	1
VII	Central Visayas	1
VIII	Eastern Visayas	1
IX	Western Mindanao	1
X	Northern Mindanao & Caraga	1
XI	Southern Mindanao (Davao Region)	1
XII	South Central Mindanao	1
XIII	Metro Manila	1

*** Please refer to Annex A for the RBAP redefine regions for Mindanao**

C. QUALIFICATIONS OF DIRECTORS (*Par. a; Section 1, Art. IV, Amended By-Laws*)

- (1) He/She must be a member of the Board of Directors of a duly accredited rural bank or an officer or director of a consolidated rural bank he/she represents whose bank was organized and is operating under Republic Act no. 7353, as amended
- (2) His bank is not under prompt corrective action, suspension, receivership, liquidation or similar action by the Bangko Sentral ng Pilipinas; and

- (3) His bank must be in good standing with RBAP and his regional confederation or, in its absence, the federation to which it belongs at the date of filing his certificate of candidacy.

D. CERTIFICATE OF CANDIDACY

A candidate shall file with the Corporate Secretary of RBAP/Secretary of the Electoral Board his/her Certificate of Candidacy not later than **5:00 PM of May 6, 2014 (Tuesday)**, and should contain, among other things his/her name, the name of the rural bank he/she represents, and a statement that he/she has all the qualifications and none of the disqualification specified in Par. A. Sec. 1 Art. IV of the RBAP By-Laws, as amended, which must be signed by the candidate himself under oath.

The candidate must file together with his Certificate of Candidacy a notarized certificate of good standing from the Secretary of the Confederation, or in its absence, the Federation to which his/her rural bank/consolidated rural bank belongs.

The Electoral Board shall not accept nomination made on the floor on Election day, except in cases whereby death, accident or other reasons beyond control, the duly nominated candidate from one Region or geographical division becomes unavailable or disqualified, in which case, floor nominations or replacement candidates shall be accepted (Par. 2, Sec. 8 of the Amended Election Code).

E. WHO MAY VOTE

A rural bank shall be qualified to vote in the election if it is a member in Good Standing as defined in Section 4 of the amended RBAP By-Laws.

Section 4. Membership in Good Standing

The Following are deemed to be members in Good Standing:

- (a) Those with debit authorities and those who are up to date in their payment dues and other accountabilities with RBAP; and
- (b) Those whose banks are not under receivership by the Bangko Sentral ng Pilipinas.

RBAP 2014 ELECTORAL BOARD



ENRIQUE P. ABELLANA
Chairman

RBAP Resolution No. 34 – 6/10/2013, F.Y. 2012-2013

“Resolved, as it is hereby resolved, to redefine the electoral map covering Regions 9 to 12 following the matrix of the complement of provinces per electoral region as well as chartered cities as recommended by the RBAP Electoral board.”

Approved unanimously.

RBAP REDEFINE REGIONS FOR MINDANAO	
OLD	NEW
IX - WESTERN MINDANAO	IX - WESTERN MINDANAO (Zamboanga Peninsula) & Misamis Occidental
Zamboanga del Norte	Zamboanga del Norte
Zamboanga del Sur	Zamboanga del Sur
	Misamis Occidental
	Lanao del Norte
	Zamboanga Sibugay
	Basilan
	Sulu
	Tawi-Tawi
X - NORTHERN MINDANAO	X - NORTHERN MINDANAO & CARAGA
Misamis Oriental	Misamis Oriental
Bukidnon	Bukidnon
Camiguin	Camiguin
Agusan del Norte	Agusan del Norte
Agusan del Sur	Agusan del Sur
Surigao del Norte	Surigao del Norte
Surigao del Sur	Surigao del Sur
Misamis Occidental	Dinagat
Lanao del Norte	
XI - SOUTHERN MINDANAO	XI - SOUTHERN MINDANAO (Davao Region)
Davao del Norte	Davao del Norte
Davao Oriental	Davao Oriental
Davao del Sur	Davao del Sur
South Cotobato	Compostela Valley
Sarangani	
XII - CENTRAL MINDANAO	XII - SOUTH CENTRAL MINDANAO
Cotobato	Cotobato
Maguindanao	Maguindanao
Sultan Kudarat	Sultan Kudarat
Lanao del Sur	Lanao del Sur
	South Cotobato
	Sarangani

CERTIFICATE OF CANDIDACY

_____, 2014

The Secretary of the Electoral Board

Rural Bankers Association of the Philippines
A. Soriano Jr. Avenue
Intramuros, Manila

Sir:

In accordance with the provision of Section 8 of Chapter III of the Election Code of our Association, the undersigned hereby manifest his/her intention to be a candidate for the position of Director of the Rural Bankers Association of the Philippines in the election to be held on May 21, 2014 and accordingly files this certificate of candidacy with the following information:

NAME: _____

RURAL BANK: _____

POSITION IN THE RURAL BANK: _____

REGION REPRESENTED: _____

I hereby certify that I have all of the qualifications and none of the disqualifications specified in Par. A, Sec 1 Art. IV of the RBAP By-Laws and that the rural bank I represent is a member in good standing with the RBAP and the confederation or, in its absence, the federation to which it belongs.

I further certify that the rural bank I represent is not under Prompt Corrective Action (PCA) by the Bangko Sentral ng Pilipinas.

Very truly yours,

SUBSCRIBED AND SWORN to before me, this _____ day of _____, 2014
at _____ affiant _____
exhibiting his/her Residence Certificate No. _____ issued at
_____ on _____ .

Notary Public
Until December 31, 20____
PTR _____
At _____ on _____

DOC. NO. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF 20 _____

SECRETARY'S CERTIFICATE

I, _____,
Secretary of the Confederation/Federation of _____,
do hereby certify that the (bank) _____
is in good standing with said Confederation/Federation as of
_____.

In witness whereof, I have hereby signed this Secretary's Certificate this
_____ day of _____ 2014 at _____.

Secretary

SUBSCRIBED AND SWORN to before me this _____ day of
_____ at _____ affiant exhibiting to me his/her
Community Tax Certificate No. _____ issued at
_____ on
_____ 20____.

Notary Public
Until December 31, 20____
At _____ on _____

DOC.NO. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF 20 _____