



ANNUAL MAINTENANCE METER RECALLS

Due to continued technical issues experienced by our automated meter reading devices. Some readings will be collected by staff, some may be estimated reads. We will begin working on replacing the stopped indexes once we receive the required seal from Measurement Canada.

These issues do not affect the measurement of natural gas. It only affects the ability to remote read indexes.

AGM 2022

DIRECTOR NOMINATIONS

We will be holding our next Annual General Meeting on May 11th, 2022. At which time there will be an election of directors to serve on the G.L.D.C. Gas Co-op Board of Directors.

‘See reverse side for details’

Nomination form can be found on reverse side, or picked up at our office between 8am - 4:30pm.

BILLING SOFTWARE

NEW SOFTWARE IMPLEMENTATION

We are implementing a new modernized Gas Billing System, we are currently training with it and operating it in parallel to our existing program.

We hope to offer more features for our members. Watch for more information as we continue to implement this new system.



BUILDING ADDITION

Due to the growth of our business and expanded staff, we have had to plan for, and design an addition to accommodate all of the staff and services.

Construction is scheduled to begin early this spring.

NOTICE OF ANNUAL GENERAL MEETING & CALL FOR NOMINATIONS

DETAILS

The Annual Meeting of the G.L.D.C. Gas Co-op Ltd. will be held May 11, 2022 at the Gas Co-op office located at 4402 54 Ave. Rimbey at 7:00pm. The purpose of the meeting is for interested Members to hear the Auditor's report on the previous fiscal year's financial statements; as well as reports from the Board of Directors and Management on various facets of the Co-op's operations. Social distancing measures will be in place, as well as AHS mandatory Covid-19 measures. RSVP's are required to attend.

As per Supplemental Bylaw #1, the Secretary of the Association will accept nominations for the position of Director for any member in good standing up to close of business (4:30 p.m.) on April 11, 2022 at the Co-op office. **NO NOMINATIONS WILL BE ACCEPTED AFTER THAT TIME.**

Nomination Process

Nominations to the Board must have the signature of the candidate and be a member in good standing. As well the person or persons making the nomination must also sign indicating that they are also a member(s) in a good standing.

Cut here →-----←

Director Nomination Form

(Please Print)

I/We _____ being a current member(s) of G.L.D.C. Gas Co-op Ltd. and an adult member(s) in good standing. Hereby nominate _____ for the position of Director on the Board of G.L.D.C. Gas Co-op Ltd. as of the Annual General Meeting to be held May 11, 2022.

Address _____

Phone: _____

Date: _____

Signature: _____

I, _____ being a current member of G.L.D.C. Gas Co-op Ltd. and an adult member in good standing accept the nomination and permit my name to stand for election as Director for G.L.D.C. Gas Co-op Ltd.

Address _____

Phone: _____

Date: _____

Signature: _____