



NOTICE OF ANNUAL GENERAL MEETING & CALL FOR DIRECTOR NOMINATIONS

The Annual Meeting of the G.L.D.C. Gas Co-op Ltd. will be held **May 10, 2023** 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.

Come out and meet the board of directors and staff of your organization. A hamburger BBQ supper will be provided beginning at 6:00pm, with the AGM to follow at 7:00pm. **RSVPs are required to attend.**

Door prizes will be presented following the meeting.

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, 2023** at the Co-op office. **NO NOMINATIONS WILL BE ACCEPTED AFTER THAT TIME.**

This year, there are 3 – 3-year Director terms and 1 – 2-year Director term open for election.

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 10, 2023.

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: _____