



**NOTICE OF ANNUAL GENERAL MEETING & CALL FOR DIRECTOR NOMINATIONS**

The Annual Meeting for G.L.D.C. Gas Co-op Ltd. will be held **May 8, 2024** at the Gas Co-op office located at 4402 54 Ave. Rimbey at 7:00 pm. 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. **Doors will be open at 5:45 pm** followed by a hamburger BBQ at 6:00 pm, the AGM will commence at 7:00 pm. **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 8, 2024** at the Co-op office. **NO NOMINATIONS WILL BE ACCEPTED AFTER THAT TIME.**

This year, there are 3 x 3-year Director terms open for election.

**Nomination Process**

Each member (in good standing) may nominate one candidate (in good standing) to the Board for an available position. If members are not in good standing, they will not have the right to be nominated or vote. Not more than 4 board members can be urban contract holders at the time of nomination. Neither Management nor employees can nominate a candidate, but are eligible to vote. Nomination forms must be signed by the member and nominated candidate.

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**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 8, 2024**.

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: \_\_\_\_\_