



NOTICE OF ANNUAL GENERAL MEETING & CALL OF DIRECTOR NOMINATIONS

In accordance with its Bylaws, the Co-op will hold its Annual General Meeting on August 24th, 2023, at the Co-op office located at 2321 Township Road 545 (west of Onoway). The meeting will take place at 5:00 p.m. with supper to follow.

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 and Management on various facets of the Co-op's operations.

A total of (3) – 3-year Director's terms open for election at that time. The Nominating Committee is accepting nominations until 3:30 p.m. on June 23rd, 2023, from any member in good standing. **NOMINATIONS WILL NOT BE ACCEPTED AFTER THAT TIME.**

More details on the Annual Meeting as well as the list of candidates nominated will be available after July 1, 2023.

Nomination Process

Nominations to the Board must have the signature of the candidate and the person making the nomination certifying that all parties are **members in good standing**.

Nominees shall attach a summary of their qualifications, skills, and experience to effectively fulfill the responsibilities of Director.

A Member in good standing is defined as:

- a. has paid the membership fee; and
- b. has entered a contract for the provision of natural gas service; and
- c. has paid the required contribution to construction and extension of works cost, (if any);
and
- d. has fully paid all accounts rendered by the Association within 90 days of such account becoming due.

To verify the above:

- 1) a land title search shall be pulled for the Nominees and Nominator accounts, and
- 2) contracts for both the Nominee and Nominators shall be copied and reviewed, and
- 3) all copies shall be attached to the nomination papers and given to the Nomination Committee.



Director Nomination Form

Please print clearly. Illegible forms may be disqualified.

I _____ being a current adult member in good standing of Ste. Anne
(Full legal name)

Natural Gas Co-op Ltd. hereby nominates _____ for the position of
Director on the Board of Ste. Anne Natural Gas Co-op Ltd.

Address: _____

Account #: _____

Phone: _____

Signature: _____ Date: _____, 2023

I, _____ being a current adult member in good standing of Ste. Anne
(Full legal name)

Natural Gas Co-op Ltd. hereby accepts the nomination and permits my name to stand for election as Director
for Ste. Anne Natural Gas Co-op Ltd.

Address: _____

Account #: _____

Phone: _____

Signature: _____ Date: _____, 2023