



NOTICE OF ANNUAL GENERAL MEETING & CALL OF DIRECTOR NOMINATIONS

The Annual General Meeting of the Ste. Anne Natural Gas Co-op Ltd. will be held at 5:30 p.m. on August 20th, 2026, at the Co-op office located at 2321 Twp. 545, west of Onoway.

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.

There are (3) – 3-year Director's terms open for election at that time. The Nominating Committee will accept nominations for the position of Director for any member in good standing up to June 22, 2026, at the Co-op office.

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, 2026.

****Nomination Process****

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

Nominees shall attach a summary of their qualifications, skills, and experience to effectively fulfill the responsibilities of Director. This summary will be made available to all members via our website and/or newsletter, as well as included in the AGM package.

Nominees will each be given 3 minutes to speak at the AGM prior to voting.

***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)

I/We _____ being a current adult member(s) in good standing of Ste. Anne Natural Gas Co-op Ltd. hereby nominate _____ for the position of Director on the Board of Ste. Anne Natural Gas Co-op Ltd. as of the Annual General Meeting.

Address: _____

Phone: _____

Date: _____

Signature(s): _____

I, _____ being a current adult member in good standing of Ste. Anne Natural Gas Co-op Ltd. accept the nomination and permit my name to stand for election as Director for Ste. Anne Natural Gas Co-op Ltd.

Address: _____

Phone: _____

Date: _____

Signature: _____