

OFFICIAL NOTICE OF ANNUAL MEETING OF MEMBERS

Guernsey-Muskingum Electric Cooperative, Inc.

86th Annual Meeting

Saturday, April 13, 2024

Larry W. Miller Intermediate School, 13125 John Glenn School Rd, New Concord

Registration begins at 8:30 AM

BREAKFAST Served 8:30 – 10:30 AM

Business meeting begins at 11 AM

NEW TIMES!!!!!!!

You have an opportunity as an owner of your electric co-op to directly participate in shaping the future. Join your fellow members/owners in electing two members to the Board of Directors, hearing first-hand updates from your co-op leaders, and learning about special programs offered by your cooperative. Mark your calendar now! There will be something for everyone.

Every Registered Member Receives:

7 qt. bucket
LED Light Bulb
Free Breakfast (sausage, pancakes, scrambled eggs)
Hot Dogs Grilled by Linemen

Door Prizes (must be present to win):

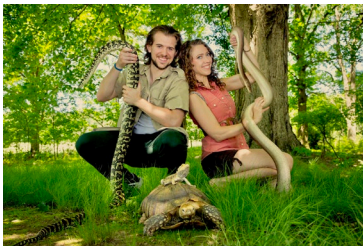
Misc. Electric Appliances/Tools
Electric Grill
(5) - \$100 Gas Cards
(5) - \$100 Grocery Cards
Energy Credits – (4) \$50, (4) \$20, (4) \$10
Sponge (for all those that stay until the conclusion of the business meeting)



All members that stay until the conclusion of the business meeting will receive a \$10 ENERGY CREDIT on their May bill.

Various Displays, Games, & Demonstrations 8:30 – 10:45 AM

Entertainment:



9:45-10:45 AM – Up to No Good
11:00 AM – Realm of the Reptile (for kids during the business meeting)
All kids (age 12 and under) that stay for the show receive a bean bag animal



IT'S YOUR COOPERATIVE...PLEASE COME! HAVE FUN! FILL-UP WITH KNOWLEDGE AND FOOD.
FOR MORE DETAILS, PLEASE CALL 1-800-521-9879.

Matt Carpenter

Matt Carpenter, Chairman

YOUR RIGHTS AND RESPONSIBILITIES

THE ANNUAL MEETING: Provisions regarding the annual meeting are in your Cooperative's Code of Regulations. An annual meeting shall be held each year for the purpose of electing directors and transacting all appropriate and necessary business. Each member must be given written or printed notice stating the place, day and hour of the meeting.

ELECTION OF BOARD MEMBERS: The provisions for electing members of the Board of Directors also are included in the Cooperative's Code of Regulations. One or more member-consumers are eligible for nomination to each available position on the Board. Nominees must reside in the Cooperative district they are nominated to represent. All nominations are made from the floor at the annual meeting.

VOTING: Each member shall be entitled to one vote and no more upon each matter submitted to a vote at the meeting. All questions shall be decided by a vote of a majority of the members present at the meeting. The spouse of a member not present may vote on behalf of such member at the meeting.

REQUIREMENTS FOR MEMBERSHIP: Any person, whether a natural person or firm, association, corporation, partnership, body public or subdivision thereof, will become a member of Guernsey-Muskingum Electric Cooperative, Inc. (hereinafter called the "Cooperative") upon receipt of electric service from the Cooperative, provided that he/she has first: (a) made a written application for membership therein; (b) agreed to purchase from the Cooperative electric power and/or energy as specified; (c) agreed to comply with and be bound by the Articles of Incorporation and Code of Regulations of the Cooperative and any rules and regulations adopted by the Board of Directors of the Cooperative.

THE CODE OF REGULATIONS: The Cooperative Code of Regulations is available to all members on the Cooperative website, www.gmenergy.com; additional copies of the Code are available at the Cooperative office to any member upon request.

If you are disabled and need special accommodations at the Annual Meeting,
please call Kim Swinehart at 1-800-521-9879.