

Official Notice

Caney Fork Electric Cooperative

Annual Membership Meeting

Saturday, Oct. 19, 2024

Milner Recreation Center (formerly McMinnville Civic Center)

Notice is hereby given that the annual meeting at Caney Fork Electric Cooperative Inc. will be held on the 19th day of October, 2024, at Milner Recreation Center, McMinnville, with the registration and voting from 10 a.m. to 2 p.m. and the business session beginning at 2 p.m. for the following purposes:

- Registration of members, voting for directors and voting on proposed bylaw changes.
- Report on the number of members present in person in order to determine the existence of a quorum.
- Reading of the notice of the meeting and proof of the due giving thereof or of the waiver or waivers of notice of the meeting, as the case may be.
- Reading of the unapproved minutes of previous meeting of the members and taking of necessary action thereon.
- Presentation and consideration of reports of officers, directors and committees.
- Unfinished business.
- New business.
- Announcement of election results.
- Such other matters as the board of directors or members may establish.
- Adjournment.

The following members have been nominated for director positions by the Committee on Nominations, pursuant to Section 4.06 of Article IV of the bylaws. No members were nominated for director positions by petition of members. The bylaws require that no fewer than 100 members be present to constitute a quorum.

Contested race

Area V - Warren County



Glenn Mitchell



Lisa Zavogiannis

Uncontested elections



*Mack Harney
Area IV
DeKalb County*



*William R. (Bill) Floyd
Area VI
White and Putnam
counties*