



Otsego Electric Cooperative, Inc.

A Touchstone Energy® Cooperative 

## **OFFICIAL ANNUAL MEETING NOTICE**

The 74<sup>th</sup> Annual Meeting of Otsego Electric Cooperative, Inc. will be held on Wednesday, August 15, 2018, at the Laurens Central School, located at 55 Main Street, Laurens NY. Registration will open at 4:45 P.M. with the business meeting to begin promptly at 7:00 P.M.

Official notice, and an open invitation, is hereby extended to all bona fide members and their families of the Cooperative to attend and take part in the proceedings.

**REGISTRATION 4:45-6:45 P.M. — BUSINESS MEETING 7:00 P.M.**

**A special drawing will be held for all members who register before 7:00 P.M. and are seated in the auditorium.**

Plan to attend this year's Annual Meeting of Members. Brooks' House of Bar-B-Q will be serving a chicken Bar-B-Q dinner from 5:00 P.M. to 6:30 P.M. (by reservation only). There will be door prizes and musical entertainment by **Doug Decker**. In addition, many displays and exhibits will be available.

## **OFFICIAL BUSINESS**

The official business meeting of the Cooperative will include: the CEO's report (including a broadband update), the official reports of the officers, and the election of two directors.

A Nominating Committee composed of: Cindy Scott, Glen Kohler, Richard Eldridge, William Glockler, Thomas Clapperton, Timothy Kneale, Susan Mathieson and Dylis Burdt-Barré met on June 15, 2018 to confirm the petitions for the slate of nominees for directors to be elected to a three-year term. Nominees are Gary Potter and Fred Braun. Directors presently serving three-year terms are: Wendell Saunders, Edward Clarke, Charles Arnold, and Steve Child.

A Member's Financial Report, from the audit performed by Mostert, Manzanero & Scott, Certified Public Accountants, will be available at the registration table.

Reserve the date, Wednesday, August 15<sup>th</sup>. Bring your family and take part in the operation of your Cooperative.


\_\_\_\_\_  
President of the Board of Directors

\_\_\_\_\_  
Secretary of the Board of Directors

*See reverse side for ticket information.*



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## 74<sup>th</sup> Annual Meeting Dinner

August 15, 2018

The Annual Meeting is an important event for your cooperative; this year's meeting will be held at Laurens Central School on Wednesday, August 15, 2018. Laurens Central School is located at 55 Main Street, Laurens, NY.

Brooks' House of Bar-B-Q chicken dinners will be served between **5:00 P.M.** and **6:45 P.M.**, with the business meeting starting promptly at **7:00 P.M.**

All members not wishing to attend the Bar-B-Q are encouraged to attend the business meeting and take part in the election of Directors and other business matters.



**Please complete and return the coupon located below, along with the \$7.50 per dinner payment. Please make your check payable to Otsego Electric Cooperative. Do not include this in your check for payment of your electric bill. No tickets will be sold at the meeting.**

### 74<sup>th</sup> Annual Meeting – Brooks' Chicken Bar-B-Q

**\$7.50 Per Serving**

Enclosed Please Find \$ \_\_\_\_\_

Please Reserve \_\_\_\_\_ Dinner Tickets at \$7.50 each (*No takeout's.*)

Name(s) \_\_\_\_\_

(Otsego Electric Cooperative Members and Family)

*Wednesday, August 15<sup>th</sup> at 5:00 P.M. — Laurens Central School*

(Cut out coupon and return to Otsego Electric Cooperative, PO Box 128, Hartwick NY 13348 or return with your payment if you plan on eating)