

**VERNON ELECTRIC COOPERATIVE
2025 ANNUAL MEETING RULES AND VOTING PROCEDURES
APPROVED BY DISTRICT COMMITTEE DELEGATES**

MEETING RULES

1. The meeting will be conducted in accordance with the current version of *Robert's Rules of Order Newly Revised*.
2. Any speaker must first be recognized by the Chair.
3. Only members will be recognized by the Chair, and each member must give his or her name and the town or town district in which he or she resides.
4. Members are to limit their questions and comments to three (3) minutes, with any rebuttal limited to two (2) minutes.
5. No resolution affecting Vernon Electric Cooperative may be submitted by any member unless written copies have been received by Vernon Electric Cooperative no later than January 30, 2025, to permit consideration by the Review Committee and its recommendation to the meeting as to approval or rejection.
6. No recording device of any type is permitted to be used in the place the meeting is held unless (and only to the extent) specifically authorized by the Chair.
7. No signs or handouts are permitted within the place of the meeting, except such handouts as, in the sole judgment of the Chair, are required for the official conduct of the meeting.

VOTING PROCEDURES

1. Whether membership is individual, joint, or organizational, only one vote is permitted per membership.
2. Voting may be by unanimous consent or voice vote at the discretion of the Chair or when directed by the members, by showing of voting cards or by ballot.
3. Each member will be given a voting card (one card per membership), which the member should hold up to be recognized or, when voting is by voting card, to designate his or her vote.