

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

MEETING RULES

1. The meeting will be conducted in accordance with the Roberts Rules of Order.
2. Any speaker must be recognized by the Chair before speaking.
3. Only members will be recognized by the Chair; each member must give his or her name and address.
4. Members are to limit their questions and comments to three minutes, with any rebuttal limited to two minutes.
5. Questions and comments from members will be in order during old and new business sessions.
6. No resolution affecting Vernon Electric Cooperative may be submitted by any member unless written copies have been received by Vernon Electric Cooperative at least ten days prior to the Annual Meeting as to permit review by the Review Committee, and its recommendation to the meeting as to approval or rejection.

VOTING PROCEDURES

1. Voting may be by voice vote. (one vote per membership)
2. Each member will be given a voting card (one card per membership), which the member should hold up to be recognized or to designate his or her voice.
3. If requested by the Chair or the members, voting will be by show of hands (with voting card) or by report of the representative for each director division represented.
4. Voting will be done by each member holding up his or her card so that the voting card may, when by show of hands, be seen and counted by the Chair.