

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

**MEETING RULES**

1. Due to the continuing public health situation, preventing large public meetings from being safely held, the meeting will be conducted in an online format.
2. Members are required to register for the meeting prior to 12:00 p.m. on March 26<sup>th</sup> to allow time to verify membership.
3. Login information for the meeting will be sent out to members who register, prior to 4:00 p.m. on March 26<sup>th</sup>.
4. The meeting will be conducted in accordance with the current edition of Roberts Rules of Order, Newly Revised.
5. Time will be set aside to answer questions of the members.
6. Questions and comments members wish to be addressed during the online meeting shall be submitted to [itadmin@vernonelectric.org](mailto:itadmin@vernonelectric.org) prior to March 25<sup>th</sup>. Questions will be allowed in the chat.
7. 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. Subject to any required action by the legislature and by the Board of Directors, voting during the meeting will be by online poll. (one vote per membership)