

## **Annual General Meetings Policy # 3.3**

1. The East Smoky Gas fiscal year is from January 1<sup>st</sup> to December 31<sup>st</sup>.
2. Annual General Meetings shall be held within 120 days of the fiscal year end.
3. Annual General Meetings shall be advertised 60 days before the meeting date with the advertised nomination for the new Directors to close 30 days before the meeting date.
4. The name of the proxy designate for commercial/multiple contracts shall be submitted in writing to the Co-op prior to the annual meeting.
5. 5.0 Proposed Bylaw changes must be advertised to the members 10 days prior to the AGM.