



**Tomahawk Rural Electrification Association
Annual General Meeting April 29, 2021
Virtual Zoom Meeting**

AGM for 2019 Meeting Minutes

While waiting for the meeting to begin the consulting firm (Data on the Spot-DOTS) that was hired to help the TREA with the AGM, explained to the members how to raise a virtual hand to either approve or oppose a motion.

Cheryl Thomas, Chairperson of the Tomahawk REA Board commenced the virtual annual general meeting at 6:47 p.m. and welcomed all in attendance.

The following Board members were present virtually: Cheryl Thomas, Edward Machuk, Cindy Iverson, Trent Myck, Terry Hutchinson, Sherry Buttrey and Edward Lang.

Invited Guest: Nolan Crouse the Presiding Officer of the meeting.

Ms. Thomas began the meeting by reading a brief statement explaining that the TREA Board will not discuss the reasons the RRO with EQUUS failed as they have all signed a non-disclosure agreement for all dealings with EQUUS and that the Board has not yet received a sales proposal from FortisAlberta Inc. and would bring that information forward once it was obtained.

Ms. Thomas introduced Mr. Nolan Crouse as the Presiding Officer and Mr. Crouse assumed the role of Chair at 6:49 p.m. Quorum of 10% was not in attendance with the 28 members in good standing present.

Mr. Crouse asked to have the rules of the AGM passed before establishing Quorum stating that the rules included the legislation on Quorum; if the resolution is passed by a majority vote of members present and recorded in the minutes, the meeting may then proceed and those members present constitute a Quorum. Please note, the AGM Rules did not include the legislation on Quorum.

1. Approval of AGM Rules

Moved by Ms. Barb Bundt, Seconded by Ms. Cheryl Thomas

That the AGM Rules be approved as presented.

21 Votes in favour, 0 opposed

CARRIED UNANIMOUSLY

2. Establishing Quorum

Moved by Mr. Trent Myck, Seconded by Ms. Cindy Iverson

That those present constitute a quorum and be empowered to transact the business to be brought before the meeting.

22 Votes in favour, 0 opposed

CARRIED UNANIMOUSLY

3. Approval of Agenda

Moved by Mr. Edward Machuk, Seconded by Ms. Melinda Buttrey

That the Agenda be approved as presented with minor numbering issue

21 votes in favour, 0 opposed

CARRIED UNANIMOUSLY

- Ms. Thomas asked everyone to do a quick virtual hand-raising test, as not all members were voting and wanted to be sure this was not a technical issue. 24 members raised virtual hands. Ms. Thomas asked if anybody was having difficulties to please contact DOTS.

4. Approval of Minutes – 2019 AGM

Moved by Mr. Trent Myck, Seconded by Ms. Michelle Hill

To approve the 2019 AGM Minutes as presented

21 Votes in favour, 0 Opposed

CARRIED UNANIMOUSLY

5. Approval of Special General Meeting Minutes – 2019 AGM

Moved by Ms. Barb Bundt, Seconded by Mr. Trent Myck

To approve the Special General Meeting Minutes as presented

23 Votes in favour, 0 opposed

CARRIED UNANIMOUSLY

6. Approval of Financial Audit

Mr. Rob Feddema provided a report on the 2019 financial statements. Prior to the meeting members were asked to submit any questions they had for Mr. Feddema to the TREA office before the meeting as Mr. Rob Feddema was not going to be in attendance. There were no questions from the members.

Moved by Ms. Melinda Buttrey, Seconded by Mr. Trent Myck

To approve the 2019 financial audit as presented

21 Votes in favour, 0 opposed

CARRIED UNANIMOUSLY

7. Election of Directors

With this meeting being held virtually TREA asked for all nominations for Directors to be submitted to the TREA office by April 7, 2021. As of April 8, 2021, three members had submitted nominations for the three, two-year, vacant board director positions. Tomahawk REA's impartial scrutineer Mr. Christopher Belke declared as the number of nominations submitted exactly equals the number of vacant positions, that a vote shall not be held for those Board positions and that the following members are declared to have been elected by acclamation. Sherry Buttrey, Cindy Iverson, and Edward Machuk.

Moved by Ms. Barb Bundt, Seconded by Ms. Cheryl Thomas

To accept the results that the Directors have been re-elected by acclamation.

22 Votes in favour, 0 opposed

CARRIED UNANIMOUSLY

8. Adjournment

Moved by Ms. Cheryl Thomas, Seconded by Ms. Cindy Iverson

23 Votes in favour

7:20 p.m