




Illinois Country Living

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Norris Electric *News*

Your Touchstone Energy® Partner 

Notice of annual meeting of members of Norris Electric Cooperative - 75th Anniversary

The annual meeting of the members of Norris Electric Cooperative will be held at the Newton Community High School in the City of Newton, Jasper County, Illinois, beginning at 10:00 a.m. on February 9, 2013, to take action upon the following matters:

Reports will be given by officers, directors and management. The terms of four director positions expired and solicitations for members to submit petitions for candidacy were included in the November and December issues of the "Illinois Country Living" magazine. Frank Draper, Crawford County, Dave Sheppard, Jasper County, Joe Helmink, Cumberland County and Scott Littlejohn, Clark County were the only candidates submitting petitions on or before December 12th date for doing so. The authenticity of the petitions was verified. Because there

were no contested positions, the Board dispensed with the election process and the candidates will be announced to the membership as the directors for the expired terms.

- Frank Draper Crawford County3 years
- Joe Helmink. Cumberland County3 years
- Dave Sheppard. Jasper County.....3 years
- Scott Littlejohn Clark County3 years

Any other business which may properly come before the meeting or adjournment thereof.

IMPORTANT: 150 members must register in person or by proxy for a quorum at this meeting.

DATED THIS 25th DAY OF JANUARY, 2013
Frank E. Draper, Secretary

Official Registration

Cut out and bring to the meeting for registration and drawing of prizes.



Norris Electric

Annual Meeting of Members

The board of directors and management invite and encourage you to attend this special 75th anniversary annual meeting of the members of Norris Electric Cooperative. Your participation is extremely important. Your co-op exists to serve you, and through your participation you help us identify and meet your specific needs.

The idea that sparked the formation of Norris Electric Cooperative 75 years ago is the same idea that serves as our guiding principle today — namely, providing our members with electric energy at the lowest possible cost consistent with sound economy and good management.

IMPORTANT:

**You must present this registration card at the annual meeting to be eligible for the prize drawing.
You must be a member to participate.**

75th Annual Meeting



Registration Card

Norris Electric Cooperative Annual Meeting of Members
Newton Community High School — February 9, 2013 — 10:00 a.m.

This coupon to be clipped and presented at the desk for registration and prize drawing. It readily identifies you as a member of Norris Electric Cooperative.

Signature: _____

County: _____

(YOU MUST PRESENT THIS CARD AT THE ANNUAL MEETING)

Program

10:00 a.m.

Call to Order Larry Seals, Board President

National Anthem..... NCHS Star Spangled Banner Club

Invocation..... Larry Seals, Board President

Welcome..... Larry Seals, Board President

Roll Call and Quorum Frank Draper, Board Secretary

Award Two \$100 Early Bird Prizes

Approval of 2012 Annual Meeting Minutes

Special 75th Anniversary Presentation

Reports

 Treasurer

 President

 General Manager

 International Report

Guest Introductions

Report of Results of Election

Unfinished Business

New Business

Awarding of Prizes

Announcements and Adjournment

Prizes to be awarded



Two cash prizes of \$100 each will be drawn at the beginning of the meeting.

At the close of the meeting we'll award 40 prizes, including cash prizes and multiple meat prizes.

To be eligible for the drawing you must be registered at the meeting. We want you to attend, and we wish you luck in winning one of the attendance prizes.

The meeting will be called to order at Newton Community High School at 10:00 a.m. on February 9, 2013. Lunch will be served after the prize drawing.

75th Annual Meeting

Your Re-elected Directors



Frank Draper
Crawford County



Dave Sheppard
Jasper County



Joe Helmink
Cumberland County



Scott Littlejohn
Clark County

Office closing:



**Monday,
February 18th
for Presidents Day.**

When reporting outages ...

Office Hours:

7:00 a.m. to 5:00 p.m.
Monday - Thursday

Phone:

To reach our office during working hours call:
1-877-783-8765 or
618-783-8765

To report an outage ANYTIME call:
1-877-783-3221 or
618-783-3221

Please — when reporting an outage, have your line, account and pole number ready. You will find it printed near the lower left hand corner of your electric bill.

75th Annual Meeting