FEBRUARY 2024

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Official Notice of the

86th Annual Meeting of Members of Norris Electric Cooperative

The 86th Annual Meeting of the Members of Norris Electric Cooperative will be held at Newton Community High School in the city of Newton, Jasper County, Ill., beginning at 10 a.m., Feb. 24, 2024, 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 issue of the Illinois Country Living magazine. To be placed on the ballots, the candidates returned petitions with at least 25 signatures from other members. An election of directors will be conducted before the meeting, and the results will be presented at the meeting. One director will be elected from each of the following counties for a three-year term. The candidates who submitted petitions on or before December 26, 2023 deadline were:

Ava LemmonCrawford County		
Nathan Garbe Effingham County		
Dave Thoele Effingham County		
Terry Van Dyke Effingham County		
Gordon Mc ClureJasper County		
Scott WeissLawrence County		
The authenticity of the petitions was verified, and the		
ults will be announced at the meeting. Any other busi-		
ss which may properly come before the meeting or		

results will be announced at the meeting. Any other busi ness which may properly come before the meeting or adjournment thereof.

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

DATED THIS 23RD DAY OF JANUARY 2024 Ted Helmink, Secretary

Official Registration

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







Annual Meeting of Members

The board of directors and management invite and encourage you to attend the 86th 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 86 years ago is the same idea that serves as our guiding principle today — namely, providing our members with safe, reliable electricity at the lowest possible cost consistent with sound economy and good management.

Each member attending will receive a \$10 bill credit to one account.

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.

Registration Card

Norris Electric Cooperative Annual Meeting of Members Newton Community High School – February 24, 2024 – 10:00 a.m.

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

Signature:

Print Name:

County: _

(YOU MUST PRESENT THIS CARD AT THE ANNUAL MEETING)

Program

10 a.m. Call to Order	Gordon McClure, Board President
National Anthem	
Invocation	Gilbert Garbe
Welcome	Gordon McClure
Roll Call and Quorum	
Award two \$100 random drawing winners	
Approval of 2023 Annual Meeting Minutes	

Reports

Treasurer President General Manager Guest Introductions Board Introduction Unfinished Business New Business Award four \$500 scholarships Awarding of prizes Announcements and Adjournment



Immediately following the meeting, lunch will be served.



Prizes to be awarded

Prizes will include: three 55" TVs, cash prizes, gift cards and bill credits.

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.

2024 Annual Meeting Scholarship Application

Four \$500 Scholarships will be awarded by drawing at the Annual Meeting on Feb. 24, 2024.

High school seniors, don't miss the opportunity to win a random drawing scholarship at our Annual Meeting of Members to be held on Feb. 24, 2024, at Newton Community High School. Norris Electric will be presenting four lucky students each with a \$500 scholarship.

All senior students who register at our annual meeting and meet the requirements below are eligible for a \$500 scholarship. You do not need to complete an application for this scholarship, just fill out the form below, attend the annual meeting with your parent/guardian, and turn in the form at the registration desk. The winners will be chosen in a random drawing and will be issued a check once enrolled at an institution.

Requirements:

- Parent(s)/Legal Guardian must be a member of Norris Electric Cooperative
- Must be present with a parent or guardian to win
- Must be a high school senior
- Must be enrolling as a full-time student for the fall term



Applicant Name:	
Mailing Address:	City:
State:	Zip Code:
Date of Birth:	
Parent/Legal Guardian:	
Norris Electric Account Name and Number:	
Phone Number:	Email Address:
College/School Attending:	
High School Graduating From:	
By signing this application, you hereby agree the infe Electric Cooperative to use your information and your	ormation provided is true and correct, and permission is granted for Norris photograph for publicity purposes.

Applicant Signature:_____ Date:_____ Date:______ Date:_____ Date:______ Date:_______ Date:______ Date:______ Date:______ Date:______ Date:______ Date:______ Date:______ Date:______ Date:_______ Date:_______ Date:______ Date:_____ Date:____

are not eligible to participate in this scholarship process.