

JUNE 2025

Illinois Country Living



2025 Annual Meeting
June 12, 2025 7 p.m.

Erin's Pavilion
4965 S 2nd Street
Springfield, IL 62703

Annual Report
Pages 18a-18h

YEARS

PLEASE BRING THIS BOOKLET AND REGISTER BETWEEN 5:30 P.M. – 6:50 P.M.

Registration

Registration will be open from 5:30 p.m. to 6:50 p.m. and recorded electronically. To save time registering, bring your annual report to the meeting. Simply hold up the cover so your bar code can be scanned, and a \$20 bill credit will be applied to your account. Everyone who registers will also be entered into the drawing.

Official Meeting Notice

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of RURAL ELECTRIC CONVENIENCE COOPERATIVE CO. will be held at Erin's Pavilion in Springfield, Ill., at the hour of 7 p.m. on Thursday, June 12, 2025. This meeting is called pursuant to Section 1, Article III of the cooperative's bylaws to take action on the following matters: **to receive reports of the officers, directors and president/CEO; to elect three directors for 3-year terms to the Board of Directors; and to take action on any other matters that may properly come before the meeting.**

Jimmy Ayers, Secretary-Treasurer, Rural Electric Convenience Cooperative Co.

Dinner & Meeting

All members and guests are welcome to join us for dinner, featuring BBQ pork from Hy-Vee catering. The business meeting will follow promptly at 7 p.m. Members will be asked to elect three directors and vote to amend a single section of the RECC bylaws. Afterwards, RECC will award \$1,000 in prizes, \$300 for the grand prize winner.

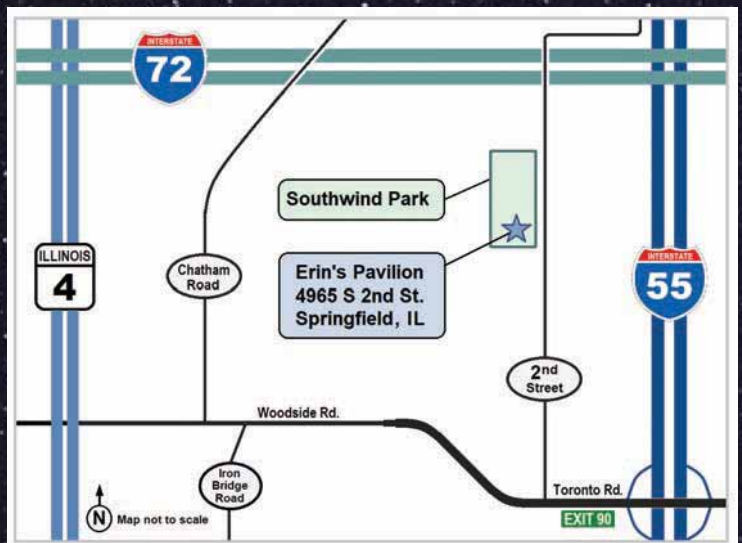
Erin's Pavilion is located inside Southwind Park, Springfield, IL



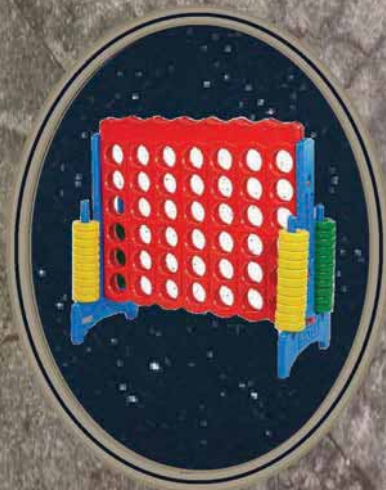
Location

Southwind Park is located just south of Interstate-72 on South 2nd Street. For those arriving from the south on I-55, take Exit 90 to Toronto Road. Turn left and drive west for a half mile, then turn right or north on 2nd Street. Drive north for one mile, and Southwind Park will be on the left side of the road. The park can also be accessed from the west, via Route 4 and Woodside Road.

Erin's Pavilion is located in the south section of the park and has parking spaces available in front of the building, with overflow parking to the north. Two shuttle carts will be provided by the facility.



Bring Your Kids!



Proxy

Please give your proxy to a member who plans to attend the meeting, if you are unable to attend.

I am unable to attend my annual meeting but wish to vote by proxy. I do hereby name and appoint

_____, a member of Rural Electric Convenience Cooperative Co.,
(please print)

to act for me in the matter of electing three members of the board of directors of said cooperative; and said member is also authorized to cast my ballot in all matters coming before the Annual Meeting of Members on June 12, 2025. I **certify that I am a member of said cooperative.**

Print Member Name

Member's Signature

Annual Meeting Agenda

June 12, 2025

5:30 p.m. Registration


6:50 p.m. Invocation, Pledge, National Anthem

7:00 p.m. Business Meeting

1. Call to Order
2. Announcements/Introductions
3. Approve 2024 Minutes
4. Treasurer's Report
5. Chairman's Report
6. President's Report
7. Nominating Committee Report
8. Conduct Election of Directors
9. Vote on Bylaw Amendment
10. Unfinished Business
11. New Business
12. Adjourn



Rural Electric
Convenience Cooperative

Your Touchstone Energy® Cooperative 

\$1,000 Total Prizes
Drawing
\$300 Grand Prize

