

**OFFICIAL NOTICE TO THE MEMBERS OF THE CENTRAL GEORGIA ELECTRIC MEMBERSHIP CORPORATION
REGARDING THE 88TH ANNUAL MEETING OF MEMBERS**

The Annual Meeting of Members of the Central Georgia Electric Membership Corporation will be held in the Central Georgia EMC Annex, 1083 South Mulberry Street, Jackson, Butts County, Georgia, at 10 AM, on Wednesday, August 6, 2025, to take action on the reports of officers, directors, and election of directors, to serve three-year terms each, beginning August 6, 2025.

NOMINATIONS BY COMMITTEE AND PETITION

AREA OF REPRESENTATION	NOMINATIONS BY COMMITTEE	NOMINATIONS BY PETITION
Henry, Clayton, and Fayette Counties	Warren E. Holder 2119 Leguin Mill Road Locust Grove, GA 30248	None
Jasper, Jones, Morgan, Newton, and Putnam Counties	Betty Jean Jordan 3245 Perimeter Road Monticello, GA 31064	None
All Members, “At-Large” Post 1	Pam Nutt 286 Luella Road Locust Grove, GA 30248	None

This 25th day of June 2025.

D. A. Robinson III, Secretary

IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION, THE FOLLOWING INFORMATION APPLIES TO VOTING:

- Only members are eligible to vote. A member is one who has paid a membership fee, signed an application for service (or paid the initial invoice for electric service), and been approved for membership.
- Each member is entitled to only one vote on each matter submitted to a vote at a meeting of the members.
- Any two or more people holding a joint membership are entitled to only one vote. The vote of either or all shall constitute, respectively, one joint vote, provided that if all are present, but in disagreement on such vote, each shall cast only an appropriate fractional vote.



Central Georgia EMC

A Touchstone Energy® Cooperative 

NOTIFICATION OF PROPOSED BYLAW CHANGE

In accordance with Article IV of the Central Georgia Electric Membership Corporation Bylaws, this serves as notification of proposed changes to be voted upon at the 88th Annual Meeting of Members in Jackson, Georgia, on Wednesday, August 6, 2025.

THE PROPOSED CHANGE WOULD BE AS FOLLOWS:

Section 4.05. Nominations.

It shall be the duty of the Board of Directors to appoint, not less than ninety (90) nor more than one hundred twenty (120) days prior to the date of a meeting of the members at which directors are to be elected, a Committee on Nominations, consisting of not less than five (5) nor more than eleven (11) members of the Cooperative who are not existing Cooperative employees, agents, officers, directors or known candidates for director, who are not close relatives (as hereinafter defined) or members of the same household thereof, and who are so selected that each of the Cooperative's Directorate Districts shall have representation thereon in proportion to the number of authorized directors from or with respect to such District. The committee shall prepare and post at the principal office of the Cooperative at least ~~forty-five (45) days~~ **sixty (60) days** prior to the meeting a list of nominations for directors to be elected, listing separately the nominees(s) for each Directorate District from or with respect to which a director must, pursuant to this Article, be elected at the meeting. The committee may include as many nominees for any directors to be elected from or with respect to any Directorate District as it deems desirable. Any fifteen (15) or more members of the Cooperative, acting together, may make additional nominations in writing over their signatures, listing their nominee(s) in like manner, not less than ~~forty-five (45) days~~ **sixty (60) days** prior to the meeting, and the Secretary shall post such nominations at the same place where the list of nominations made by the Committee is posted. Nominations may also be made from the floor provided that written notice of the full name of such nominee shall have been given to the Secretary of the Cooperative at least ~~forty-five (45) days~~ **sixty (60) days** prior to such meeting. The Secretary shall mail to the members with the notice of the meeting, or separately, but at least five (5) days prior to the date of the meeting a statement of the names and addresses of all nominees for each Directorate District from or with respect to which one or more directors must be elected, showing clearly those nominated by the Committee, those nominated by petition, and those to be nominated from the floor, if any. Notwithstanding the provisions contained in this Section, failure to comply with any of such provisions shall not affect in any manner whatsoever the validity of any action taken by the Board of Directors after the election of directors.

THE RATIONALE FOR CHANGE:

Changing from **forty-five (45) days to sixty (60) days** will reduce the cost of required member notices and avoid the need for a standalone special mailer.



SCAN FOR MORE INFORMATION