

# WKRECC ANNUAL MEMBERS MEETING

The 2024 Annual Meeting of the Members will be held virtually on Saturday, July 13, at 2 p.m.

At its January meeting, the WKRECC Board of Directors declared one upcoming vacancy in each of the following Districts: District 1 - Calloway County, District 2 - Carlisle/Hickman County , District 3- Graves County, District 4 - Marshall County.

Members will vote on candidates to fill these vacancies at the annual members meeting.

A nominating committee will be appointed no less than 90 days before the meeting. The Committee will post a list of nominees at the WKRECC headquarters no less than 75 days before the meeting.

Any 15 or more members may submit a nomination for a vacant board seat in writing, over their signatures. The signed petition must be submitted to the Cooperative no less than 50 days prior to the meeting.

For more details, see the bylaws at [www.wkrecc.com](http://www.wkrecc.com) under My Cooperative -->About WKRECC.



# One Member, One Vote

In addition to the thousands of homes we serve, West Kentucky RECC also provides electricity for businesses, farms, churches, fire departments, clubs and other organizations. These are referred to as entity members. Our entity members are important, and we want to make sure each one has a voice when it comes to voting on cooperative business matters. WKRECC Bylaws state: Each individual member or entity member shall be entitled to one vote and no more upon each matter submitted to a vote at a meeting of the members. Therefore, anyone voting on behalf of an entity member must present evidence that he/she is the entity's authorized

representative.

All it takes to be an authorized entity voter is a signed and dated "Entity Voting Delegation" form on file with WKRECC prior to the annual meeting, due no later than June 30th, 2024. Forms are available at [www.wkrecc.com](http://www.wkrecc.com) or at any of our business offices. Call 270-247-1321 to request a form by mail. At the annual meeting registration, designated entity voting delegates will be able to cast a vote on behalf of the entity. Official identification is required. Questions? Call 270-247-1321 and ask for the President & CEO's office.