



Mark Your Calendars!

Tomahawk Rural Electrification Association will be holding its Annual General Meeting (AGM) on Thursday, April 20, 2017.

Location:

Tomahawk and District Sports Agra Society
Address: 51122 AB-759, Tomahawk, Alberta

**Registration & Information Session
3:30 p.m.**

Registration will begin at 3:30 pm. Come early to meet with fellow members, discuss items of interest with your Directors and get information and updates about your REA.

**Member Appreciation Dinner
5:00 p.m. - 6:00 p.m.**

Your Board of Directors is pleased to host a member appreciation dinner in conjunction with this Annual General Meeting. The Board feels this will be a great additional opportunity for members to connect with each other and the Board.

**Annual General Meeting
6:00 p.m.**

The AGM will begin promptly at 6:00 p.m. AGM packages will be available to voting members at registration.
Note: The AGM is scheduled to last approximately two hours.

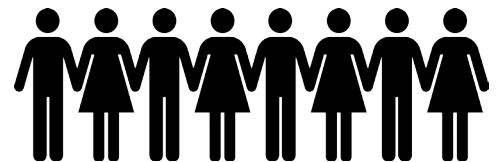
Please note the member appreciation dinner and AGM are open to Tomahawk REA members only.

To ensure adequate seating and food, **please RSVP by April 14, 2017** to your T REA office at 780.514.8732 or via email: tomahawk.rea@gmail.com

For additional details, visit www.tomahawkrea.com

Call Out for Directors!

There will be an election for three (3) Directors this year as there are three Directors whose current three-year terms are expiring.



The Board of Directors of Tomahawk REA is a governance board that meets ten to twelve times a year with additional time required for meeting preparedness. Most meetings are held in the evening with mileage and honorariums provided, although some adhoc day meetings may be required.

The ideal candidate for a Director would be a cooperative supporter with good communication skills, sound business experience, successful involvement with other Boards and someone who feels strongly about contributing to the viability and effectiveness of Tomahawk REA. To be eligible for election as a Director, a member must be at least 18 years of age and in good standing.

The following outlines some pertinent information as to the role and responsibilities of a Director of a Rural Electrification Association and the Code of Conduct and Ethics by which Tomahawk REA Directors are governed. If you would like any additional information, please contact Vice-chair, Wayne Tourneur: 780-727-4187.

Responsibilities/Role of a Director

Under the *Rural Utilities Act: Revised Statutes of Alberta 2000 -Chapter R-21- Management of Business and Affairs*, the role and responsibilities of Directors of a Rural Electrification Association are defined. Following are some noted Powers of Directors (as outlined in Section 15).

15(1) The directors have the general direction and supervision of the affairs and business of the association.

(2) The directors may, by resolution, appoint managers and other officers that they consider necessary for the conduct of the affairs and business of the association and may define their duties and fix their remuneration.

Ancillary powers of the association governed by the Board of Directors and outlined in Section 16 (1) (except for actions expressly excluded by its own memorandum) include but are not limited to: financial powers including purchasing, borrowing and/or pledging of credit, the power to enter into an agreement for co-operation, joint venture, etc., and “(k) the power to do all other things that are incidental or conducive to the attainment of the objects and the exercise of the powers of the association”.

Code of Conduct and Ethics

The Board of Directors of Tomahawk Rural Electrification Association Ltd. (T REA) has adopted a Code of Conduct and Ethics (CCE) for all Directors which is designed to clarify any uncertainty regarding the authority of the board or individual directors. Key aspects of the CCE are as follows.

Directors pledge to represent the interests of Tomahawk REA and support the goals and objectives of the organization in the development of a sustainable and prosperous business.

As a representative of the REA, Directors agree to conduct themselves in a professional manner which fosters confidence and reflects positively on Tomahawk REA, its members and its staff.

Directors will not to use their position to further the interest of any organization which is opposed to the interests and principles of Tomahawk REA, nor engage in any activities which would be prejudicial to the REA.

Directors are tasked to vote their honest opinion and thereafter agree to abide by and uphold the final decision of the board of directors and agree to operate in an ethical and legal manner.

For power troubles or service requests, please contact EQUUS.

Toll-free: 1.888.627.4011
4804 - 41 Street (R.R. 21), Box 1178
Onoway, Alberta T0E 1V0
www.equs.ca



Tomahawk
Rural Electrification Association

Tomahawk REA inquiries:

Phone: 1.780.514.8732

Fax: 1.780.339.2212

Email: tomahawk.rea@gmail.com

Box 28, Tomahawk, Alberta T0E 2H0

www.tomahawkrea.com

All members are free to purchase electricity services through Tomahawk REA's regulated rate tariff or from a retailer of their choice. The delivery of electricity is not affected by your choice. If you change who you purchase electricity services from, you will continue receiving electricity from the Tomahawk REA. For a current list of retailers you may choose from, visit www.ucahelps.alberta.ca or call 310-4822 (toll-free in Alberta).