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Notice of Annual General Meeting

DATE: Tuesday April 17, 2018
LOCATION: MacKenzie Centre, 5737 45 Ave, Drayton Valley, AB
REGISTRATION: 4:00 pm – 7:00 pm**
MEETING: 7:00 pm – 10:30 pm

Coffee, tea, water and cookies will be available

The annual general meeting is open to Tomahawk REA members in good standing (those with a board approved contract) and Board of Director invited guests only. For landowners without a board approved contract, registration to become a member will close on Tuesday April 10th, 4:00 pm. If you are unsure of your contract status, please call the REA, 780-514-8732.

There are 3 director positions open for election. This is your opportunity to nominate and elect directors you feel will best represent the interests of the REA. More on back page.

A parliamentarian will be available from 4:00 pm – 6:45 pm to answer your questions concerning the procedures of the AGM. In addition to the regular AGM agenda items, the board will also be requesting membership input on financial decisions concerning your REA (details can be found on the website).

The AGM agenda and supporting documents are now available on the REA Website <http://www.tomahawkrea.com/agm.html>
** Registration doors will close at 7:00 pm. Members still in line will be permitted to register and will receive their voting packages. Late registrations or entries will not be permitted. ([A count of registered delegates \(voters\) is required at the beginning of the AGM in order to print the appropriate ballots for the election of directors](#)).

If you require a hard copy of the information package in advance of the AGM, please call the REA office to arrange for a pick-up or mailing of the package. For more information please contact the REA office 780-514-8732 or office.trea@gmail.com

Message

from the Chair *Cheryl Thomas*

We are closing in on the AGM on April 17, 2018.

Your participation in last years AGM ensured the membership's voice was heard. The board of directors is working to ensure the association proceeds in the direction the membership wants and also ensure the association is compliant with all legislation, rules and regulations— this takes time.

Now is not the time for empathy or to sit back. Your participation is needed again at this years AGM! Let your voice continue to be heard! There are three director positions open and need to be filled this year— similar to provincial and federal government elections, we need ALL members to exercise their voice by showing up and voting.

There are many changes involving REA's in the electricity distribution industry due to new and proposed provincial and federal government legislation. Your membership in an REA gives you some control over these changes and the affect it has on you!!

The board this year has made huge strides in re-establishing their role as management of the operations of the TREA for the benefit of the association. This board is looking at the sustainability of the REA to the benefit of its members and for the members to decide the future of the association.
YOUR VOICE NEEDS TO BE HEARD!!

Important changes to our AGM

You cannot register your membership contract the night of—for further explanation, please refer to the FAQ's on AGM page of our website: www.tomahawkrea.com. The final date to have your membership completed and approved for this AGM is Tuesday April 10, 2018 (completed contracts must be received in office by 4pm).

We recognize some memberships are different and have provided the following forms to ensure all registered memberships have a vote. The following forms are Included on the website:

[Affidavit of Executor of a Member's Estate](#)

[Appointment of Corporate Member Representative](#)

[Affidavit re Enduring Power of Attorney](#)

These forms will be required for all affected memberships in order to vote.

Volunteers & Follow up Information

Volunteers are always welcome, needed and appreciated. If you can spare some time to help with the AGM please contact us! Check in on our website often between now and the AGM—we will be posting new information as it becomes available. Questions? Please email office.trea@gmail.com or call: 780.514.8732

Contract Status:
I/C—missing (or additional) names and/or signatures—needs correction and/or signatures
O/S—contract is outstanding (we have no contract on file)
WITH title—we have a title confirming name(s) but contract is required
WITHOUT title—we DO NOT have a title on file and are missing a contract. Please provide a completed contract and title certificate or Tax Assessment notice to confirm names by April 10, 4pm
C—Current & Verified—all paperwork is good, you re a registered voter



Agenda

Tomahawk REA Annual General Meeting (AGM)
April 17, 2018
Drayton Valley, Alberta

Registration: 4:00 pm – 7:00 pm
Registration closes 7:00 p.m.
Agenda: 7:00 p.m. – 10:30 p.m.

1. Approval of AGM Rules
2. Approval of Agenda
3. Approval of Minutes (2017 AGM)
4. Nominations and Approval of Election Clerks
5. Reports:
6. Operations Report—Shaun Doyle, EQUUS
7. Director's Reports—Cheryl Thomas, Wayne Tourneur, Sherry Buttrey
8. Financial and Audit—Rob Feddema
9. AltaLink Transmission Report—Ed Toupin
10. A.F.R.E.A.—Al Nagel
11. Valuation Consultant Report—BEMA Enterprises ***
12. Proposed Resolution (above)
13. Appointment of Auditor for 2018
14. Election of Directors—Nominations, Presentations, Ballot vote
15. New Business
16. Other Announcements
17. Announcement of vote
18. Adjournment

Please be prepared to show identification and advise which party on your contract will cast the vote for your membership # «TREA

*** Valuation report (available on website)

Knowing the value of our cooperative association, including poles, transformers, meters, and wires is key to understanding our worth. The Tomahawk Board of Directors has selected BEMA Enterprises to provide a summary of how they will go about obtaining the value of our assets and explain the two options they propose for doing so. This year, in addition to voting in Directors you will be asked to vote on the following:

Proposed Resolution

“That Tomahawk REA engage BEMA Enterprises to conduct a valuation of Tomahawk REA assets on the terms and conditions proposed under option 2 of the consultants report”

Director positions

Nominations for Director positions will be handled as follows
Nominations from the floor
Acceptance of Nomination

Each Nominee will have a few minutes to speak before voting begins. A Short Board Meeting will be held immediately after the AGM for the appointments of new Directors and selection of Chair and Vice-Chair positions.

Director responsibilities include but are not limited to:

- One (1) board meeting per month except December
- Volunteer time to complete tasks arising out of board meetings
- Three—four (3-4) possible additional meetings throughout the year; dependant on needs of both the Board and Membership
- Training in governance and other matters as required
- Completion of the Code of Conduct
- Submit expenses quarterly

The current board meeting schedule is the fourth Tuesday of each month (except December), with the annual meeting being scheduled March/April.

Note to new Directors: Please be prepared for a short meeting after the AGM to meet and greet existing directors as well as elect Chair and Vice Chair. In addition, necessary paperwork from TREA Administration will be handed out for completion.

These documents are available on our website at:

www.tomahawkrea.com

- [2018 Agenda](#)
- [Rules of Order](#)
- [2017 Minutes](#)
- [DSO Operational Report](#)
- [Financial Report](#)
- [Consultants Valuation Report](#)
- [Director Election Process](#)

FORMS:

- [Affidavit of Executor of a Member's Estate](#)
- [Appointment of Corporate Member Representative](#)
- [Affidavit re Enduring Power of Attorney](#)
- [Frequently asked questions - FAQ's](#)

Note to all Members

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

Notes/Feedback/Suggestions/Inquiries

