



SEC's 79th Annual Meeting Set for Saturday, Sept. 24



The 79th annual membership meeting of Southside Electric Cooperative (SEC) will be held on Saturday, Sept. 24, 2016, at SEC's Hooper Park in Crewe, Virginia. SEC members, please save this date on your calendar now and plan to attend. If you cannot attend, please remember to submit a vote by proxy.

THREE (3) DIRECTORS TO BE ELECTED

In accordance with Article IV "Directors," of the SEC Bylaws, three (3) persons will be elected to represent districts I, II and III of the Cooperative's service area during the 79th annual membership meeting. The territory served by the Cooperative is divided into three districts with each district being represented by three directors. At the annual meeting, directors will be elected only to represent those districts for which the terms of office are currently expiring, and all directors elected shall serve a term of three (3) years.

Note: The Cooperative system map is included on pages 20 and 21 of the July issue of Cooperative Living. The map shows county boundaries, thereby making it easier for individual members to determine

both the district in which they reside and the person(s) who represents the district on the SEC Board of Directors.

DIRECTOR(S) NOMINATING PROCEDURE

In accordance with Article IV, Section 5 “Nominations,” of the SEC Bylaws, “Any thirty (30) members residing in any territorial district for which a director is currently to be elected may make nominations by petition. The nominations by petition shall be filed with the Secretary of the Cooperative not less than sixty (60) days before the meeting of members at which directors are to be elected. Such nominees duly nominated shall have their names included on the official ballot.”

Note: A Member Petition Nomination Form is available from the Cooperative upon request. It is important that members understand the nominating process and the fact that, according to the Bylaws, “no additional nominations for directors for a particular district may be made from the floor” during the business portion of the annual meeting.

Please note that the Member Petition Nomination must be delivered to SEC’s headquarters office in Crewe, Virginia, by Tuesday, July 26, 2016, at 5 p.m. so the names of persons duly nominated can be placed on the Official Ballot for this year’s annual meeting to be held on Saturday, Sept., 24, 2016, at Hooper Park in Crewe, Virginia.

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