

**BRUNSWICK ELECTRIC MEMBERSHIP CORPORATION**  
**MINUTES OF THE 80th ANNUAL MEETING**  
**SEPTEMBER 28, 2019**

Pursuant to due notice thereof, the 80th Annual Membership Meeting of Brunswick Electric Membership Corporation convened at 10:30 a.m., at the Odell Williamson Auditorium, Supply, North Carolina, on Saturday, September 28, 2019, with (2001) being present in person and which constituted more than a quorum (1.5%) of the total active members of the Cooperative.

Following the Call to Order, and Report of Quorum, Attorney, Dennis Worley acknowledged that a copy of the notice of the meeting together with proof of due mailing thereof to all members of the Cooperative and such notice and proof would be attached to the minutes. Attorney Worley informed the members that a copy of the minutes was on the Annual Meeting Program and asked for a motion to suspend the reading and approval of the minutes. Thereafter, a motion was made and seconded, and upon calling for a vote, the motion was passed unanimously without any objection.

Reports were delivered as outlined in the attached Annual Meeting Program.

Mrs. Patsy Eason, Chairperson of the Nominating Committee, reported that the Nominating Committee met on Tuesday, August 6, 2019, at 6:00 p.m. at the Headquarters Office, Supply, North Carolina. The following members were nominated in accordance with BEMC bylaws.

District #2 – Petition –Deborah Ahlers  
District #2 – Petition – Merrit Buz Ketcham  
District #5 - Nomination – JoAnn Simmons  
District #5 – Petition – Thomas W. Mintz  
District #10 - Nomination – Frederick Tedder  
At-Large - Nomination – John D. Ward

Mrs. Pearl Freedman, Chairperson of the Elections and Credentials Committee reported that the Committee met on August 6, 2019, at 6:35 p.m. at the Headquarters Office, Supply, North Carolina. Mrs. Freedman stated that based upon the report of the Nominating Committee and in accordance with Bylaws - **SECTION 4.04**, in non-contested districts, the nominating committee's nominee shall be deemed elected by a unanimous vote of 2001 in favor: District 10, Frederick Tedder and At-Large, John D. Ward, **And Whereas**, no negative votes were received at least seven days prior to the annual meeting, **Therefore**, in accordance with Bylaws Section 4.04, the above nominations were elected for a three year term. Thereafter, Attorney Worley requested a motion to affirm said report which was made and seconded. Attorney Worley declared the same had passed.

Chairperson Freedman, then reported on the results of the contested races in Districts 2 & 5 which were conducted by secret ballot cast by the membership in accordance with BEMC bylaws and policies with the following persons receiving the highest number of votes: District 2, Deborah Ahlers and District 5 JoAnn Simmons.

Director Larry Fowler conducted the awarding of prizes.

Attorney Worley then requested if there was any old business to come before the BEMC membership, and absent any request from the membership, Attorney Worley requested if there was any new business. Absent any response from the membership, Attorney Worley requested a motion to adjourn which passed without objection; thereafter the 2019 membership meeting was adjourned.



Frederick Tedder, President



David L. Gore, Secretary/Treasurer