

BRUNSWICK ELECTRIC MEMBERSHIP CORPORATION
MINUTES OF THE 82ND ANNUAL MEETING
SEPTEMBER 25, 2021

The 82nd Annual Membership Meeting of Brunswick Electric Membership Corporation, pursuant to notice duly provided to the membership, convened at 10:30 a.m., through an electronic virtual platform, on Saturday, September 25, 2021, with (2987) members registering between the dates of September 23-24, 2021, having been called to order by Dennis Worley.

Following the Call to Order, and the recognition of the existence of a Quorum, (the registration of 2987 members which represented more than 1.5% of the membership), Attorney, Dennis Worley acknowledged that a copy of the notice of the meeting with proof of due mailing thereof having being sent to the members of the cooperative and requested that each participating member review the content of the notice and prior minutes. It was noted that the BEMC staff had not received any objection and or comments from the membership regarding the notice of the September 25, 2021 meeting and the minutes from the 2020 Membership Meeting. Thereafter, Dennis Worley instructed the recording secretary of the meeting to attach a copy of the notice of the meeting and the 2020 minutes of the prior meeting to the minutes of the 2021 Membership Meeting as being official documents entries into the BEMC Annual Membership Meeting Minutes.

Reports were delivered as follows: President, Frederick Tedder's report; Treasurer, David L. Gore's report; VP Finance, Lisa Fitzgerald; and the CEO's report and comments.

Attorney Worley reported that the Nominating Committee met on Tuesday, August 10, 2021, at 6:30 p.m. at the Headquarters Office, Supply, North Carolina. The following members were nominated for the following open District, in accordance with BEMC bylaws.

District #1 – Perry Sellers
District #8 – Dan Strickland
District #9 – Calvin Duncan

Attorney Worley reported that the election occurred between September 23-24, 2021 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 2987 in favor: District 1, Perry Sellers; District 8, Dan Strickland; and District 9, Calvin Duncan. The BEMC staff acknowledged and Dennis Worley recognized that no negative votes had been received at the BEMC headquarters at least seven days prior to the annual meeting. Thereafter, Dennis Worley announced and recognized in accordance with Bylaws Section 4.04, the above individuals were elected for a three-year term.

In accordance with the 2021 Membership meeting notice and responses for individual members, CEO Winslow and COO Thurlow, responded to and answered questions from members that were sent in by email.

Directors Larry Fowler and Deborah Ahlers conducted the awarding of prizes.

The 2021 Annual Member Meeting concluded after the awarding of prizes.



Frederick Tedder, President



David L. Gore, Secretary/Treasurer