

## Annual Meeting of Members | Minutes October 19, 2023

The Eighty-fifth Annual Meeting of Oconee Electric Membership Corporation was held on October 19, 2023, from 9:00 - 11:00 a.m., at Dudley Baptist Church in Dudley, Georgia. A total of 304 Oconee EMC members registered, which confirmed a quorum was present.

Registration cards were sent via U.S. Mail prior to the meeting. Members were asked to complete and place their cards in locked boxes at each registration point. Directors Wendell Knight and Amy Orr were elected by majority vote for a three-year term. The 2022 Annual Meeting minutes were approved with 289 votes. There were no opposing votes, and fifteen members abstained. The minutes from the 2022 Annual Meeting were available on Oconee EMC's website: <a href="https://www.oconeeemc.com/annualmeeting">www.oconeeemc.com/annualmeeting</a>.

All registered members received a \$15 electric bill credit, and a solar power bank. Five members, whose names were drawn from the registration cards, were awarded a \$100 bill credit.