



NOTICE OF AGM - Phoenix Gas Co-op Ltd.

The Annual General Meeting of Phoenix Gas Co-op Ltd will be held at:

Wainwright Communiplex,
700 – 2 Ave., Wainwright, AB T9W 1C4
starting at 7:00 PM on April 9th, 2025.

All members wanting to attend the AGM are recommended to register before 4:00pm on April 8th, 2025, by calling the Phoenix Gas Co-op office at 780-842-4653. In person registration is also available at the door.

Director Nomination Packages are only available by calling our office to arrange a time for pick-up. All nomination packages must be returned to our office no later than 4:00pm on March 26th, 2025.

AGENDA FOR THE AGM WILL INCLUDE:

- Presentation of 2024 Financial Statements
- Bylaw Changes (see back for summary)
- Election of Directors
- Appointment of 2025 Auditor
- Chairman of the Board Report
- Questions from the Members
- Director Positions for Election
 - (2) – 3 Year Terms (North)
 - (1) – 2 Year Term (North)
 - (1) – 1 Year Term (North)
 - (1) – 3 Year Term (South)
 - (1) – 1 Year Term (South)

The names of eligible director nominations will be made available on our web site, www.phoenixgas.ca, after the March 26th deadline.

Doors for the AGM sessions will open at 6:00pm., allowing for confirmation of registration and distribution of voting packages.

The AGM will begin promptly at 7:00pm.