

## EXAMPLE OF AN ADVISORY RESOLUTION

Member First and Last Name

Member Address

Member's District

February 1, 2018

### **Annual Meeting to be held on a Saturday**

#### **Resolution:**

RESOLVED, that the membership of the Adams-Columbia Electric Cooperative urges the Board and management of the Cooperative to move the Annual Meeting of the Cooperative back to a Saturday morning.

#### **Supporting comments:**

We have now had three annual meetings that were held on a weekday and in the evening. The number of members that attended these three annual meetings has not been encouraging. The last one held at Friendship had less than 100 members. While it was fine to experiment with the annual meeting day and time, it is time to go back to a Saturday annual meeting when more members have the time to attend.