

NOTICE OF AGM REMINDER 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.

Financial Statements are available for pick up at the Phoenix Office.

AGENDA FOR THE AGM WILL INCLUDE:

- Presentation of 2024 Financial Statements
 - Bylaw Changes
 - Election of Directors
 - Appointment of 2025 Auditor
 - Chairman of the Board Report
 - Questions from the Members
- Director Nominees
(all in by acclimation)
 - Allen Dietz
 - David Keller
 - Larry Kingswood
 - Charles Koehn
 - Jose Rajotte
 - David Urquhart

Existing & proposed By-Laws, Chairman Report, and bios of directors in by acclimation can be found on the website, www.phoenixgas.ca

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.