



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, Rocky Mountain Equipment Room
(upstairs in between the rinks)
700 – 2 Ave., Wainwright, AB T9W 1C4
starting at 7:00 PM on April 29th, 2026.

All members wanting to attend the AGM are recommended to register before 4:00pm on April 28th, 2026, by calling the Phoenix Gas Co-op office at 780-842-4653. In person registration is also available at the door.

AGENDA FOR THE AGM WILL INCLUDE:

- Presentation of 2025 Financial Statements
- Supplementary Bylaw Review and Vote
- Election of Directors
- Appointment of 2026 Auditor
- Chairman of the Board Report
- Questions from the Members

Director Nominees
Director Positions for Election
(1) – 3 Year Term (North)
(1) – 3 Year Term (South)

WE NEED YOUR INFORMATION

It is important that your account information is kept up to date.

Please contact our office if:

- Your phone number, email or mailing address has changed or is missing
- There has been a name change to your land title (any title change requires an update to your Customer Contract and Membership information)

SUPPLEMENTRY BYLAWS

Members wishing to review the proposed bylaw amendments to be voted on are encouraged to contact our office. A copy of the revisions will be provided upon request.

DIRECTOR PACKAGES

Nomination packages may be picked up at the office by any member wishing to stand for election. Completed nomination forms must be returned to the office no later than **April 15 at 4:00 p.m.** For additional information, please contact our office directly.