

**MINUTES OF THE EIGHTY-SIXTH ANNUAL MEETING OF THE
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD FRIDAY, OCTOBER 18, 2024 -**

The 86th Annual Meeting of the Grady Electric Membership Corp. was held on October 18th, 2024. The Annual Meeting was called to order at 7:30 a.m. and then recessed for registration and voting. Members were able to vote by absentee ballot or in person via drive-through at the office of Grady EMC, located at 1499 US Highway 84 W, Cairo, Georgia.

The business meeting reconvened at 10:00 a.m. and was called to order by Eric Cohen, Board Chairman, and the invocation was given by Pastor Josh Toomey. A live video broadcast was made available online at www.gradyemc.com.

Director Eric Cohen appointed Attorney Matthew Lawrence of Young, Thagard and Hoffman LLP as the Presiding Officer.

Attorney Lawrence determined a quorum was present, with 366 members pre-registered and 81 members registered at the meeting, for a total of 447 members registered at the close of registration. A copy of the notice of the meeting along with proof of mailing to the members of the Cooperative, were presented and are to be attached with the minutes. The 2023 Annual Meeting draft minutes were published along with a notice to the membership for the opportunity to raise any questions prior to the meeting.

The minutes of the previous annual meeting held on October 20th, 2023, were read and approved.

After a message from CEO John Long, a video was shown, which included a presentation of the 2023 audited Financial Report.


Attorney Lawrence conducted the remainder of the business session. He announced that there were three Directors to be elected at the meeting. The Nominating Committee nominated Eric Cohen for District 1, Terry Hurst for District 4, and Greg Brouillet for District 7. No nominations were made by petition.

Ballots cast in person were counted by the Election Committee. Those figures were added to the absentee ballot figures for a total count. For the District 1 race, Cohen received 135 votes and was elected as Director for District 1. For the District 4 race, Hurst received 73 votes and was elected as Director for District 4. For the District 7 race, Brouillet received 91 votes and was elected as Director for District 7.

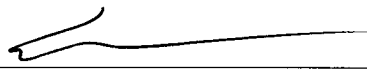
There was no old business.

Upon a motion and second with no objection, the business meeting was then adjourned.

After the adjournment of the meeting, Adam Starr began the drawing for prizes. Prizes included a \$500 bill credit grand prize, two prizes of \$250, and eight-six \$86 bill credits.



Greg Brouillet, Secretary



Eric Cohen, Chairman