



## General Meeting of the Membership

September 24, 2015 at 7:00pm

Clearwater Room, Walking Eagle Motor Inn

### Agenda Item

At this meeting the membership will entertain a motion to pass the following bylaw regarding the *quorum* required to hold a meeting to sell the works of the REA:

#### SUPPLEMENTAL BYLAW 6-11

WHEREAS ss. 9(2) and 9(3) of the Rural Utilities Act permit the Rocky REA to amend supplemental bylaws which may modify or change the standard bylaws for the regulation of the business and affairs of the Rocky REA either at an annual meeting or at a general meeting called for that purpose;

AND WHEREAS on the 24<sup>th</sup> day of September, 2015 there was a general meeting of the membership of the Rocky REA, with no less than 10 days' notice of the hour, day, place and purpose of the meeting being given in accordance with the Bylaws of the Rocky REA;

IT WAS THEN RESOLVED by a majority of those entitled to vote at the meeting that the following amendment to supplemental bylaw 6-11 be enacted:

Whereas it is the position of the Rocky Rural Electrification Association Limited that it is necessary to increase the quorum requirements for the number of members present to vote in the case of a sale of all its works;

And whereas Supplemental Bylaw 6-11 was approved by the membership on April 15, 2015 to establish the following:

1. To increase the quorum required for the purpose of selling the association's works from 10% to 20% of membership (approximately 3500)
2. To establish the percentage of members required to approve a motion for sale at 66 and 2/3rds percent of those constituting a quorum

And whereas the Rocky REA Board of Directors moved in a regular board meeting held on July 27, 2015 that Supplemental Bylaw 6-11 be amended by the board to be taken to a Special General Meeting for approval of the membership as follows;

1. To increase the quorum required for the purpose of selling the association's works from 20% to 75% of membership (approximately 3500)
2. To maintain the percentage of members required to approve a motion for sale at 66 and 2/3rds percent of those constituting a quorum

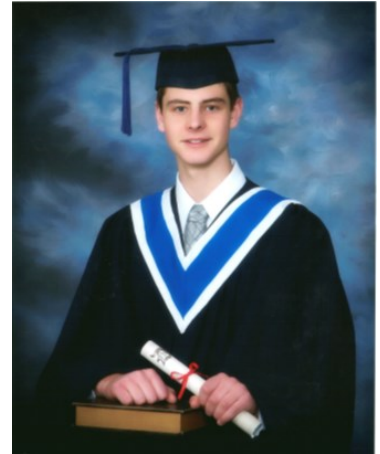
## Rocky REA Gives Back

### 2015 Scholarship Recipients Announced

Rocky REA recently announced the recipients of two \$1,000 Rocky REA scholarships: Bernard Couve de Murville and Sydney Alstott, graduates of St. Dominic Catholic School and Caroline School respectively.

Bernard will be attending the University of Calgary working toward a Bachelor of Science Degree. His goal is to acquire his Master of Science and work in environmental geology.

Throughout high school Bernard has been an active participant in the school youth group and his local parish. He also worked regularly as a Summer Special Events Leader for the Town of Rocky Mountain House.



Sydney is enrolled in the Red Deer College/University of Alberta collaborative program working toward a Bachelor of Science degree with the goal of becoming a nurse.

Sydney's leadership extends beyond the academic world. She was a member of the volleyball, basketball, badminton and track and field teams, as well as acted as Vice President of the Grad Executive Committee.

Our office will be closed Monday October 12, 2015 for Thanksgiving



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