



October/November 2017

UPCO news

JOIN US FOR
UPSON EMC'S
80TH
ANNUAL
MEETING

**TUESDAY,
OCTOBER
24, 2017**

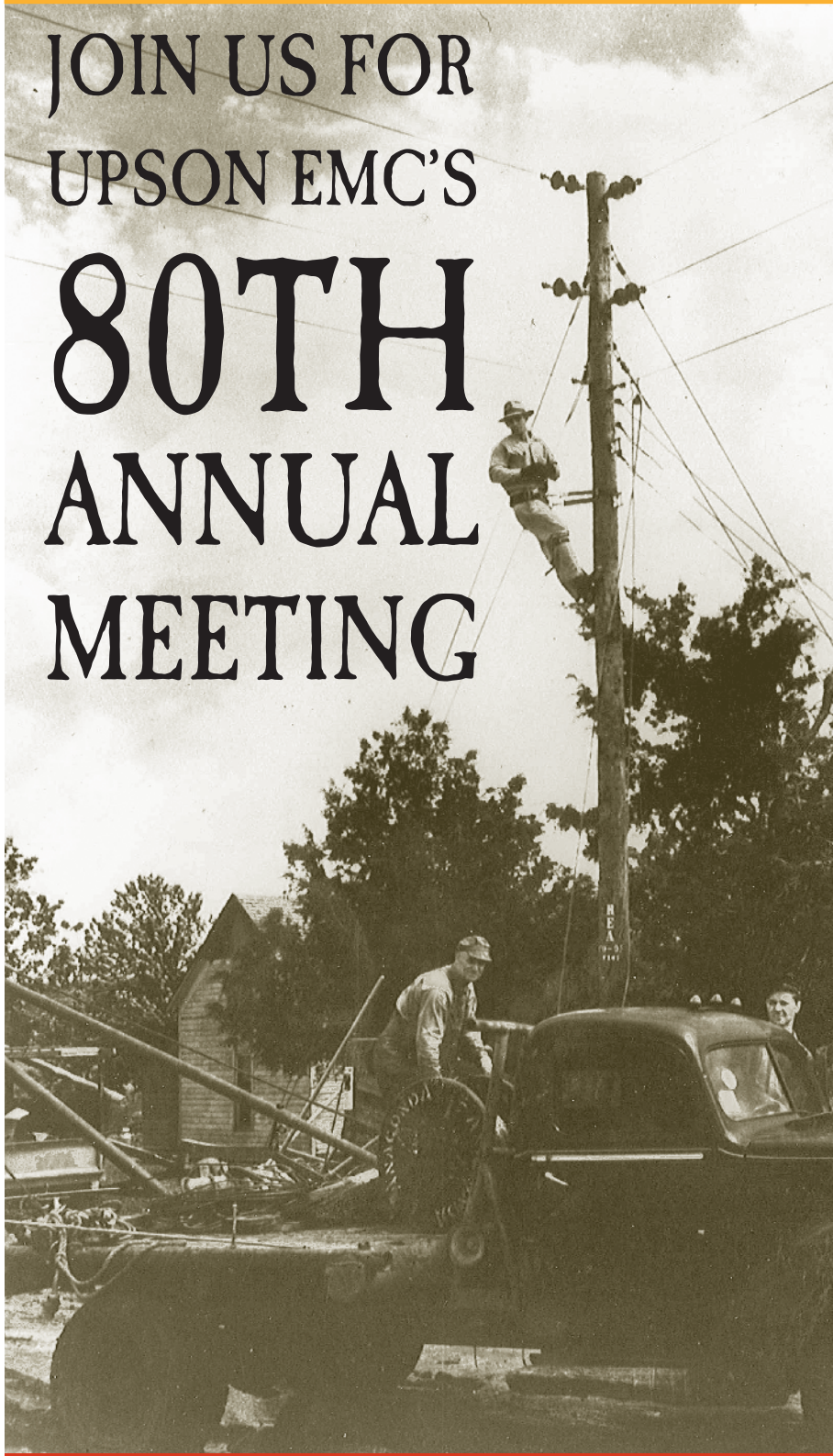
THOMASTON-UPSON
CIVIC CENTER

ANNUAL MEETING AGENDA

9 a.m. - Registration
and Exhibits

11 a.m. - Business
Meeting

Attend the
Annual Meeting
for a chance to win
valuable door prizes
and learn about
your coop's
progress!





Official Notice of Annual Meeting

The Annual Meeting of Members of Upson Electric Membership Corporation will be held at the Civic Center in Thomaston, Ga., on Tuesday, October 24, 2017, beginning at 11 a.m., and will be held in accordance with the Bylaws of the Corporation.

Registration will begin at 9 a.m. and will close at 11 a.m. The meeting will be called to order at 11 a.m.

The following business will be transacted:

- 1) Election of directors
- 2) Financial report
- 3) Any other business that may legally come before said meeting

Following the business session, many valuable prizes will be given away to the members. Therefore, please register promptly and, if necessary, present your limited proxy. Proxies of the members given to a spouse or another adult member of the member's family, residing in the home of the member, will be honored in case the member cannot attend this meeting.

Each member of the cooperative is invited to attend.

Respectfully,

Ronnie Hendricks
*Secretary/Treasurer
Board of Directors
Upson Electric Membership Corporation*

 CLIP AND BRING TO ANNUAL MEETING

REGISTRATION FORM

80th Annual Meeting of Members – Upson Electric Membership Corporation

Tuesday, October 24, 2017 – Thomaston-Upson Civic Center

*This form should be completed by each co-op member
and brought to the Annual Meeting.*

The name appearing on the line below should be the same as it appears on the monthly electric bill and, if possible, the account number should be included. Completing this form will also allow members to receive a FREE registration gift and a chance for other door prizes awarded at the conclusion of the business session.

Last Name _____ First Name _____

Address _____

Account Number _____ Telephone Number _____

(To avoid delays in registration, please fill out above form and bring it with you to register.)

Notice to members

If you have a disability that would require assistance while attending our Annual Meeting, please contact our office prior to the meeting or see one of our employees at registration.

 CLIP AND RETURN

Proxy Voting Permitted

Article II, Section 6. Limited Proxies. Any member of the Cooperative may designate his or her spouse or an adult member of the family, residing in the home of the member, to attend any meeting of the members, annual meetings or special meetings, and vote on any proposition which may legally come before said meeting, for and on behalf of the member of record. Limited proxies, as aforesaid, shall be in the form as may be designated by the Board of Directors, and said limited proxies must be filed with the Secretary or designated person before the meeting is called to order.

Signature of member / Account name _____

Account number _____

Signature of holder of limited proxy _____

Upson Electric Membership Corporation Nominating Committee Report

We, the duly appointed Nominating Committee of Upson Electric Membership Corporation, met on August 10, 2017, at the office of the cooperative, in Thomaston, Ga., for the purpose of nominating directors to be elected at the next Annual Meeting of Members to be held October 24, 2017.

We do, after full discussion and deliberation, hereby nominate the following members of the cooperative to be directors for the specified years following the Annual Meeting, according to the Bylaws of the cooperative:

District No. 2, Post 1	Crawford and Upson counties	Ronald VanHouten
District No. 3	Meriwether and Pike counties	Bradford Wright
District No. 4	Pike County	Raphael Brumbeloe

Respectfully submitted by:

John Brazelton, Chairman	Julie Kendrick
Martin Gibson	Donald Reeves
George Hightower Jr.	Ernest Walker

Letter of Authorization

For Churches, Clubs or Other Organizations
80th Annual Meeting of Members – Upson Electric Membership Corporation
October 24, 2017

_____ has been appointed to represent
(Print name of person)

_____ as its voting delegate and
(Print name of church, club or other organization)

to receive prizes for said organization at Upson Electric Membership Corporation's Annual Meeting of Members on October 24, 2017.

(Secretary of organization or other designated official)

Witnesses: _____

(If you are to be the representative of your church, club or other organization at the Annual Meeting on October 24, 2017, **please have this form completed and bring it with you to the Annual Meeting, along with your organization's registration form.**)

Community exhibits will be available during the registration for the Annual Meeting from 9 a.m.-10:45 a.m.

- Gas South
- Gilmore Center
- Green Power EMC
- The Wellness Center of URM
- Thomaston Lions Club
- Upson County Code Enforcement
- Upson County Emergency Management Agency
- Upson County Health Department
- USDA – Rural Development

Upson EMC's office will be closed on October 24 for its Annual Meeting.

Is your account joint?



Does the mailing label on this magazine show an asterisk (*) after your name? If so, your account is a joint account. If not, do you want your account to be joint? A joint account allows the spouse of an individual whose name appears on the monthly bill to register, vote and be eligible to win a prize at the Annual Meeting on behalf of the account name.

If there is not an asterisk (*) after the name and you want your account to be joint, or if you have any questions about a joint account, please call our office at (706) 647-5475.