

2023 CALL FOR NOMINATIONS

Rockyview Gas Co-op's 2023 Annual General Meeting has been set for
Thursday, April 27th, 2023 at 6:30 p.m.

Are you interested in sitting on the Board? All members are invited to put
forth their name or submit a nomination.

Check out our website for more information on the nomination process.

GIVE YOUR METER ROOM TO WORK

Try to keep a clear path to your meter at all times. That means being careful not to block it, whether with stored items, snow or shrubbery. Your cooperation in allowing unobstructed access to the meter, in order for us to inspect and maintain infrastructure, is essential for our field technicians' safety, as well as that of you and your neighbours.



We ask for your assistance in informing us of any locked gates and gate codes, please contact the office. Our staff will make a best-effort attempt to contact landowners prior to entering the property.

OPERATIONS NEWS

Regular inspections of our distribution system are an integral part of our operating and maintenance program and are necessary to monitor system integrity and ensure public safety. Rockyview Gas Co-op Ltd. will be completing a utility inspection at your site. As part of this survey, we will be conducting Pressure Factor Measurement verification, meter and riser inspection, and leak detection. RVGC vehicles have an RVGC sign displayed and employees will be wearing high visibility safety clothing.

Our office will be in contact via email or phone to advise when they will be in your area. Please update our office with an email address for customer communication if you haven't already.

AUTO-DEBIT and E-BILLING

Want to enroll in Auto-Debit? Check out our website for more information on the auto-debit process. How about receiving your bill by email? With our on-the-go schedules, everyone is looking for less stress and more convenience. One of the most popular benefits of paperless billing is the flexibility of anytime, anywhere online bill access. Contact our office today to set up e-billing!

ROCKYVIEW GAS CO-OP

Box 399, 904 Limit Ave. | Crossfield, AB | T0M 0S0

info@rvgc.ca | www.rvgc.ca

In case of Emergency, please call 403-946-4222 or 1-877-946-4222



49th Annual General Meeting Notice to Members

**The 49th Annual General Meeting (AGM) of Rockyview Gas Co-op Ltd. is scheduled for:
Thursday, April 27, 2023 at 6:30 pm
Crossfield Community Centre, 900 Mountain Ave, Crossfield, AB.**

The purpose of the meeting is:

- To fill vacancies on the Board of Directors,
- To approve the Auditor's Report,
- To hear reports on the Co-op's operations in 2022 from the Board and Management and,
- Approve amendments to Supplemental By-Laws of the corporation

There are three (3) vacancies on the Board of Directors to be filled at the AGM. The vacancies arise from Sheldon Bennett, Robert McNeil, and Dave Schwass having fulfilled their three (3) year terms.

- Nominations for the position of Director can be made by any member.
- All nominees must be members in good standing.
- Nominations can be submitted by email to: info@rvgc.ca, or by contacting the office.
- Additional information on the nomination process is available online at www.rvgc.ca

**** IMPORTANT NOTICE ****

Please pre-register to attend the AGM by email: info@rvgc.ca or call the office 403-946-4222

Pre-registered attendance will assist in the following ways:

- We will forward the meeting package to you in advance by email
- Attendees will be notified of any changes to the meeting

Please continue to visit www.rvgc.ca for more information regarding meeting status.

Additional Information:

- There will be no social aspect to the business meeting therefore no food or drinks will be provided
- Attendance at the AGM is requested to be limited to one member per household
- Only registered Voting Members will be permitted to vote
- Proxy votes are not permitted