

2019 ANNUAL MEETING
November 23, 2019
MINUTES

The Annual Meeting of the Members of Berkeley Electric Cooperative, Inc., was held at the Exchange Park Fairgrounds in Ladson, South Carolina at 8:00 A.M. on Saturday, November 23, 2019.

The meeting was called to order by Jack Williams and Mr. Williams gave a report of the nominees for trustees. The following names of candidates were placed into nomination for trustees:

District No. 2	Carol Caddell
District No. 5	George McFadden
District No. 8	Harry Brunson

Mr. Plowden called for a recess of the meeting for the purpose of registration of members, election of trustees and entertainment until 2:00 P.M.

Mr. Lou Green reconvened the business meeting and welcomed all of the members present. H. Wayne DeWitt gave the invocation. The National Anthem was sung and everyone participated in the pledge of allegiance.

Mr. Green introduced trustees, general counsel, president and chief executive officer, and other special guests.

Mr. Green called for the approval of the minutes of the 2018 Annual Meeting. Upon motion duly made, seconded and passed; it was

RESOLVED, that the minutes of the 2018 Annual Meeting were approved as written.

Mr. Green reported that a **quorum was present with 8,989 members registering** and that a

Financial Report had been sent to each member in their “Living in South Carolina” magazine and in calendars passed out at the annual meeting. Upon motion duly made, seconded and passed; it was

RESOLVED, that the membership hereby accepts the Financial Report as submitted in the “Living in South Carolina” magazine and in calendars passed out at the annual meeting.

Mr. Green then called for the report of the President and CEO. Mr. Cartwright gave his report to the members.

Mr. Cartwright then turned the meeting over to Mr. Green. Mr. Green said that the Bylaw changes were sent to the members with the registration letter. The Bylaws have to be adjusted to fit Act 56. Mr. Green discussed the highlighted topics. Upon motion duly made, seconded and passed, the members voted to accept the proposed By-law changes.

Mr. Green then called for any Unfinished Business. No unfinished business was outstanding.

Mr. Green called for New Business. There was no new business.

There being no further business, upon motion duly made, seconded and passed, the members voted to adjourn the meeting and draw for prizes.

The elected trustees were:

District No. 2

District No. 5

District No. 8

Carol Caddell

George McFadden

Harry Brunson

8,989 members were registered.

