

## Notice of Annual Membership Meeting for Allied Cooperative

When: Tuesday, March 11th, 2025

Where: Eagles Club of Marshfield

1104 S. Oak Ave, Marshfield, WI 54449

Agenda: Meeting at 10:30am

Lunch at 11:45am

This is your annual meeting for the:

• Presentation of the audit report of the 2024 fiscal year

• To transact any business that may properly come before the Board of Directors

As in the past, your support and attendance of this meeting is greatly appreciated. Attest: Mark Vobora, Secretary

Please RSVP by March 3rd by calling 800-247-5679 or emailing info@allied.coop



Please Cast Your Ballot! Your vote is needed for a quorum.

Eligible voting members will receive ballot information in the mail. Election of the Board of Directors will take place by ONLINE ballot or in-person before our annual meeting. Please see ballot instructions for information on how to cast your vote. To vote online, have your unique Voter ID and Key ready, then <u>click here</u>, or scan the code below with your smart phone camera.

