

March 2026

# Carolina Country

Edgecombe-Martin County EMC  
89th Annual Meeting  
of Members

**Thursday,  
March 26,  
2026**

11 a.m. - 6 p.m.



## 89th Annual Meeting Registration Card

### ***Bring this card to the meeting!***

Please tear off and bring this official registration card to the Annual Meeting of Members on Thursday, March 26, 2026.

While this card has served as a proxy in the past, it is for registration purposes only this year and will be used to help Edgecombe-Martin County EMC quickly locate your account and check you in at the meeting.

 Edgecombe-Martin County  
Electric Membership Corporation  
A Touchstone Energy® Cooperative

PERIODICAL

# 89th Annual Business Meeting Agenda – 6:00 p.m.

Call To Order.....	Bert Pitt, Director, E-4 <i>Board President</i>
Invocation.....	Billy Trevathan, Director, E-42 <i>Board Director</i>
Pledge of Allegiance.....	Eddie Stocks <i>VP of Member &amp; Industrial Dev</i>
National Anthem.....	Eddie Stocks
Roll Call.....	Norman Roberson, Director, M-1 <i>Secretary</i>
Reading of Meeting Notice.....	Norman Roberson
Proof of Mailing.....	Norman Roberson
Minutes.....	Norman Roberson
Nominating Committee’s Report.....	Chairman, <i>Nominating Comm</i>
Election of Director.....	Bo Simmons <i>Cooperative Attorney</i>
President’s Report.....	Bert Pitt
Treasurer’s Report.....	Wayne Harrell, Director, E-3 <i>Board Treasurer</i>
Auditor’s Report.....	Bo Simmons
CEO’s Report.....	Winston Howell <i>CEO</i>
Election Results.....	Bo Simmons
Unfinished/New Business.....	Bert Pitt
Adjourn Meeting.....	Bert Pitt



## Proxys will not be mailed out or used due to bylaw updates as stated below:

### SECTION 4.08 - Voting.

1. Each Member or their spouse who is not suspended or terminated, as provided for in Article III, shall be entitled to one vote and no more upon each matter submitted to a vote at any Member Meeting. A non-Member spouse will be required to present satisfactory proof of the marital relationship (e.g., same last name and same address on a valid ID) prior to voting the Membership interest. The Member spouse’s proxy is not required.
2. Voting by Members other than Members who are natural persons shall be allowed upon the presentation to the Cooperative, prior to or upon registration at each Member Meeting, of a notarized and otherwise satisfactory resolution of the entity (“Member Voting Document”) entitling the person presenting the same to vote. A person entitled to cast the vote of such an entity, who is also himself a Member, may vote the Member’s own Membership as well as that of the entity the Member represents.
3. At all meetings of the Members, all questions shall be decided by a majority of the Members voting thereon, except as otherwise provided by law or by the Cooperative’s Certificate of Incorporation or these Bylaws.

# 89th Annual Meeting Schedule & Agenda

## Drive-Thru Annual Meeting Information

Edgecombe-Martin County EMC will hold its Drive-Thru Annual Meeting of Members on Thursday, March 26, 2026, from 11 a.m. to 6 p.m. at the Cooperative. The official business meeting will begin at 6 p.m. Members who wish to attend in person are welcome to park and join us inside the main office lobby, while those watching from home can tune in via Facebook Live.

During the drive-thru portion, members will move through clearly marked stations to check in, receive their Annual Report and ballot, pick up an attendance gift, enjoy a to-go meal, and return their completed ballot before leaving. Every member who participates will be entered into a drawing for electric bill credit, and you do not have to be present during the drawing to win.

The drive-thru entrance will be located at the receiving area, and members may come by anytime between 11 a.m. and 6 p.m. We look forward to seeing you and appreciate your continued involvement in your cooperative!



Edgecombe-Martin County  
Electric Membership Corporation

A Touchstone Energy® Cooperative 

## 89th Annual Meeting Thursday, March 26, 2026 Drive-Thru | 11:00 A.M. - 6:00 P.M.

**Business Meeting will be at 6:00 P.M. You can attend in person in the office lobby or watch from Facebook live.**

**Stop 1:  
Member Registration**

**Stop 2:  
Prize Giveaway**

**Stop 3:  
To-go Plates**

*We will have a drop-off location for Ronald McDonald House Wish List Items.*



Members can look forward to a catered meal (one per member while supplies last), an attendance gift, opportunities to win electric bill credits and the chance to learn more about the wide range of services your cooperative provides.

The business portion of the meeting gives members a chance to hear important updates, see how the cooperative is performing financially and stay informed about issues that impact their service. As a member-owned electric cooperative, Edgecombe-Martin County EMC remains focused on providing safe, affordable and reliable electricity. Each participating member will also receive a 2025 Annual Report, which highlights industry trends and provides detailed financial information.

# 89th Annual Meeting

## Don't Forget: Bring Wish List Items to Annual Meeting

This year's Annual Meeting will feature the Ronald McDonald House of Eastern North Carolina. You can help make a difference for families staying at the House by bringing items from their current wish list.

These items are needed to support families during their time at the House. Just like your own home, everyday essentials are always appreciated.

For the safety and well-being of guests and volunteers, all donations should be new. Please check expiration dates carefully, as strict health guidelines must be followed.

We encourage you to bring wish list items to the Annual Meeting to help provide comfort and support to the families at the Ronald McDonald House.



Ronald  
McDonald  
House®

Eastern North Carolina

### Items needed:

- Kid Friendly Cereals
- Pudding/Fruit Cups
- Oatmeal/Grits Packets
- Individual Chips/ Snacks
- Cooking Oil/Spray
- Canned Meats
- Seasonings
- Brownie/Muffin Mix
- Easy Mac
- Soups
- Canned Pasta
- 8 & 30 gallon trash bags
- Aluminum Foil
- Laundry Detergent
- Bleach

## Make a Big Impact with Small Change: Join Operation RoundUp

Edgecombe-Martin County EMC launched Operation RoundUp in 2021 as a way for members to make a meaningful difference close to home. The program allows members to have their electric bill rounded-up to the nearest dollar, with the extra change placed into a special fund that supports local charities and community needs.

Operation RoundUp is completely voluntary and is part of a nationwide effort used by more than 200 electric cooperatives, including the majority of co-ops across North Carolina. Those small monthly contributions quickly add up, providing valuable support to nonprofit organizations and community programs that serve our neighbors.

*Getting involved is easy—just complete the form below, clip out and return it at the 2026 Annual Meeting of Members by dropping it off at the ballot station.* Once enrolled, the rounded-up amount will begin appearing on your next bill. You may stop participating at any time by calling Edgecombe-Martin County EMC at 252-823-2171.

### Operation Round Up

NAME

ADDRESS

PHONE

ACCOUNT NUMBER

