

**CALL FOR NOMINATIONS**

EastGen Members in **Zones 1, 4, 7 and 10** are invited to submit Nominations for a Director in their respective Zone for a **ONE** year term. EastGen Members in **Zones 2, 5, 8 and 11** are invited to submit Nominations for a Director in their respective Zone for a **TWO** year term. EastGen Members in **Zones 3, 6, 9 and 12** are invited to submit Nominations for a Director in their respective Zone for a **THREE** (3) year term. The normal term for a Director is three (3) years. The staggered approach outlined above ensures that eventually four (4) EastGen Directors will be elected for three (3) year terms each year.

<b>ONE (1) YEAR TERM</b>		<b>TWO (2) YEAR TERM</b>		<b>THREE (3) YEAR TERM</b>	
<b>ZONE</b>	<b>SUB-ZONES</b>	<b>ZONE</b>	<b>SUB-ZONES</b>	<b>ZONE</b>	<b>SUB-ZONES</b>
<b>1</b>	<b>Newfoundland-Labrador P.E.I. New Brunswick</b>	<b>2</b>	<b>Glengarry Prescott Russell</b>	<b>3</b>	<b>City of Ottawa Dundas Stormont</b>
<b>4</b>	<b>Frontenac Grenville Lanark Leeds Renfrew</b>	<b>5</b>	<b>Hastings Lennox &amp; Addington Northumberland Prince Edward</b>	<b>6</b>	<b>City of Kawartha Lakes Durham Region A (Ontario County &amp; Ramara Township) Durham Region B (Durham County excluding Cavan Township) Peterborough (including Cavan Township) Region of York Region of Halton Region of Peel</b>
<b>7</b>	<b>Simcoe (excluding Ramara Township) Northern Ontario (Districts of Thunder Bay, Sudbury, Manitoulin, Algoma, Nipissing, Parry Sound and Temiskaming)</b>	<b>8</b>	<b>Dufferin Bruce Grey</b>	<b>9</b>	<b>Wellington Region of Waterloo</b>
<b>10</b>	<b>Oxford Region of Niagara Brant Haldimand Norfolk Wentworth</b>	<b>11</b>	<b>Perth</b>	<b>12</b>	<b>Huron Middlesex Elgin Essex-Kent Lambton</b>

**NOMINATION PROCEDURE**

Any member seeking election as a director or any current director seeking re-election must file a signed, written nomination (early nomination), co-signed by another member within the same zone. The nomination may be forwarded by mail, facsimile, or email to the Secretary of the Board (Brian O'Connor) and must be received by 5:00 p.m. on the last Friday in November (November 25, 2011). Fax number is 519-821-1268 and email address is [brian.oconnor@eastgen.ca](mailto:brian.oconnor@eastgen.ca).

## **QUALIFICATIONS FOR A DIRECTOR**

Each Director shall have attained the age of majority (18 years) and at the time of election shall personally be a member, or a member of a partnership which is a member, or a shareholder of a Corporation which is a member and shall not be in arrears in respect of any call for fees, assessment or charges. An employee of EastGen or his/her spouse cannot be a Director.

A Director may serve a maximum of four consecutive terms, not including any partial term served as a result of a vacancy on the Board. The maximum term for any Director of a predecessor Corporation is 14 consecutive years (including any immediate previous consecutive years on the Board of Directors of Eastern Breeders Inc. or Gencor, The Genetic Corporation).

## **ROLE OF A DIRECTOR AND EXPECTED TIME COMMITMENT**

The Board (consisting of twelve directors) is a governing board, focussing on leadership by planning and policy setting, and delegating the implementation to the staff through the General Manager. The first Directors shall hold office until the first meeting of members of the Corporation. The subsequent Directors shall be elected and shall retire in rotation. At the first annual meeting of members one-third of the Directors shall be elected to hold office for a three (3) year term, one third of the Directors to be elected shall be elected to hold office for a two year (2) term and the remaining Directors shall be elected to hold office for a one (1) year term. The term of each such Director shall be decided by resolution of the newly elected Board. Thereafter at each annual meeting of members, Directors shall be elected to fill the positions of those Directors whose term of office has expired and each Director so elected shall hold office for a term of three (3) years. Throughout a year, Directors will convene a minimum of six times, participate in a number of conference calls and be responsible to attend the Annual Meeting, Delegate Meeting and Zone/County Hall and/or Barn Meetings.

## **ELECTION OF DIRECTORS**

When only one early nomination for a Director is received in a zone, that nominee is acclaimed as Director.

When two or more early nominations for a Director are received in a zone, the nominations will be closed and an election held during the zone meeting. Where two or more early nominations for a Director are received where election meetings will be conducted in more than one location in a zone, a single ballot box in the custody of a designated person shall be transported to each meeting and will be opened and votes counted when all meetings are completed.

When no early nomination is received from any of the Zones then there shall be one meeting in that Zone for the election of Directors and nominations will be accepted from the floor and an election held.

If you have any questions, please call the EastGen office at 1-888-821-2150 or speak with one of the current Directors.



Brian O'Connor, Secretary  
EastGen Board of Directors

**SAMPLE OF AN "EARLY NOMINATION FORM" FOR A DIRECTOR**

**Date:** \_\_\_\_\_

**I nominate** \_\_\_\_\_ **as a candidate in the 2011/2012 election for**  
**a Director for EastGen from Zone** \_\_\_\_\_.

\_\_\_\_\_  
**Candidate's Signature**

\_\_\_\_\_  
**Member from the same Zone**