

CALL FOR NOMINATIONS

EastGen Members in **Zones 2, 5, 8 and 11** are invited to submit Nominations for a Director in their respective Zone for a **three** year term.

ZONE	SUB-ZONES
2	Glengarry Prescott Russell
5	Hastings Lennox & Addington Northumberland Prince Edward
8	Dufferin Bruce Grey
11	Perth

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 October (October 25, 2013). Fax number is 519-821-1268 and email address is 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, assessments 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 Boards 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.

Directors are elected to hold office for a three year term; the term begins immediately following the General Annual Meeting. 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 Meetings and Zone/County Hall and/or Barn Meetings.

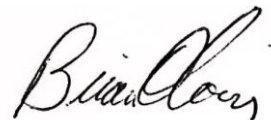
ELECTION OF DIRECTORS

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 the deadline for nominations shall be extended by the Secretary of the Board to a date no more than 28 days from the date specified in the original notice. If no nominations are received in the extended period, a meeting of Members in that Zone will be held. Nominations for Director may be received from the floor at this meeting and an election held. If no Director is elected at the meeting, the Secretary of the Board shall declare that vacancy on the Board, which shall be filled by the Directors.

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 2013/2014 election for
a Director for EastGen from Zone _____.**

Candidate’s Signature

Member from the same Zone