

## 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.

**\*\* Please note that the current directors in each of these Zones (Warren MacIntosh (Zone 2), Alan Brown (Zone 5), and Brian Betts (Zone 8) are not eligible to re-run as they have completed the maximum term a director can represent the membership on the EastGen Board of Directors.**

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 form attached), 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 28, 2016)**. 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, 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 Barn and/or Hall 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.

## **ELECTIONS FOR DELEGATES**

Elections for delegates will also take place for each of the counties in the four Zones as outlined below. These elections will take place at the individual Zone/County Barn and/or Hall meetings which will be held sometime between December 2016 and March 2017.

<b>ZONE 2</b>	<b># of Delegates to be Elected</b>	<b>ZONE 5</b>	<b># of Delegates to be Elected</b>	<b>ZONE 8</b>	<b># of Delegates to be Elected</b>	<b>ZONE 11</b>	<b># of Delegates to be Elected</b>
Glengarry	2 plus 1 Alternate	Hastings	2 plus 1 Alternate	Dufferin	1 plus 1 Alternate	Perth	5 plus 2 Alternate
Prescott	2 plus 1 Alternate	Lennox & Addington	1 plus 1 Alternate	Bruce	3 plus 1 Alternate		
Russell	2 plus 1 Alternate	Northumberland	2 plus 1 Alternate	Grey	4 plus 1 Alternate		
		Prince Edward	1 plus 1 Alternate				

Delegates are an important part of the governance of EastGen. Their legal election and role is embedded in the Constitution (By-Law Number One-C). More importantly perhaps is the more informal role they have in advising the board of directors on policy issues, provide a two-way communication link between members and the board, and an opportunity to positively influence the company's future and that of their neighbors in the local livestock farming community.

## Information on Being a Delegate

- Delegates are elected by members at the annual County Zone meetings for a three year term; the **term starts immediately following the General Annual Meeting** (usually held in April of each year).
- Only delegates elected by members can vote on by-law changes and/or issues at meetings of members.
- Delegates are kept up to date on industry trends and EastGen business throughout the year.
- Delegates listen to members concerns, and relay these issues to board members (policy issues) or to senior staff (operational issues) for action.
- Delegates are expected to attend the Annual Meeting (usually in April), Delegates Day Meetings (usually in the fall) and their County Annual Zone Hall/Barn meeting (usually December to March).
- Delegates receive a per diem and mileage expense for attending the Annual Meeting and Delegates Day Meetings.

If you have any questions on becoming a director or delegate, 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

**“EARLY NOMINATION FORM” FOR A DIRECTOR**

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

**I nominate \_\_\_\_\_ as a candidate in the 2016/2017 election for  
a Director for EastGen from Zone \_\_\_\_\_.**

\_\_\_\_\_  
**Candidate’s Signature**

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