September 20, 2021

CALL FOR DELEGATE & ALTERNATE DELEGATE NOMINATIONS

EastGen Members in **Zone 7** – Sub Zones – **Simcoe and Northern Ontario** are invited to submit nomination(s) for Delegate(s) and Alternate Delegate(s) in their respective Sub-Zone for a three (3) year term.

SUB-ZONE	ELIGIBLE # OF DELEGATES	ELIGIBLE # OF ALTERNATE DELEGATES	TERM
Simcoe	**3**	**1**	**3 Years**
Northern Ontario	**3**	**1**	**3 Years**

NOMINATION PROCEDURE

Any member seeking election as a delegate or any delegate seeking re-election must file a signed, written nomination (early nomination), co-signed by another member within the same sub-zone. This nomination may be forwarded by mail, facsimile, or email to the Secretary-Treasurer of the Board (Brian O'Connor) but must be received by **5:00 p.m. on Friday, October 29, 2021**. Fax number is 519-763-6582 and email address is brian.oconnor@eastgen.ca.

QUALIFICATIONS FOR A DELEGATE

Each delegate 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 delegate.

ROLE OF A DELEGATE AND EXPECTED TIME COMMITMENT

A delegate plays an important role of the governance of EastGen. They provide a two-way communication link between members and the Board of Directors. EastGen encourages a strong pro-active delegate body to maintain a successful and extensive member base. Delegates are responsible to attend the Annual Meeting, a general Delegate Meeting, and Zone Hall and/or Barn Meetings.

ELECTION OF DELEGATES IN SUB-ZONES

When the number of nominations received in the sub-zone is equal to the number of eligible delegate positions the nominee(s) is/are acclaimed as delegate(s).

If more nominations are received than the open positions a vote will be held by mail-in ballot to fill the delegate positions. Individuals nominated who do not fill a delegate position through the election will become alternate delegates.

If no nominations are received, the Board of Directors may appoint a delegate to fill this vacancy.

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ALTERNATE DELEGATES

Each Zone or Sub-zone may elect one (1) Alternate Delegate for each four (4) eligible Delegates or portion thereof. If more than one (1) Alternate Delegate shall be elected from a Zone or Sub-zone, the Alternate Delegates shall be numbered as First Alternate, Second Alternate, Third Alternate, and so on, on the basis that the highest number of votes shall be Alternate Delegate one, the second highest shall be Alternate Delegate two and so on.

If you have any questions, please call me directly at 519-766-2718 or speak with your current Director, John den Haan.

Brian O'Connor, Secretary-Treasurer
EastGen Board of Directors

"EARLY NOMINATION FORM" for a DELEGATE

Date: _____

I nominate _____ **as a candidate in the 2021 election for**
(Please print name)

a Delegate for EastGen from Sub-Zone – Simcoe
(Please circle the sub-zone in which you reside) **– Northern Ontario**

_____ _____

Candidate's Signature **Member from the same Sub-Zone**
(Please print name)

"EARLY NOMINATION FORM" for an ALTERNATE DELEGATE

Date: _____

I nominate _____ **as a candidate in the 2021 election for**
(Please print name)

an Alternate Delegate for EastGen from Sub-Zone – Simcoe
(Please circle the sub-zone in which you reside) **– Northern Ontario**

_____ _____

Candidate's Signature **Member from the same Sub-Zone**
(Please print name)