

CALL FOR DELEGATE & ALTERNATE DELEGATE NOMINATIONS

EastGen Members in **Zone 1 – Sub Zones – Newfoundland – Labrador, P.E.I., New Brunswick**, 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
Newfoundland – Labrador	1	1	3 Years
P.E.I.	3	1	3 Years
New Brunswick	4	2	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, or email to the Secretary of the Board (Brian O’Connor) but must be received by **5:00 p.m. on Friday, October 25, 2024**. Email address is brian.oconnor@eastgen.ca.

QUALIFICATIONS FOR A DELEGATE

To be eligible for election as a delegate, an individual must: be a Member, or the authorized representative of a member; have attained the age of majority at the time of their election; reside or carry on business in the Zone or Sub-Zone in which they are elected; and not be an employee of the Corporation and/or a person who is the Spouse of an employee of the Corporation.

ROLE OF A DELEGATE AND EXPECTED TIME COMMITMENT

A delegate plays an important role in 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 for attending the Annual Meeting, a general Delegate Meeting, and Zone (Virtual, 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.

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, Philip MacLean.

A handwritten signature in black ink, appearing to read "Brian O'Connor". The signature is fluid and cursive, with a large initial "B" and "O".

Brian O'Connor, Secretary
EastGen Board of Directors

“EARLY NOMINATION FORM” for a DELEGATE

Date: _____

I nominate _____ **as a candidate in the 2024 election for**
(Please print name)

a Delegate for EastGen from Sub-Zone – Newfoundland - Labrador
(Please circle the sub-zone in which you reside) – **P.E.I.**
– **New Brunswick**

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 2024 election for**
(Please print name)

an Alternate Delegate for EastGen from Sub-Zone – Newfoundland - Labrador
(Please circle the sub-zone in which you reside) – **P.E.I.**
– **New Brunswick**

Candidate’s Signature

Member from the same Sub-Zone
(Please print name)