

## **CALL FOR DELEGATE & ALTERNATE DELEGATE NOMINATIONS**

EastGen Members in **Zone 4** – Sub Zones – **Frontenac, Grenville, Lanark, Leeds, Renfrew**, are invited to submit nomination(s) for Delegate(s) and Alternate Delegate(s) in their respective Sub-Zone for a three (3) year term.

<b>SUB-ZONE</b>	<b>ELIGIBLE # OF DELEGATES</b>	<b>ELIGIBLE # OF ALTERNATE DELEGATES</b>	<b>TERM</b>
<b>Frontenac</b>	<b>2</b>	<b>1</b>	<b>3 Years</b>
<b>Grenville</b>	<b>2</b>	<b>1</b>	<b>3 Years</b>
<b>Lanark</b>	<b>2</b>	<b>1</b>	<b>3 Years</b>
<b>Leeds</b>	<b>2</b>	<b>1</b>	<b>3 Years</b>
<b>Renfrew</b>	<b>2</b>	<b>1</b>	<b>3 Years</b>

### **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](mailto: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, Mel McLean.

A handwritten signature in black ink, appearing to read "Brian O'Connor". The signature is fluid and cursive, with the first name "Brian" and last name "O'Connor" clearly distinguishable.

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 – Frontenac**  
*(Please circle the sub-zone in which you reside)* – **Grenville**  
– **Lanark**  
– **Leeds**  
– **Renfrew**

\_\_\_\_\_

**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 – Frontenac**  
*(Please circle the sub-zone in which you reside)* – **Grenville**  
– **Lanark**  
– **Leeds**  
– **Renfrew**

\_\_\_\_\_

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