



FARM MANAGEMENT CANADA
GESTION AGRICOLE DU CANADA

Call for Nominations to the Board of Directors Farm Management Canada

Notice is hereby given that nominations to the Farm Management Canada Board of Directors are officially open. Members in good standing, motivated to contribute to the governance and strategic direction of Canada's only national non-profit organization dedicated to promoting and facilitating farm business management best practices, are invited to stand for election to the Board of Directors.

FMC is **seeking four (4) nominees** to the Board of Directors.

Directors are expected to serve a full three-year term and are permitted to serve a maximum of three consecutive 3-year terms.

Nominees can be from any of the following member categories:

- Farmer
- Young Farmer
- Member at Large
- Association/Organization
- Academic Institution
- Corporation

However, we must fill a Young Farmer position and either an Academic Institution, Corporation or Association/Organization position to fulfill our Director representation obligations, so we especially encourage candidates for these member categories. More information on FMC's member categories and eligibility can be found at fmc-gac.com/sign-up/#become-member.

The FMC Board of Directors is further seeking nominees with demonstrated experience and proficiency in at least one of the following areas:

- Business Development and Growth
- Not-for-Profit Sector
- Industry Engagement
- Government Relations & Policy

However, nominations are welcome from those individuals whose skills reside outside of the above.

Those who are nominating or have been nominated should keep the 3-year term in mind when letting their name stand for election.

***Nominations will close at 17:00 hrs. Eastern Time, Thursday May 9, 2019.
After this time, no further nominations will be accepted.***

Email your completed nomination forms to the Farm Management Canada Head Office at info@fmc-gac.com.

All eligible candidates are asked to submit a one-page biography of their experience, qualifications, and value they will bring to the Farm Management Canada Board of Directors, along with an electronic photograph (.jpg, .png or .gif).

Elections will be conducted by electronic voting prior to the AGM. Voting packages will be distributed to all members via email by May 31st, 2019. The deadline for receipt of online vote submissions is June 28th, 2019.

Should you require further information regarding the nomination and election process, please contact FMC Head Office at 1-888-232-3262, or by email at info@fmc-gac.com.

Please visit www.fmc-gac.com for more information about Farm Management Canada and to see a list of current Directors.

Important Dates to Remember

May 9 - Nominations due
May 24 - All Resolutions must be submitted for consideration
May 31 - Election/voting packages sent to members
June 28 - Votes due
July 10 - Annual General Meeting (via webcast)

Sincerely,



Phil Keddy
Chair, FMC Elections Committee