

Call for Nominations to the Board of Directors

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

FMC is seeking nominees to fulfill three (3) positions on the Board of Directors.

Nominees can be from any member category, with the exception of Government Representative. One (1) position must be filled by a Farmer member.

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

- \rightarrow Business Development and Growth
- \rightarrow Not-for-Profit Sector
- → Farm Business Skills Development
- → Government Relations & Policy Development

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

Directors will be expected to serve a full three-year term, and are permitted to serve a maximum of three consecutive 3-year terms. 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, Friday May 28, 2021. After this time, no further nominations will be accepted.

Email your completed nomination forms to the 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 Board of Directors, along with an electronic photograph of themselves (.jpg, .png, or .gif).

Elections will be conducted by electronic voting prior to the Annual General Meeting. Elections packages will be distributed to all members through email by June 7, 2021. The deadline for receipt of your completed vote is June 25, 2021.

Should you require further information regarding the nomination and election process, please contact Head Office at info@fmc-gac.com.

Please visit <u>www.fmc-gac.com</u> for more information and to see a list of current Directors.

Sincerely,

Thilip Kiddy

Phil Keddy Chair, Farm Management Canada Elections Committee

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