

SASKATCHEWAN PULSE GROWERS (SPG) IS ACCEPTING NOMINATIONS TO FILL THREE POSITIONS ON THE BOARD OF DIRECTORS. RESPONSIBILITIES INCLUDE:

- Supervising the strategic direction of the business and affairs of SPG including oversight of management, providing strategic guidance, and ensuring effective governance of the organization
- Attending Board meetings approximately seven times per year and conference calls as required
- Representing SPG at other meetings and events throughout the year. Typical time commitment of a Director ranges from 21 to 40 days depending on the Director's involvement in other committees
- Terms are for three years, with the possibility of being re-elected twice, for a maximum of three consecutive full terms

SPG sees particular value in candidates with the following characteristics and experience:

- Active role in the farm operation and its decision making
- Pulses are an important part of the operation of the farm
- Interested in soybeans, faba beans, and chickpeas
- Producers located in the east, northeast, and southeast of the province

If you are a registered pulse producer* (i.e. you have sold a pulse crop and paid levy to Saskatchewan Pulse Growers at any time since September 1, 2019) and would like to be instrumental in growing Saskatchewan's pulse industry, ensure to fill in the following documents and send to the Returning Officer (information below):

- Nomination Form – pg. 2 (must be signed by two other registered producers)
- Candidate Bio – pg. 3 (include a recent head shot)
- **IF** you sell pulses through your company and you want to let your name stand for election, or you want to nominate someone, your company will need to sign a designated representative form designating you as a nominee or a nominator – pg. 4-6
 - o Nominee: If you sell pulses through your company, your company needs to designate you as the representative to hold office. An individual can also designate someone else to hold office on their behalf
 - o Nominator: If one or both nominators sell pulses through their company, then they also need to complete designated representative form

Deadline for Director Nominations is Friday September 16, 2022 at 4:00 PM CST. Please Return this Package To:

Returning Officer; SPG Election
EMAIL: irene.boychuk@ca.ey.com
TELEPHONE: 306-649-8233

Note: Only registered producers can hold office, vote, or nominate others. If your dealings with Saskatchewan Pulse Growers (e.g. levy) has been through your company name, rather than your own name, you must sign a "Designated Representative Form" which designates you as a representative of the company for election and nomination purposes. Please contact the Returning Officer at 306-649-8233 if you think this might apply to you.

*Eligibility (Pulse Crop Development Plan Regulations)

25(1) In this section, 'family member' means any of the following with respect to the individual: (a) the spouse or person with whom the individual is cohabiting as a spouse; (b) a son or daughter; (c) a parent or legal guardian; (d) a brother or sister; (e) a grandparent; (f) a grandchild; (g) an uncle or aunt; (h) a nephew or niece; (i) a cousin; (j) a mother-in-law, father-in-law, sister-in-law or brother-in-law; (k) a person who is related by legal adoption.

(2) Every registered producer is eligible to hold office as a director of the board. (3) If a registered producer is a corporation, partnership or other organization, it must appoint as its representative to vote or hold office on behalf of the registered producer an individual who is: (a) a director, partner, shareholder, member, officer or employee of that corporation, partnership or other organization, or a family member of any of those individuals; and (b) involved in the farming operation of the registered producer.

(4) A registered producer who is an individual may appoint as that individual's representative to vote or hold office on behalf of the registered producer an individual who is: (a) an officer or employee of the registered producer or a family member of the registered producer; and (b) involved in the farming operation of the registered producer.

NOMINATION FORM

In accordance with the Saskatchewan Pulse Crop Development Plan Regulations, I, the undersigned, hereby submit my name as a candidate for election to a seat on the Board of Directors of Saskatchewan Pulse Growers.

First name (please print)

Last name (please print)

Address/Town

Postal Code

Email

Telephone

Signature

I have grown the following pulse crops:

2019/2020

2020/2021

2021/2022

I nominate the above pulse producer as a candidate for election as a Director of the Saskatchewan Pulse Growers.

Name (please print)

Name (please print)

Address (box number and town/city name)

Address (box number and town/city name)

Telephone

Telephone

Email

Email

Registered Producer (Signature)

Registered Producer (Signature)

CANDIDATE PROFILE

Full Name: _____

Town: _____

Telephone: _____

Email Address: _____

Please provide a brief candidate profile to be used in the election information. Details regarding your farming experience, previous board or related experience, issues and opportunities facing the sector, and why you are interested in being a director are some of the pieces of information that you could choose to include in your candidate profile. ****Limit of 500 words** Profiles will be printed as submitted. **Please include a recent head shot with your nomination package (if by email a .jpeg or .png file).**

DESIGNATION OF REPRESENTATIVE

If you sell pulses through your company and you want to let your name stand for election, or you want to nominate someone, your company will need to sign a designated representative form designating you as a nominee or a nominator

- o Nominee: If you sell pulses through your company, your company needs to designate you as the representative to hold office. An individual can also designate someone else to hold office on their behalf
- o Nominator: If one or both nominators sell pulses through their company, then they also need to complete designated representative form

Pursuant to Regulations 25(4 a&b) and 25(3 a&b) of the Pulse Crop Development Plan Regulations, 2020

_____ hereby designates that
(Insert name of registered producer)

_____ is eligible to act and will act as the designated
(Insert name of person to act as representative)

representative to vote and/or hold office with the Saskatchewan Pulse Crop Development Board (Saskatchewan Pulse Growers).

Dated at _____ in the Province of Saskatchewan, on _____
(Location) (Date)

Registered Producer or Company/Partnership Name

(Authorized Signing Officer)

(Witness)

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