



WOMEN IN AG

ANNUAL GENERAL MEETING NOTICE & AGENDA

Saturday, February 3rd, 2023

Virtually

AGM 10:30am - 11:30am

****PLEASE RSVP by January 29, 2024 to info@womeninag.ca with your name & email address if you wish to attend****

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of Women in Ag covering the fiscal period of December 1, 2022 - November 30, 2023, will be held on Saturday, February 3rd, 2024, for the purpose of reviewing the election of the Board of Directors, the appointment of auditors for the ensuing year and for such further or other business as may be brought before the meeting.

Any Women in Ag Member in good standing may attend the AGM and must contact info@womeninag.ca with your intent to attend by January 29, 2024. If you have any matters of concern, please submit them in writing to info@womeninag.ca no later than January 29, 2024 so that they may be added to the AGM Agenda

Women in Ag is managed by a Board of Directors consisting of a minimum of three (3) and maximum of ten (10) elected Directors. Directors are elected for a period of two (2) years. Existing Directors are Vicki Lawrence, Shayla Wourms, Marlee Phair, Sandra Hessdorfer, Renee Jones and Kirstin Thompson. Directors up for re-election are Shelby LaRose, Kalene Eliason and Anna Karlsson.

Women in Ag is looking for Directors who have a desire to strengthen and grow the presence of women in the agriculture industry. All Directors must be over the age of eighteen (18) and be a member of Women in Ag in good standing. To be included in Director nominations, the below form must be signed and received by Women in Ag before midnight on Tuesday, February 1st, 2023, by email to info@womeninag.ca.

NOMINATION FORM Board of Directors Elections 2024

This nomination requires the signatures of two current Women in Ag members: a nominator and a nominee. **Both parties must be current Members of Women in Ag in order for a nomination to be valid.**

Name of Nominee: _____ Signature of Nominee: _____

I accept this nomination

Bio of Nominee (MAX 200 WORDS): _____

Nominated by: _____ Signature of Nominator: _____

I recommend this nominee for a position on the Women in Ag Board

<input type="checkbox"/> <i>For office use only</i> Nominee membership status confirmed	<input type="checkbox"/> Nominator membership status confirmed
--	--

Return this form no later than midnight January 29, 2024. Submit to: Scan and email to info@womeninag.ca. All nominations must be made in writing and be signed by current Women in Ag members. Unsigned nominations, and those which nominate non-members, are invalid. Please contact Women in Ag if you have any questions at info@womeninag.ca



BOARD OF DIRECTORS' EXPECTATIONS

If you would like to be more involved in our industry and contribute directly to the growth of Women in Ag, please consider running for a position on our **Board of Directors**.

Directors should be experienced and enthusiastic about the agriculture industry. The Board is responsible for creating strategic direction of the organization, as well as designing events, programs, and policies that benefit women in agriculture. The Board also contributes to fundraising and securing sponsorship, and other activities.

Knowledge of board governance and non-profit organizations would be helpful, but is not necessary.

- Provide direction for carrying out the Strategic Plan of the organization
- Commit to a 2-year term
- Attend one Board meeting per month, which are to be attended via conference call
- Attend one strategic planning session per year
- Monthly committee meetings as required
- Attendance at the 2024 AGM Virtually
- Attendance at Women in Ag workshops and other events whenever possible
- Must be readily accessible by phone/email as well as other means including Slack.

We welcome and encourage board participation from all eligible Women in Ag members. We seek diversity and invite interest from candidates representing a variety of industry roles. Please contact our office for more information about running for, or nominating someone for, the board.

The following have completed terms and are eligible to run again: Vicki Lawrence, Shayla Wourms, Marlee Phair, Sandra Hessdorfer

Remaining on the board in continuation of their elected terms are: Vicki Lawrence, Shayla Wourms, Marlee Phair, Sandra Hessdorfer and Renee Jones.

Please contact us if you have questions or require further information about these elections or about the AGM at info@womeninag.ca