

TO ALL QPMA MEMBERS
ELECTION OF THE DIRECTORS MEMO
FOR 2023-2024 QPMA BOARD DIRECTORS

CANDIDATE WANTED

Dear members,

The Quebec Produce Marketing Association's nomination committee informs you that an election of the directors should be held at the Annual General Meeting on **Friday, August 19th, 2022 at the Fairmont – Le Manoir Richelieu, Charlevoix.**

[Click here to see the actual board of directors.](#)

ELECTION PROCEDURE FOR DIRECTORS

CANDIDATES WANTED FOR ONE POSITION

As stipulated by articles 4.7, 5.2, and 5.3 of the Constitution, each member that wants to propose a candidate, other than those mentioned above, can do so by communicating with the Association at least forty-five (45) days before the Annual general meeting, so before **Monday, July 4^h, 2022.**

Candidates nominated for directorship positions on the association's board must be supported by the signatures of five (5) active members of the QPMA, performing as senior executives, and representing five (5) different companies, active members. To demonstrate a commitment to the QPMA, the five (5) signatures must be handwritten/physical. The candidate must also send his application letter *.

*The handwritten/physical signatures could be forwarded scanned by email.

This year, **one (1) position** is open from the sector: **Wholesaler- Importer-Exporter (1)** having a place of business in Quebec in keeping with our principle of membership representation by sector of activity.

Note for the potential candidates:

Once the applications are received, the candidates will be contacted for an information session with the Executive Committee. They will be advised about the election's procedure, the director's role, and involvement.

RENEWED MANDATES

The nomination committee of the Association advises you of the list of directors whose mandate's term expires on December 31st, 2022, and those who renew them for the next 2 years until December 31st, 2024.

NAMES	COMPANIES
Christian Guitard	BELLEMONT POWELL
Nancy Goudreau	CANNEBERGES QUÉBEC
Stéphane Labelle	HECTOR LARIVÉE
Ian Routhier	KROPS IMPORT INC.
Patrice Alain	METRO
Simon-Pierre Murdock	MORILLE QUÉBEC
Peter Jr Snyder	S & S FORWARDING

WHAT DOES A DIRECTOR DO?



The board of directors is responsible for the QPMA mission and values. In the final analysis, the board reports to the association even though it delegates management authority of the organization to the CEO and the executive committee

The directors must ensure that QPMA activities meet set objectives. They adopt a budget and policies that will frame the work of the management team to ensure that the competence and integrity of the team are maintained. They contribute to the improvement of operational plans and offer their network of contacts to help in raising funds and building partnerships

More specifically, the role of a director is to:

- Become familiar with the rules of the association.
- Make sure the rules are up to date.
- Be a spokesperson for QPMA values and work to accomplish its mission
- Attend meetings regularly and exercise their right to speak.
- Attend regularly the QPMA meetings and exercise his spoken right:
 - Participate in Annual General Meeting
 - Attend Special Meetings
 - Attend Board Meetings.
 - Attend and bring his expertise to Committee Meetings:
 - Government Relations and Public Affairs,
 - Promotion of the I love Fruits and Veggies Movement,
 - Member Services, Internal Communications,
 - Various networking activities,
 - Next-generation committee,
 - Punctual Working groups,
 - Sectorial committees if needed.
- Be prepared to occupy the 2nd vice-president, 1st vice-president, president, and past president title
- Recruit:
 - new members.
 - Partners and sponsors for networking activities,
 - advertisers for the QPMA members directory, calendar, and the promotion of fruits and veggies.
- Promote the “I love fruits and veggies” movement and its contest.
- Promote and/or take part in QPMA activities:
 - Oyster Party,
 - Crab & Spring festivities Evening,
 - Next Generation Happy hour,
 - Industry panels and business meetings
 - Webinars and virtual events,
 - Golf Tournament,
 - Convention.



APPLICATION FORM
2023-2024 BOARD OF DIRECTORS

In compliance with article 4.7 of the constitution and by-laws of the Quebec Produce Marketing Association, members who wish to apply to serve on the board of directors must make their intentions are known to the Nomination Committee at least forty- five (45) days before the Annual General Meeting, **so before July 4th, 2022** and each candidate must have the support of five (5) active members.

QPMA members who wish to apply to the Nomination Committee are invited to communicate:

- their application letter and,
- the support of 5 members.

to Ms. Marie de Tarlé Salmon, **before Monday, July 4th, 2022**, by email to mdetarlesalmon@aqdfl.ca

I, _____, of the company _____, wish to apply to become a member of the board of directors, to represent the following sector: **Wholesaler- Importer- Exporter** for the Quebec Produce Marketing Association.

The following people support my application:

	Name	Title	Company	Signature
1				
2				
3				
4				
5				

You will find enclosed my application letter.

Signature of the candidate: _____

Date: _____