

**TO ALL QPMA MEMBERS**

**ELECTION OF THE DIRECTORS MEMO  
ANNUAL GENERAL MEETING - FRIDAY AUGUST 9, 2019**

**CANDIDATES WANTED**

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Dear members,

The Quebec Produce Marketing Association's nomination committee inform you that an election of the directors will be held at the Annual General Meeting on **Friday August 9, 2019 at 9:00 A.M at Frontenac & Vercheres Room, at Fairmont Château Frontenac, at Quebec.**

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

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**ELECTION'S PROCEDURE FOR DIRECTORS**

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**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 June 24, 2019.**

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, having their business place in Quebec. To demonstrate a commitment to the QPMA membership, the five (5) signatures must be handwritten / physical. The candidate must also send his application letter.

This year, **one (1) position** is open from the sector: **Fruit store (1)** in keeping with our principle of membership representation by sector of activity.

Note for the potential candidates:

Once the applications received, the candidates will be contacted for an information session. 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 the list of directors whose mandate's term expires on August 9, 2019 and renew them for the next 2 years until August 2021.

<b>NAMES</b>	<b>COMPANIES</b>
Tony Bono	Chenail Import-Export
David Turcot	Ferme A & R Turcot
Daniel Terrault	Hydroserre Mirabel
Pascal Guérin	JAG - Jardins A. Guérin & Fils
Enrico Charest	Sobeys Québec
Luc Prevost	Veg Pro International

## 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 despite the fact that 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 in order 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 working to accomplish its mission
- Attend meetings regularly and exercise their right to speak.
- Attend regularly the QPPMA meetings and exercising his spoken right :
  - Participate at Annual General Meeting
  - Attend Special Meetings
  - Attend Board Meetings: October, November, March and August.
  - Attend and bring his expertise Committee Meetings :
    - Government Relations and Public Affairs,
    - Promotion of I love Fruits and Veggies Movement,
    - Member Services, Internal Communications and Events,
    - Various networking activities,
    - Next generation committee and program
    - Working groups,
    - Sectorial committees.
- 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.
- Promote the “I love fruits and veggies” movement and its contest.
- Promote and take part in QPMA activities :
  - Oyster Party,
  - Crab & Recognition Evening,
  - Next Generation Happy hour,
  - Golf Tournament,
  - Convention.



**APPLICATION FORM**  
**2019-2020 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 known to the Nomination Committee at least forty- five (45) days before the Annual General Meeting, and each candidate must have the support of five (5) active members.

QPMA members who wish to submit an application to the Nomination Committee are invited to communicate:

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

to Ms. Marie de Tarlé Salmon, **before Monday June 25, 2019,**

- By email to [mdetarlesalmon@agdfi.ca](mailto:mdetarlesalmon@agdfi.ca), or
- In returning this form, duly completed and signed,  
by fax at 514-355-9876  
Or by post to the QPMA offices , 6020 Jean-Talon East, Suite 740, Saint-Léonard (QC) H1S 3B1

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I, \_\_\_\_\_, of the company \_\_\_\_\_, wish to apply to become a member of the board of directors, to represent the following sector \_\_\_\_\_ 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: \_\_\_\_\_