

SOUTH COUNTRY CO-OP LIMITED



BOARD OF DIRECTOR NOMINEES 2020

ANNUAL GENERAL MEETING



OFFICIAL NOTICE

**MONDAY, MARCH 23, 2020
7:00PM**

**Vauxhall Community Hall
417 4 St N, Vauxhall, AB T0K 2K0**

This year, South Country Co-op Limited has three director positions to fill.

The three positions are for 3-year terms.

To be eligible to vote, individuals must have a South Country Co-op Limited membership in their own name on or before the fiftieth (50th) day prior to the annual general meeting, in accordance with Bylaw 4.05 - (February 2, 2020).

Please review the following 5 candidates in contention to prepare for the AGM vote.

My name is Wayne Brost and I have been on the Co-op board for the last 9 years. My wife Deborah and I ranch south of Walsh just below the Cypress Hills. We have three daughters and five grandchildren. I was on Cypress County Council for six years, and am presently a board member on Forty Mile Gas Co-op.

I have been on the board of the Walsh and District Community Association for over thirty years and am presently chairman. Being on the South Country Board has been an honour and a privilege, it is huge responsibility, as with any board I am not there for myself, but for the members trying my very best to represent every member whether they are in Vauxhall or Taber, Oyen or Walsh



WAYNE BROST

as well as Medicine Hat and everywhere else within South Country's boundaries.



LYNN FOWLIE

Lynn Fowlie was born January 4, 1951 in Empress, AB. Due to a heavy snowfall that winter I'm told my parents had to use a team and sleigh to get to our ranch on the last leg of the trip.

I attended school in Bindloss and Medicine Hat High. In winter months I played hockey

and summer months I went to rodeos and helped out on the ranch.

I feel very fortunate to be a rancher most of my life, and celebrated 100 years on the family ranch in 2011. We are very happy that the sixth generation of our family is presently living on the ranch today. I'm married since 1974, have three great daughters and six wonderful grandchildren.

I am currently semi retired and enjoy living in Dunmore.

I believe that a spade is a spade, a club is a club, and a handshake is a seal of a deal.

Vote for me as a South Country Co-op Director. I am an experienced and committed member of the current board. I am currently a director and have been the Board Chair for the past two years. I am very passionate about continuing to serve South Country Co-op.

My Board experience includes the roles of Director, President / Chair of the Board and various Committee Chair's for South Country Co-op. Previously, I was a Director and Operations Committee Chair with Medicine Hat Co-op. I have completed my Federated Cooperatives Limited level 1 and level 2 training, Institute of Corporate Directors Board Oversight of Harassment course, CEO Compensation and the Federated Cooperatives Limited Effective Board Chair training course.

My past 3-year term included a focus on creating a strategic plan that provided a balanced, affordable growth agenda. Increased accountability of the senior management team and operational efficiencies to reduce expense creep have been implemented.

As Board chair for the last 2 years, we have worked closely with management in the development of new policies, refresh of existing policies and holding individuals responsible for operating within those policies. Financial targets have been created that provide aim and focus for the organization and management. Effective long-range planning will ensure new opportunities can be evaluated against this plan and determine priorities and direction for years to come. This plan continued to be updated on an annual basis to ensure our retail facilities are in the right locations for members.



RICHARD POTTER

South Country Co-op is one of Southern Alberta's most valued retail community partners and business organizations. It contributes significantly to the local communities and members, through its trusted products, services, employment opportunities, philanthropy and patronage returns each year. I wish to serve on the Board to further support the strategic direction and oversight to ensure South Country Co-op remains competitive, relevant and sustainable for future generations.

I firmly believe in the Cooperative Retail System (CRS) and South Country Co-op. Please vote for me so that I may continue to push our organization to even greater accomplishments in the future.



TONY STEIDEL

My name is Tony Steidel and I have been a resident of the County of Newell for the past 55 years. I worked in the Oilfield for over 48 years both in Canada and abroad. My wife Vicki and I moved to Duchess in 1976 where we built a home and raised three children and now also have 6 grandchildren.

In 2002, I decided to run for the Village of Duchess Council and subsequently have served on that council for seven years and have been voted in as the Mayor of

Duchess over two separate terms and have held that that position for over 11 years combined.

In addition to this experience, over the years I have served on many various boards such as FCSS, 911, Ambulance, Palliser Economic Partnership and currently hold positions on the boards of Alberta Emergency Management, Duchess Agricultural Society, Duchess Fire and The Newell Regional Solid Waste Management Authority.

I pride myself in the relationships that I have built with fellow board and community members while performing my many duties and I believe that having strong relationships with those I work with is of great benefit to all involved and having a solid team is vital in the success of any organization.

I believe that my vast experience will bring great benefit to the Board of Directors position that is available, and I am confident that if given the opportunity, I would be an asset to your existing board.

Thank you for your consideration.

I am a retired Police Officer and I live in Medicine Hat with my wife Una. We have two children in University and one teenager at home attending Crescent Heights High School.

I am currently serving as Vice President of our current South Country Coop Board, Chair of the Finance Committee and serve on the Governance Committee. I also served as Board Secretary throughout our Amalgamation with Medicine Hat and South Country Coop, which is now over three years ago. I have taken numerous Federated Coop Courses to enhance my skills and knowledge as a Director. I have enjoyed being your representative on our South Country Coop Board.

I enjoy staying active in our community coaching and volunteering in a number of



CRAIG WEICH

sports and activities.

My vision for South Country Coop is to remain competitive, relevant and sustainable for present and future generations. I am proud to be a member of South Country Coop who are committed to our communities and delighted to seek re-election as a Director.

You're at home here.

