



# 2023 ANNUAL MEETING INFORMATION STATEMENT

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**THE 2023 ANNUAL STOCKHOLDERS' MEETING WILL BE HELD  
TUESDAY, FEBRUARY 21, 2023  
AT  
THE BINDERY AT OAKLAND  
445 OAKLAND PARKWAY, WEST | LEESBURG, GEORGIA\***

\*DIRECTIONS TO THE BINDERY AT OAKLAND CAN BE FOUND ON THE BACK OF THE ENCLOSED INVITATION.

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Registration will begin at 6:30 p.m., followed by dinner at 7:00 p.m.  
The Business Meeting will commence immediately following dinner.

## QUORUM

At each Annual Meeting, three percent (3%) of the total number of voting stockholders determined as of the Record Date shall constitute a quorum. For purposes of determining a quorum at an Annual Meeting where mail and online balloting is used for director elections, returned completed ballots shall be used to determine a quorum.

## VOTING RIGHTS

Eligible voting stockholders were determined as of the close of business on December 31, 2022 (the "Record Date"). As of the Record Date, the number of voting stockholders entitled to vote was 1,451.

Each voting stockholder determined as of the Record Date is designated and duly authorized to vote; provided, however, each voting stockholder as of the Record Date shall be entitled to only one vote, regardless of the number of single or joint loans such voting stockholder may have with the Association. Loan(s) made to one or more members of such voting stockholder's household, or to one or more entities in which such voting stockholder is an equity owner, and which the Association reasonably believes to be for the sole purpose of creating multiple votes, shall be deemed to be loan(s) made to such voting stockholder. In the case of joint loans, the vote may be cast by only one of the joint holders designated and duly authorized by the other joint holder(s) in a writing filed with the Association. The vote of a voting stockholder that is a legal entity shall be cast by an individual equity owner or officer of the entity, designated and duly authorized in a writing filed with the Association. In no event may an individual vote more than once, nor shall any voting stockholder be entitled to cumulate votes.

## NOMINEES

Nominees are nominated on an at-large basis within the Association territory, which includes Baker, Calhoun, Chattahoochee, Clay, Decatur, Dougherty, Early, Grady, Lee,

Marion, Miller, Mitchell, Quitman, Randolph, Seminole, Schley, Stewart, Sumter, Terrell, Thomas, and Webster counties.

In order to stand for election to a stockholder-elected director position, the candidate must be a resident of, or conduct farm operations in, the Association's chartered territory. A director is deemed to reside where the director maintains his or her primary residence, and a stockholder is deemed to reside where the individual designated to vote the Class C Common Stock of the stockholder in accordance with the Bylaws maintains his or her primary residence.

The Association's Bylaws provide that except for the outside directors, no person shall be nominated, elected or appointed, or allowed to continue to serve as a director, unless he or she is a holder or joint holder of Class C Common Stock as of the Record Date or is an individual designated in accordance with the Bylaws to vote the Class C Common Stock of a voting stockholder. The 2023 Nominating Committee reviewed a list of stockholders and individuals designated in accordance with the Bylaws to vote the Class C Common Stock of a voting stockholder, and ascertained the willingness of individuals to serve if elected.

Nominees have been nominated by the 2023 Nominating Committee to fill expiring terms of stockholder-elected directors, and as members of the 2024 Nominating Committee. Additional nominations may be made from the floor during the 2023 Annual Meeting. Each nomination from the floor must meet the same eligibility and qualification requirements as candidates nominated by the Nominating Committee. To place a nominee's name on the ballot, the person making the nomination must be a voting stockholder or individual designated in accordance with the Bylaws to vote the Class C Common Stock held by a voting stockholder. Each nominee must be as of the Record Date a holder or joint holder of Class C Common Stock of the Association or an individual designated in accordance with the Bylaws to vote the Class C Common



Stock held by a voting stockholder.

No person shall be nominated, elected or appointed, or allowed to continue to serve as a director or a member of the Nominating Committee of the Association, if that person is the spouse, parent, sibling, natural or adopted child, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law or daughter-in-law of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the Nominating Committee of the Association, (iv) nominee for election to the Nominating Committee of the Association, or (v) salaried officer of the Association.

No more than one stockholder jointly sharing ownership of the Class C Common Stock of the Association may simultaneously serve as a director of the Association, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock.

Additionally, only one stockholder jointly sharing ownership of the Class C Common Stock of the Association may seek the opportunity to serve on the Nominating Committee within an election cycle, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock.

The floor nominee must be present during the 2023 Annual Meeting of Stockholders to state whether he or she accepts the nomination. Upon receiving a floor nomination, the Annual Meeting process will be stopped until initial eligibility is determined. After initial eligibility is determined, the meeting will proceed.

Subsequent due diligence will be performed to determine if the nominee meets all the eligibility requirements imposed by the regulations of the Farm Credit Administration ("FCA") and the Association's Bylaws and policies. The nominees for stockholder-elected director seats shall disclose in writing to the Association no later than three (3) business

days of the nomination, their name, age, business experience during the last five years including principal occupation and employment, any business entities on whose board of directors the nominee serves, identify any family relationship of the nominee that deals with Farm Credit that would be reportable under FCA regulations if elected to the Board and may be required to disclose certain transactions related to loans, transactions other than loans, and involvement in certain legal proceedings. Floor nominees meeting all eligibility requirements will be placed on the ballot mailed to the voting stockholders after the conclusion of the meeting.

## **ELECTION OF DIRECTORS AND NOMINATING COMMITTEE**

Two stockholder-elected directors' terms will expire in 2023 and will be filled for a three-year term by mail ballot after the Annual Meeting in 2023. The nominee receiving the largest number of votes for each board position shall be declared elected.

In addition, by mail ballot after the Annual Meeting, the voting stockholders as of the Record Date shall elect a 2024 Nominating Committee of four members and two alternates. The four nominees receiving the largest number of votes will be declared elected as members of the 2024 Nominating Committee, and the nominees receiving the next two largest number of votes shall be declared elected as alternates of the 2024 Nominating Committee. The members and alternates of the 2024 Nominating Committee will be elected to a one-year term.

The election of directors and the 2024 Nominating Committee will occur by mail or online ballot following the Annual Meeting with the results of the voting announced after tabulation of the ballots.

If no person is elected to a position because of a tie vote, a runoff election between those tying shall be held. The ballots shall be cast by mail or online and counted

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and the results shall be reported to the stockholders in the same manner as in the original election. However, if the candidates agree, a tie vote may be broken by any other method approved by the Board which may include the flip of a coin.

### MAIL BALLOTING

All voting for Directors and 2024 Nominating Committee members will be by mail ballot or online ballot following the Annual Meeting. Voting information will be sent by mail within fifteen business days following the Annual Meeting to eligible voting stockholders of the Association as of the Record Date. Voting information will include a mail-in ballot, or for those who prefer online voting, instructions on how to access the online voting site. Voting information

mailed to a voting stockholder's address as recorded in the books or records of the Association shall be conclusive evidence of receipt of the voting information by the voting stockholder. Biographical information on director nominees will be included with the voting information. The election polls will be closed at the end of the twentieth business day following the date on which voting information is mailed to the voting stockholders. After the polls are closed, an independent third party (Survey & Ballot Systems) will tally the ballots. The results of the election will be mailed to the stockholders within ten business days after the ballots are counted. The ballots shall be retained by Survey & Ballot Systems until the end of the term of the elected directors.

### DIRECTORS CURRENTLY SERVING

The Board is composed of six stockholder-elected directors elected by the voting stockholders of the Association, up to two outside directors elected by the Board, and up to one appointed stockholder director appointed by the Board; provided, however, at all times the stockholder-elected directors shall constitute at least sixty percent (60%) of the members of the Board. The current directors are shown below:

Name	Age	Term Expires	Period Served	Agriculture Type
William A. Bell, III	63	2025	2022 to present	Cattle, Corn, Cotton, Hay, Peanuts, Timber
John M. Bridges, Jr.	64	2023	2015 to present	Cotton, Peanuts, Pecans Sweet Corn, Timber
Lee N. Bush	57	2023	2020 to present	Outside Director
Roland Eric Cohen	46	2025	2022 to present	Pecans
James H. Dixon, Jr.	60	2023	2011 to present	Cattle, Hay, Poultry
Rex LaDon Durham	55	2024	2018 to present	Cattle, Peanuts, Timber
George Thomas Harrison, Jr.	49	2023	2017 to present	Outside Director
Edward D. Milliron	60	2024	2015 to present	Corn, Cotton, Peanuts, Pecans



No incumbent director attended fewer than seventy-five percent (75%) of total Board meetings and/or any committee meetings on which he or she served during the last fiscal year. No director resigned or declined to stand for re-election since the Association's last annual meeting of stockholders because of policy disagreements with the Board.

## NOMINEES

The following are the names and biographical information on each of the nominees for election to the Board of Directors:

### **Board Position No. 1 – Three Year Term**

#### **JAMES "JIM" H. DIXON, JR.**

**Age**

59

**City and State of Residence**

Camilla, GA

**Business & Residence Address**

7737 Slash Road  
Camilla, GA 31730  
*Mitchell County*

**Business Experience, including principal occupation and employment, during the past five years**

- Sandy Lands Farm Inc. – Owner/Operator

**Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Sandy Lands Farm Inc. – Owner/Operator. Poultry, cattle, and hay farm operation
- Southwest Georgia Farm Credit, ACA – Chairman and Director. Agricultural finance and lending
- AgFirst/Farm Credit Bank of Texas Benefits Plan Sponsor Committee – Director. Set policy

**Extent of Present Agricultural Operations**

- Sandy Lands Farms Inc. consists of 125 acres of hay and pasture.
- The poultry operation includes eight broiler houses and produces approximately 800,000 birds annually.
- The cow-calf operation includes 50 brood cow and raises hay for the cattle.

**Education**

- Albany Junior College – Associate of Arts
- University of Georgia – Bachelor of Science in Agriculture

**Reportable Family Relationships (FCA Regulations, Part 612)**

Spouse – farm credit institutional loan(s); such loans were made in the ordinary course of business.

#### **BRICE HUNTER EVANS**

**Age**

28

**City and State of Residence**

Lake Park, GA

**Residence Address**

5009 Seminole Circle  
Lake Park, GA 31636  
*Lowndes County*

**Business Address**

1905 Dixie Chastain Road  
Thomasville, GA 31757  
*Thomas County*

**Business Experience, including principal occupation and employment, during the past five years**

- Patten Seed Company/Super Sod – Accounts Receivable Manager
- Talon Site Services, LLC – Owner/Operator
- Williams CPA – Staff Accountant

**Business interests on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Patten Seed Company/Super Sod – Accounts Receivable Manager. Multi-state producer of turf grass, compost, and seed
- Talon Site Services, LLC – Owner/Operator. Hazardous materials and environmental clean-up company

**Extent of Present Agricultural Operations**

- The farm operation consists of 10 acres used for wildlife feed.

**Education**

- Valdosta State University – Bachelor of Business Administration with a certificate in Internal Audit

**Reportable Family Relationships (FCA Regulations, Part 612)**

Father – farm credit institutional loan(s); such loans were made in the ordinary course of business.

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## **Board Position No. 2 – Three Year Term**

### **JOHN M. BRIDGES, JR.**

**Age**

64

**City and State of Residence**

Brinson, GA

**Residence Address**

1435 Brinson-Colquitt Highway

Brinson, GA 39825

*Decatur County*

**Business Address**

3598 Dothan Road

Brinson, GA 39825

*Decatur County*

**Business Experience, including principal occupation and employment, during the past five years**

- John Bridges Farm – Owner/Operator

**Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- John Bridges Farm – Owner/Operator. Cotton, peanut, sweet corn, pecan, and timber operation
- Bridges Equipment – Partner. Farm equipment retailer
- Southwest Georgia Farm Credit, ACA – Director. Agricultural finance and lending
- AFG Feeds – Director. Livestock feed production and sales
- Decatur County Farm Bureau – Director. Farm federation

**Extent of Present Agricultural Operations**

- John Bridges Farm consists of approximately 3,000 acres of crop and timberland.
- The operation's crops include cotton, peanuts, sweet corn, pecans, and timber.

**Education**

- University of Georgia – Bachelor of Science in Animal Science

**Reportable Family Relationships (FCA Regulations, Part 612)**

Brother – farm credit institutional loan(s); such loans were made in the ordinary course of business.

### **KATHRYN "KATE" ADAMS VON GLAHN**

**Age**

43

**City and State of Residence**

Camilla, GA

**Business & Residence Address**

1930 Jerusalem Church Road

Camilla, GA 31730

*Mitchell County*

**Business Experience, including principal occupation and employment, during the past five years**

- Von Glahn Farms, LLC – Co-owner and bookkeeper
- Joe B. Adams & Sons, Inc. – Bookkeeper

**Business interests on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Von Glahn Farms, LLC – Co-owner and bookkeeper. Farming operation
- Von Glahn Investments, LLC – Co-owner. Real estate company
- Joe B. Adams & Sons, Inc. – Bookkeeper. Farming operation
- Baconton Community Charter School – Vice Chairperson. Governing board

**Extent of Present Agricultural Operations**

- Von Glahn Farms, LLC consists of approximately 502 acres of crop land.
- The operation's crops include 120 acres of corn, 120 acres of peanuts, 250 acres of pecans, and 12 acres of blueberries.
- The farm operation is also beginning agri-tourism diversification.

**Education**

- University of Georgia – Bachelor of Business Administration in Information Systems
- Graduate of The Executive Program for Agricultural Producers (TEPAP)

**Reportable Family Relationships (FCA Regulations, Part 612)**

Spouse, father, brother, and business entities – farm credit institutional loan(s); such loans were made in the ordinary course of business.

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## 2024 NOMINATING COMMITTEE NOMINEES

Reggie C. Bostick	Adam L. Graft
E. Lanier Jordan	Paul N. Maxwell
Joan Michelson	Joseph E. Rackley, IV

## NOMINATING COMMITTEE CURRENTLY SERVING

Jeffrey L. Barber	Reggie C. Bostick
Paul N. Maxwell	Jerry L. Timmons

## DISCLOSURE INFORMATION

The Association is not aware of any transactions between the nominees and the Association or its senior officers and staff, which are prohibited by FCA Regulations. Additionally, loans to the nominees have been made in the ordinary course of business and were made on the same terms, including interest rates, amortization schedule and collateral, as those prevailing at the time for comparable transactions with other persons. No loan to a senior officer, director, nominee, or to any organization affiliated with such person, or any immediate family member who resides in the same household as such person or in whose loan or business operation such person has a material financial or legal interest, involved more than the normal risk of collectability.

The nominees have not disclosed, and management is not aware of, any involvement the nominees may have had during the past five years concerning bankruptcy, state insolvency law, criminal proceedings or injunctions preventing the candidate from engaging in any type of business practices. The nominees, their immediate family members or organizations with which they are affiliated have not entered into any transactions other than those loans with the Association in the past fiscal year.

## FINANCIAL STATEMENTS AND ANNUAL REPORT

Each stockholder has been provided a copy of the Annual Report of Southwest Georgia Farm Credit, ACA, as of December 31, 2021. Included in the Annual Report was the "Report of the Independent Accountants" discussing their audit and opinion thereof. The final 2022 financial information statements will be mailed to all stockholders of record at the end of the first quarter of 2023.

The 2022 Annual Report will also be made available on the Association's website [www.SWGAFarmCredit.com](http://www.SWGAFarmCredit.com). Annually the Association publishes its Annual Report on its website when it sends the Annual Report electronically to the FCA. Stockholders may also request a copy by contacting Southwest Georgia Farm Credit, ACA at 305 Colquitt Highway, Bainbridge, Georgia 39817, or calling (229) 246-0384.

## ANNUAL MEETING INFORMATION STATEMENT

This 2023 Annual Meeting Information Statement was mailed to all stockholders on or about January 18, 2023, and was posted on [www.SWGAFarmCredit.com](http://www.SWGAFarmCredit.com) simultaneous with its mailing. It will be available on the Association's website for not less than 30 days. Copies of the 2023 Annual Meeting Information Statement are also available for inspection at all offices of the Association.

## OTHER BUSINESS

There are no other business matters to be discussed at the meeting except listed herein upon which a stockholder vote is required.

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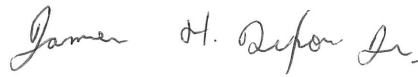


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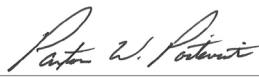
## CERTIFICATION

The undersigned certify that this statement has been reviewed and has been prepared in accordance with all applicable statutory or regulatory requirements and that the information contained herein is true, accurate and complete to the best of his/her knowledge and belief.

James H. Dixon, Jr., Chairman  
Board of Directors  
Southwest Georgia Farm Credit, ACA



Paxton W. Poitevint  
CEO/President  
Southwest Georgia Farm Credit, ACA



Ryan G. Burt  
Chief Financial Officer  
Southwest Georgia Farm Credit, ACA

