



AgSouth Farm Credit, ACA
PO Box 718
Statesboro, GA 30459-0718

AgSouth Farm Credit, ACA

2018 ANNUAL MEETING INFORMATION STATEMENT

Monday, August 13, 2018
Griffin Kiwanis Building
Griffin, Georgia

Tuesday, August 14, 2018
First Baptist Church
Statesboro, Georgia

Monday, August 27, 2018
First Presbyterian Christian Life Center
Clinton, South Carolina

Tuesday, August 28, 2018
The Cinema, Old Orangeburg Mall
Orangeburg, South Carolina

DINNER BEGINS AT 6:30 P.M.



**Stockholder Information
TIME SENSITIVE
Please Open Immediately**

Join us for a Stockholder Meeting

MARK ONE OF THESE DATES!



I plan to attend the following AgSouth Farm Credit Stockholders' Meeting(s):

<u>Location</u>	<u>Date</u>	<input checked="" type="checkbox"/>	<u>Number Attending</u>
Griffin, GA	August 13	<input type="checkbox"/>	_____
Statesboro, GA	August 14	<input type="checkbox"/>	_____
Clinton, SC	August 27	<input type="checkbox"/>	_____
Orangeburg, SC	August 28	<input type="checkbox"/>	_____

NAME _____

(Please Print)

ADDRESS _____

TELEPHONE NUMBER _____

Fill it in, tear it out and drop it in the mail.

We look forward to seeing you there!

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2018 AGSOUTH FARM CREDIT ANNUAL MEETING

You are cordially invited to attend the meeting(s) of your choice:

Sectional Meeting	Date	Location
Griffin, Georgia	Monday, August 13, 2018 Dinner begins at 6:30 p.m.	Griffin Kiwanis Building 1025 S. Hill Street Griffin, Georgia 30224
Statesboro, Georgia	Tuesday, August 14, 2018 Dinner begins at 6:30 p.m.	First Baptist Church of Statesboro 108 North Main Street Statesboro, Georgia 30458
Clinton, South Carolina	Monday, August 27, 2018 Dinner begins at 6:30 p.m.	First Presbyterian Christian Life Center 303 East Centennial Street Clinton, South Carolina 29325
Orangeburg, South Carolina	Tuesday, August 28, 2018 Dinner begins at 6:30 p.m.	The Cinema, Old Orangeburg Mall 1175 Orangeburg Mall Circle Orangeburg, South Carolina 29115

MEETING BEGINS WITH DINNER AT 6:30 P.M.

REGISTRATION

- Visit our website www.AgSouthFC.com, or
- Call toll free 1.800.310.4805 extension 6732, or
- Return the enclosed postcard

BUSINESS SESSION

- Report from Board of Directors
- Review of operating results
- Election of 2 directors
- Election of 2018 Nominating Committee

Grand Prize – Association Surplus Vehicle
(one vehicle to be given away at each meeting)

Only voting “C” stockholders are eligible for the vehicle drawing and must be present to win.

VOTING STOCKHOLDER

Stockholders entitled to vote (“C” stockholders) may do so by attending any of the meetings. However, eligible stockholders may vote only once regardless of the number of sectional meetings attended.

As of June 30, 2018, the number of “C” stockholders entitled to vote is 8,997. All “C” stockholders of record on June 30, 2018 will be eligible to vote for all seats. A majority vote of stockholders present is required in all elections.

The voting “C” stockholder package includes all director and nominating committee information.

ANNUAL REPORT (FCA Regulation 620.210)

The 2017 Annual Report was mailed to stockholders in March of 2018. It was also made available for viewing on the Association’s website (www.AgSouthFC.com) when the report was submitted to the Farm Credit Administration within 75 days of year end. You may request a copy by contacting any branch of AgSouth Farm Credit.

DISCLOSURE INFORMATION (FCA Regulation 620.21)

AgSouth Farm Credit, ACA has had loans outstanding and other transactions during the last full fiscal year to date to its senior officers, directors and director nominees, their immediate family members and organizations with which such senior officers, directors or director nominees are affiliated. These loans were made in the ordinary course of business, were made on the same terms (including interest rate, amortization schedule and collateral) as those prevailing at the time for comparable transactions with other persons.

No loan or other transaction to a senior officer, director, 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.

We are required to report that no directors attended less than 75% of committee meetings and only one director, Phil Love, attended less than 75% of board meetings during 2017.

Since publication of the annual report, no director or senior officer has had any involvement in legal proceedings that require disclosure.

No director resigned or declined to stand for re-election since the last annual meeting because of policy disagreements with the board.

NOMINATIONS (FCA Regulation 611.326)

Nominations from the floor:

- Will be considered for every open stockholder- elected director position
- Will be accepted at the first sectional meeting only
- Must be made by a voting stockholder



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AGSOUTH FARM CREDIT
PO BOX 718
STATESBORO GA 30459-9940



2019 NOMINATING COMMITTEE POSITIONS

The following is a list of nominees selected by the 2018 Nominating Committee for the 2019 Nominating Committee. There are two nominees and two alternates per region. The election region represented, the city of residence, and the primary commodity for each nominee are given. Any and all floor nominations must be made at the first sectional meeting. Unless floor nominations are made at the first sectional meeting, the following slate will be elected by acclamation.

Region	Nominee / Commodity	Alternate / Commodity
Region 1	Samuel A. Milford Abbeville, South Carolina Cattle, Hay	Travis G. Doolittle Newberry, South Carolina Timber
	Baron R. Buzhardt Saluda, South Carolina Cattle, Timber	Steven Glenn Abbeville, South Carolina Cattle
Region 2	J. Emmett Collins, Jr. Woodbury, Georgia Cattle, Timber	Daryl F. Remick Forsyth, Georgia Timber
	Thomas G. Vanhuss Smarr, Georgia Poultry	Kenneth E. Chapman Woodland, Georgia Cattle, Hay
Region 3	L. Anthony Cowart Millen, Georgia Cattle, Cotton, Peanuts	Jack A. Brannen, Jr. Statesboro, Georgia Cotton, Peanuts, Cattle, Oats
	Mark H. Brown Garfield, Georgia Cotton, Small Grain, Timber	Don I. Burke Millen, Georgia Corn, Cotton, Peanuts, Timber
Region 4	Adair M. McKoy, IV Wadmalaw Island, South Carolina Vegetables, Row Crops	Bryan R. Dantzler Santee, South Carolina Corn, Cotton, Peanuts, Soybeans, Wheat
	David V. Cantley Holly Hill, South Carolina Row Crops, Cattle, Timber	Bates R. Houck Cameron, South Carolina Corn, Peanuts, Cotton

CERTIFICATION – July 5, 2018

The undersigned certify that we have reviewed the 2018 Annual Meeting Information Statement of AgSouth Farm Credit and that the report 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 our knowledge and belief.


JIMMY CARTER
 Chairman of the Board


BO FENNELL
 Chief Financial Officer


PAT CALHOUN
 Chief Executive Officer

CURRENT BOARD OF DIRECTORS

Name	Position	Type Agriculture	Age	Year First Elected	Term Expires
Ables, H. Frank Jr.	Director	Poultry, Beef, Row Crops	58	2015	2019
Black, Arthur Q.	Director	Fruits, Vegetables	68	1995	2021
Carter, James C. Jr.	Chairman	Strawberries, Blueberries, Cattle, Hay	71	1979	2021
Coward, Thomas H.	Director	Horses	75	1986	2019
Cowart, Loy D. Jr.	Director	Timber, Row Crops	82	1968	2018
DeLoach, Lee H.	Director	Timber, Hay, Cattle	70	2002	2020
Douglas, Walter W.	Outside Director		75	2012	2018
Lennon, Sean	Director	Fruit	40	2017	2021
Love, Phillip E. Jr.	Outside Director		68	2014	2022
Metts, Jimmy B.	Director	Timber	74	1978	2020
Parker, Jerome G.	Director	Pecans	70	1987	2018
Peay, J. Jay	Director	Hay, Timber, Row Crops	56	2015	2019
Robinson, William T.	Director	Timber, Row Crops, Cattle, Hay	51	2011	2020
Rucks, Charles C.	Director	Beef Cattle, Hay	75	1988	2018
Weathers, Hugh E.	Vice-Chairman	Dairy, Row Crops	62	1998	2019
Womack, David H.	Outside Director		60	1991	2019

DIRECTOR ELECTION REGIONS

Election Region	Voting Stockholders	Counties
Region 1	3,112	Abbeville, Anderson, Cherokee, Chester, Edgefield, Fairfield, Greenville, Greenwood, Kershaw, Lancaster, Laurens, Lexington, McCormick, Newberry, Oconee, Pickens, Richland, Saluda, Spartanburg, Union and York
Region 2	2,110	Butts, Carroll, Clayton, Coweta, DeKalb, Douglas, Fayette, Fulton, Greene, Gwinnett, Haralson, Harris, Heard, Henry, Jasper, Lamar, Meriwether, Monroe, Morgan, Muscogee, Newton, Oconee, Pike, Putnam, Rockdale, Spalding, Talbot, Troup, Upson and Walton
Region 3	2,193	Appling, Atkinson, Bacon, Brantley, Bryan, Bulloch, Camden, Candler, Charlton, Chatham, Clinch, Coffee, Effingham, Emanuel, Evans, Glynn, Jeff Davis, Jenkins, Liberty, Long, McIntosh, Montgomery, Pierce, Screven, Tattnall, Toombs, Ware, Wayne and Wheeler
Region 4	1,582	Aiken, Allendale, Bamberg, Barnwell, Beaufort, Berkeley, Calhoun, Charleston, Colleton, Dorchester, Hampton, Jasper and Orangeburg

DIRECTOR POSITIONS

Following is a list of nominees selected by the 2018 Nominating Committee. The age, city of residence, and principal occupation/employment during the past five years of each nominee is listed. Also included are the names of any entity of which these nominees serve and the principal business in which the entity is engaged. There are no events to report that are material to an evaluation of the ability or integrity of any of these nominees to serve as a director. The nominees have completed disclosure documents as required under 620.5 and 620.21 of the FCA Regulations.

TERMS

Based on Association bylaw 420.2 and action of the AgSouth Board of Directors, the 2018 Nominating Committee was tasked with allocating two (4) year terms to the two seats up for election. This allows for staggering of the terms to ensure at least one seat is up for election in any given year, as required by FCA Regulation 611.110.

REGION 2 - SEAT 1 - FOUR YEAR TERM



Charles C. Rucks (Incumbent)

Age: 75
629 Newman Rd.
Brooks, Georgia

Commodity: Beef, Hay

"When I got out of the military I went to work on a dairy farm with the dream of starting my own dairy. Through Farm Credit and hard work my dream came true. AgSouth has been our partner in growth throughout this journey and I am extremely proud of AgSouth's participation in the communities. It has been an honor and privilege to serve as a director for AgSouth."

Principal Occupation/Employment and Business Experience during the Past 5 Years:

Rucks Dairy – Owner
Retired Dairy Farmer

Boards Nominee Serves on or is Employed in a Position of Authority & the Nature of the Business:

Spalding County Farm Bureau – President
Upper Flint River Water Council – Director

Related Party Loans & Transactions: Spouse



Greg Ison

Age: 45
2004 Millstream Ct.
Griffin, Georgia

Commodity: Muscadines, Blueberries

"Our family farm has been growing muscadines since 1934. In 1966 our family started Ison's Nursery and Vineyards where we began to commercially grow muscadine vines. I took over farming operations in 1996 and understand the challenges facing young farmers as well as the challenges facing the next generation on the family farm. I am proud to say Agsouth has been our partner along the way."

Principal Occupation/Employment and Business Experience during the Past 5 Years:

Ison's Nursey & Vineyards, Inc. – Co-Owner

Boards Nominee Serves on or is Employed in a Position of Authority & the Nature of the Business:

Georgia Muscadine Association – President

Related Party Loans & Transactions: Siblings

REGION 3 - SEAT 1 - FOUR YEAR TERM



Jerome Parker (Incumbent)

Age: 70
622 Bubba Kennedy Rd.
Reidsville, Georgia

Commodity: Pecans

"I grew up on a farm where we raised hogs, cattle, tobacco, corn, and peanuts. After high school I went to trade school for heating and air conditioning. Following trade school I purchased land and began raising hogs, peanuts, corn, and soybeans. After several years of farming I decided to go into business for myself and put my education to good use. My business has been successful and I now farm several pecan orchards as well. AgSouth was there for me when I started my own farm and continues to be there many years later."

Principal Occupation/Employment and Business Experience during the Past 5 Years:

Jerome Parker Refrigeration, Inc. – Owner

Boards Nominee Serves on or is Employed in a Position of Authority & the Nature of the Business:

Vidalia Onion Committee – Member
Tattnall County Farm Bureau – Director

Related Party Loans & Transactions: Children



Jonathan Mann

Age: 39
802 Wicker Rd.
Surrency, Georgia

Commodity: Cotton, Peanuts, Poultry, Pecans

"As a young fourth generation family farmer I believe it is important to have our roots firm in what has worked in the past and our branches stretched out to embrace an ever changing future. I believe that AgSouth has and will continue to play a vital role in helping agriculture to continue to thrive. I appreciate the opportunity to give back to those who have helped me."

Principal Occupation/Employment and Business Experience during the Past 5 Years:

Jonathan Mann Farms – Owner
Surrency Baptist Church – Pastor

Boards Nominee Serves on or is Employed in a Position of Authority & the Nature of the Business:

Appling County FSA – Board Chairman

Related Party Loans & Transactions: Father



Anthony South

Age: 67
811 W. Moores Crossing Rd.
Thomaston, Georgia

Commodity: Poultry, Cattle, Timber, Hay

"My passion for agriculture is deeply rooted. I love working alongside my son to tackle the challenges that a family farm can bring. Farmers have to love what they do and when they do, they are successful. I am working to pass on my love of agriculture to my seventeen grandchildren, all being raised on the farm. We routinely host Farm Days to educate the community on the importance of agriculture, local grown products, and the future of small farms."

Principal Occupation/Employment and Business Experience during the Past 5 Years:

SSS Farms – Partner
Anthony South Rentals – Owner
SOS Enterprises, Inc. – CFO
South Tel, Inc. – Founder (Retired)

Boards Nominee Serves on or is Employed in a Position of Authority & the Nature of the Business:

Georgia Farm Bureau – Director
Kiwanis – Director

Related Party Loans & Transactions: Son