



2025 ABP DIRECTOR NOMINATION FORM

ONLY THE CURENT YEAR'S NOMINATION FORM WILL BE ACCEPTED: 2025 Election – 2025 Form

Deadline: March 4, 2025 - 12:30 p.m.

(please print clearly or type)

NOMINEE

Full Name: _____

My Zone is: SE Zone SW Zone Central Zone NE Zone NW Zone

Mailing Address: _____

City/Town: _____ Postal Code: _____

Phone: _____ E-mail: _____

NOMINATED BY:

Full Name: _____

My Zone is: SE Zone SW Zone Central Zone NE Zone NW Zone

Mailing Address: _____

City/Town: _____ Postal Code: _____

Phone: _____ E-mail: _____

DECLARATION of Nominee:

By signing this form, the undersigned nominee accepts the nomination and understands that:

- The Board consists of 12 directors, with at least one director elected from each zone. All zones are currently represented on the Board, and there are six open positions for 2025-2027.
 - If there are six or fewer nominees for the six open positions, the nominees will be declared elected by acclamation.
 - If there are more than six nominees for the open positions, the six candidates receiving the highest votes will be declared elected to fill the two-year term positions.
- All nominees are expected to provide a three-minute speech, which can be delivered in person. If nominees are unable to attend the meeting, they may either submit their speech to the CRO for a Meeting Chair to read on their behalf or provide a recorded speech to ABP to play prior to the election.

Consent to release of information

By providing the information on pages 1 and 2 of this Nomination Form, the nominator and the nominee consent to Alberta Beef Producers collecting, using and disclosing the information, electronically and in print, for any and all purposes relating to the director elections and reporting the results of the director elections.

Date signed: _____ **Signature of Nominee:** _____

Date signed: _____ **Signature of Nominator:** _____

Note: If both parties cannot sign the same form, ABP will accept one copy of this form signed by the nominee and one copy signed by the nominator, provided all of the information on this form, other than the signature and the date signed, are completed and identical on both copies.

