

2025 ABP DIRECTOR NOMINATION FORM

E-mail:

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

	Deadline: March 4, 2025 - 12:30 p.m.		
NOMINEE	(please print clearly or type)		
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 B	Y:		
Full Name:			
My Zone is:	SE Zone SW Zone Central Zone NE Zone NW Zone		
Mailing Address:			
City/Town:	Postal Code:		

DECLARATION of Nominee:

Phone:

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.

This page must be completed and submitted with the Nomination Form:

I, the nominee, hereby declare that:

I have **NOT** requested a refund of an ABP Service Charge during the current or immediately preceding year.

I have requested a refund of an ABP Service Charge during the current or immediately preceding year.

Note: Requesting a refund does not disqualify a delegate from holding office as a Director of ABP. The above declaration will be verified by ABP. As noted on page 1, the above refund information will be disclosed to the delegates as part of the director election process.

NOMINEE'S BIOGRAPHY

In the event of an electronic election, all nominees must submit a biography (max. 100 words) which will be published as part of the electronic election procedure. We suggest you include information such as the type of operation you run (mixed, backgrounding, cow/calf, feedlot etc.), your past and current involvement with ABP as a delegate, director or volunteer, activities in other organizations and your interest and qualifications to be elected as an ABP Director.

DEADLINE: All completed Nominations Form must be received by the Chief Returning Officer, Debra Murphy, on or before 12:30 p.m. on March 4, 2025. Nomination Forms received after the deadline will not be accepted. Nominations forms must be submitted in person or by e-mail (debram@albertabeef.org).