



**2023**

**CCA BOARD MEMBER  
NOMINATION FORM**

**Deadline: Wednesday, March 2, 2022**

(please type or print clearly)

**NOMINEE:**

Full Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

I am a Delegate:  Yes  No | If not, I certify that I am an eligible producer  Yes (see page 3 for definition)

**NOMINATED BY:**

Delegate Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date signed:** \_\_\_\_\_

**DECLARATION of Nominee:** By signing this form, I, the nominee:

- accept the nomination and consent to hold office as a CCA Board Member if elected;
- agree to submit a 3-minute video presentation to ABP for publication prior to the election outlining my interest and qualifications to be elected as a CCA Board Member;
- understand that:
  - Delegates elect 7 CCA Board Members from among the candidates nominated by the delegates;
  - Nominees can be delegates or eligible producers;
  - Up to three eligible producers who are not delegates may be elected as CCA Board Members;
  - If more than 3 eligible producers are in the top 7 candidates, the 3 eligible producers with the greatest number of votes will be declared elected and the balance of the CCA Board Members will be elected from the Delegates on the ballot.

**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 elections and reporting the results of the elections.

Date signed: \_\_\_\_\_ **Signature of Nominee:** \_\_\_\_\_

**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 CCA Board Member. 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 election process.

**NOMINEE'S RESUME**

In the event of an electronic election, all nominees must submit a resume (**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 a CCA Board Member.

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**DEADLINE:** All completed Nominations Form must be received by the Chief Returning Officer, Debra Murphy, **on or before 1:45 p.m. on Wednesday, March 1, 2023.** Nomination Forms received after the deadline will not be accepted. Nominations forms may be submitted to ABP in person or by e-mail ([debram@albertabeef.org](mailto:debram@albertabeef.org)).

**Definition of Eligible Producer**

"Eligible producer" means a producer who:

- is 18 years of age or older;
- has, during the current or immediately preceding year, paid a service charge to the Commission or to another person on behalf of the Commission;
- in the case of a producer who is an individual, is a resident of Alberta; and
- in the case of a producer that is not an individual producer (Company, Partnership, Joint Venture, etc.), carries on business in Alberta.