2026 CCA BOARD MEMBER NOMINATION FORM

Deadline: December 3, 2026 – 11:30 a.m.

NOMINEE:

(please type or print clearly)

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 2 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 provide a three-minute speech, which can be delivered in person. If I am unable to attend the meeting, I will either submit my speech to the CRO for a Meeting Chair to read on my behalf or provide a recorded speech to ABP to play prior to the election. This speech will outline my interest and qualifications for being elected as a CCA Board Member.
- understand that delegates will elect three CCA Board Members from the candidates nominated by the delegates, two to three-year terms, and one to a one-year term.

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 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 a CCA Board Member.

DEADLINE: All completed Nominations Form must be received by the Chief Returning Officer, Debra Murphy, **on or before 11:30 a.m. on December 3, 2026.** 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).

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.