



## N O M I N A T I O N   F O R M

Karen Kirkwood, Executive Director  
Alberta Chicken Producers  
2518 Ellwood Drive SW  
Edmonton, AB T6X 0A9

Dear Karen Kirkwood:

### RE: BOARD DIRECTOR NOMINATION

We, the undersigned, being two producers registered under the Alberta Chicken Producers' Marketing Plan, wish to place in nomination for election as a member of the Board at the forthcoming Annual General Meeting, held on Tuesday, February 26, 2019 at the Sheraton Red Deer Hotel, the name of:

\_\_\_\_\_

Print Name

\_\_\_\_\_

Registered Producer #

CONSENT TO THIS NOMINATION HAS BEEN OBTAINED IN WRITING (see below)

(1) \_\_\_\_\_ Registered Producer # \_\_\_\_\_

(2) \_\_\_\_\_ Registered Producer # \_\_\_\_\_

*I, hereby consent to allow my name to stand in  
nomination for election to the Alberta Chicken Producers.*

\_\_\_\_\_ *Registered Producer #* \_\_\_\_\_  
*(Signature of Producer to be Nominated)*

- ▶ THIS NOMINATION FORM MUST BE DELIVERED TO THE BOARD OFFICE BY FAX, OR GIVEN TO A STAFF MEMBER PRIOR TO THE START OF THE ANNUAL GENERAL MEETING ON FEBRUARY 26, 2019 IN ORDER FOR THE NOMINEE'S NAME TO BE ADDED TO THE BALLOT.
- ▶ NOMINATIONS WILL ALSO BE ALLOWED FROM THE FLOOR.