



January 21, 2025

Dear Producers:

INVITATION: ALBERTA CHICKEN PRODUCERS' ANNUAL GENERAL MEETING – FEBRUARY 25, 2025

Alberta Chicken Producers (ACP) is holding its 59th Annual General Meeting (AGM) on **Tuesday, February 25, 2025 from 9:30 am – 4:00 pm MST** at the Red Deer Resort & Casino in Red Deer. Keynote Speaker Kevin Grier will present to all four poultry Boards at 3:00 pm – 4:00 pm. For those unable to attend in-person, we are also offering the option to attend virtually using the Zoom meeting platform. We encourage you to register on the electronic Registration Form to help our office facilitate the arrangements for the meeting (name tags, lunch tickets, etc).

Lunch will be served in the Event Centre from 12:00 pm – 1:30 pm with afternoon meeting reconvening at 1:30 pm sharp. This will be the first year where all four poultry boards will have lunch together replacing the two-seating format offered in past years.

On Monday evening, February 24, 2025, the Alberta Poultry Industry (API) Reception and Trade Show will be held in the Event Centre from 4:00 pm – 9:00 pm; immediately following the Western Poultry Conference. This event provides an opportunity to reconnect, network, and tour the booth exhibits showcasing their vendor product(s).

REGISTRATION: IMPORTANT DEADLINES & INFORMATION

To register to attend in-person or virtually, please [click here](#).

We ask all producers to register by February 10, 2025. This timeline will allow ample time to receive communication regarding the meeting and participate in advance testing of the voting software. We strongly encourage all producers take advantage of the pre-meeting test opportunity to prevent technical difficulties during the AGM.

ACP will be using the *Simply Voting* software program to conduct the voting segment in the afternoon. ***All producers attending, both in-person or virtually, must have access to a smart phone or electronic device (tablet, laptop) to cast their vote (be sure to bring a charger or ensure your device is fully charged).***

Please refer to the enclosed AGM Voting & Election Process for more details. (Remember; you must complete your Registration Form in order to vote, regardless, if attending in-person or virtually)

All registered producers who register (attending in-person or virtually) will be receiving an email from Data on the Spot via credentials@dataonthespot.com with instructions on how to use the *Simply Voting* software.

ELECTIONS & NOMINATIONS:

Board Director Positions:

As a requirement in ACP's Plan Regulation, a Director must stand down from serving on the ACP Board after serving three consecutive three-year terms. At our 2025 AGM, we have one Director eligible for re-election; (1) Ross Bezovie will be reaching the end of his first three-year term.

Producer Representative Positions:

ACP's Producer Representatives representing Calgary South, Calgary to Lacombe, and Lacombe to Leduc and Leduc North are elected annually at the AGM and are eligible to serve up to three consecutive one-year terms. Each of our four current Producer Representatives are eligible for re-election in 2025; if you're an existing Producer Representative and wish to let your name stand, please submit a Nomination Form.

Nominations:

Enclosed are Nomination Forms for Board of Director and Producer Representative positions. Nominations are to be submitted to the Returning Officer, Geoff Brown. If submitting by email, nominations must be sent to gbrown@chicken.ab.ca no later than 4:00 p.m. on February 24, 2025. If submitting in-person, nominations must be provided to Geoff Brown prior to 12:30 p.m. on February 25, 2025.

ACP also accepts nominations from the floor in accordance with ACP's Plan Regulation as referenced in the enclosed *2025 AGM Voting & Election Procedures*; additional meeting documents are enclosed.

Currently, ConventionAll is accepting Sponsorship; unfortunately, the Booth Space is sold out for 2025. click on the link: <https://conventionall.swoogo.com/api25> for Sponsorship.

If you have any questions, please contact Jasmine Szoke at jszoke@chicken.ab.ca or (780) 999-0781.

We look forward to seeing you at the AGM!

Sincerely,



Geoff Brown
Executive Director, Alberta Chicken Producers

Enclosures (8): AGM Agenda, Board Director & Producer Representative Nomination Forms, Board Director Eligibility, Meeting Rules of Order, Voting & Election Procedures, Certificate of Appointed Representative, Stat Dec for Voting