



# BOARD DIRECTOR NOMINATION FORM

Geoff Brown, Executive Director Alberta  
Chicken Producers  
2518 Ellwood Drive SW  
Edmonton, AB T6X 0A9

Dear Geoff Brown:

**RE: BOARD DIRECTOR**

We, the undersigned, being two producers registered under the Alberta Chicken Producers' Marketing Regulation, wish to place in nomination for election as a member of the Board at the forthcoming Annual General Meeting, held on Tuesday, February 25, 2025, at the Red Deer Resort and Casino, the name of:

\_\_\_\_\_ Printed 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 EMAILED GEOFF BROWN (RETURNING OFFICER) AT [gbrown@chicken.ab.ca](mailto:gbrown@chicken.ab.ca), DELIVERED TO THE BOARD OFFICE BY FAX (780) 488-3570, OR GIVEN TO A STAFF MEMBER PRIOR TO THE START OF THE ANNUAL GENERAL MEETING ON February 25, 2025 IN ORDER FOR THE NOMINEE'S NAME TO BE ADDED TO THE BALLOT.

▶ NOMINATIONS WILL ALSO BE ALLOWED FROM THE FLOOR.