

## **ALBERTA CANOLA PRODUCERS COMMISSION**

### **NOMINATION FOR DIRECTORS**

Nominations are now open for four directors, each to represent one of four regions, **1, 4, 7, and 10**. The regions are identified by municipal district (identification below). Term of office is 3 years.

Nominations for the position of director must be:

- a) Filed at the Commission Office at 14560-116 Avenue, Edmonton, Alberta, T5M 3E9 in writing **on or before October 31, 2019**.
- b) Signed by at least *10 eligible producers* of the region in which the election is to be held, and
- c) Accompanied by the *written consent* of the eligible producer nominated as a director.

*Note: Nomination papers are available from the Alberta Canola office at the above address or phone: 780-454-0844, or e-mail: [reception@albertacanola.com](mailto:reception@albertacanola.com).*

#### **Eligible Producer**

To be eligible to stand for office, nominate or vote the *person MUST be an eligible producer of the region in which the election is being held*.

An eligible producer means any producer who has grown canola in Alberta or is entitled to a share of canola grown in Alberta under a crop share arrangement and who has paid a commission service charge on canola sold since August 1, 2017.

#### **Identification of Eligible Producers to Region**

The Commission can only identify location of eligible producers by mailing address. An address within a region does not necessarily mean that a producer either lives, farms or share crops in that region. Secondly an eligible producer may grow canola in more than one region and has the right to specify the region of his/her choice for electoral purposes providing he/she has grown canola in that region.

The 4 regions are each identified by municipal district. If your postal address is not located in the region where you produce canola or share crop in the production of canola, *please advise our office at the earliest convenience as to your proper region*. (See description of regions as attached)

#### **An Eligible Producer Other Than an Individual**

An eligible producer may be an individual, a corporation, partnership or an organization other than a corporation or partnership.

If an eligible producer is not an individual then the corporation etc. may appoint a representative to act on its behalf as an eligible producer, including voting in an election and standing for office.

**An individual cannot be a representative for more than one eligible producer (i.e. one vote)**

**If an eligible producer is:**

- a) A corporation, it shall appoint an individual who is a director, shareholder member, officer or employee of the corporation as its representative.
- b) A partnership, it shall appoint an individual who is a partner or employee of the partnership as its representative.
- c) An organization other than a corporation or partnership, it shall appoint an individual who is a member, officer or employee of the organization as its representative.

The Alberta Canola Producers Commission must be notified in writing by an eligible producer (being a corporation, partnership or other organization) as to the appointment of its representative for that representative to be eligible to vote in an election, stand for nomination or hold office.

**Elections**

- a) In the event of an election, ballots will be sent by mail to eligible producers by **November 30, 2019**, for each region holding an election.
- b) Closing date for receiving ballots is **January 3, 2020**.

**ALBERTA CANOLA PRODUCERS COMMISSION**  
**NOMINATION FORM FOR DIRECTOR**  
State Region \_\_\_\_\_ (2019 Director Elections, Region 1,4,7,10)

The nominee and endorsing members must be eligible producers for this region (see attachment).

Nominees Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

**Note:** Where the nominee or endorsing member is a representative of an eligible producer that is not an individual (corporation, partnership or other organization) please have an officer of such organization complete the attached form. If you are an officer of such organization, you are eligible to sign on behalf of the organization.

**Endorsing Members: 10 endorsements required Please Print**

1. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
2. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
3. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
4. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
5. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
6. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
7. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
8. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
9. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_
10. Name \_\_\_\_\_ signature \_\_\_\_\_  
Address \_\_\_\_\_

I, \_\_\_\_\_, hereby consent to being nominated as a director for the Alberta Canola Producers Commission.

Signature \_\_\_\_\_ Date \_\_\_\_\_

**Nominations close at 4:00 P.M. October 31, 2019**

Return to: Alberta Canola Producers Commission      14560-116 Avenue NW Edmonton Alberta T5M 3E9      Fax: 780-451-6933

**Appointment of a Representative**

For an Eligible Producer other than individual (Please Print)

Name of Corporation  Partnership  Other Organization  (please check)

\_\_\_\_\_

Address \_\_\_\_\_

Postal Code \_\_\_\_\_ Phone \_\_\_\_\_

I, \_\_\_\_\_

who am an officer \_\_\_\_\_ or partner \_\_\_\_\_ of the above named eligible producer

hereby appoint \_\_\_\_\_

\_\_\_\_\_ who is a director, shareholder, member, officer, partner or employee of the above named eligible producer as its representative to act on its behalf as an eligible producer

\_\_\_\_\_

Date \_\_\_\_\_

Signature - Officer or Partner of Eligible Producer

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**Appointment of a Representative**

For an Eligible Producer other than individual (Please Print)

Name of Corporation  Partnership  Other Organization  (please check)

\_\_\_\_\_

Address \_\_\_\_\_

Postal Code \_\_\_\_\_ Phone \_\_\_\_\_

I, \_\_\_\_\_

who am an officer \_\_\_\_\_ or partner \_\_\_\_\_ of the above named eligible producer

hereby appoint \_\_\_\_\_

\_\_\_\_\_ who is a director, shareholder, member, officer, partner or employee of the above named eligible producer as its representative to act on its behalf as an eligible producer

\_\_\_\_\_

Date \_\_\_\_\_

Signature - Officer or Partner of Eligible Producer

## REGIONS

### **Region 1 is made up of the area that is included in the following:**

- (a) Clear Hills County;
- (b) County of Northern Lights;
- (c) Mackenzie County;
- (d) Municipal District of Peace No. 135;
- (e) Municipal District of Fairview No. 136;
- (f) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (e).

### **Region 4 is made up of the area that is included in the following:**

- (a) Beaver County;
- (b) Strathcona County;
- (c) County of Two Hills No. 21;
- (d) County of Minburn No. 27;
- (e) Lamont County;
- (f) Improvement District No. 13 (Elk Island);
- (g) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (f).

### **Region 7 is made up of the area that is included in the following:**

- (a) Ponoka County;
- (b) County of Wetaskiwin No. 10;
- (c) Lacombe County;
- (d) Red Deer County;
- (e) Clearwater County;
- (f) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (e).

### **Region 10 is made up of the area that is included in the following:**

- (a) County of St. Paul No. 19;
- (b) County of Vermilion River;
- (c), (d) repealed AR 95/2013 s5;
- (e) Municipal District of Wainwright No. 61;
- (f) Municipal District of Bonnyville No. 87;
- (g) Regional Municipality of Wood Buffalo;
- (h) Lac La Biche County;
- (i) Improvement District No. 24 (Wood Buffalo);
- (i.1) Improvement District No. 349;
- (j) any city, town, village or summer village that is encompassed by the area described in clauses (a) to (i).