

The deadline for nominations is quickly approaching!

Don't miss this opportunity to bring your perspective to the table and make a difference. **Nominations are open until October 31, 2022 for growers in regions 1, 4, 7, and 10** to serve as a Director on the Board of the Alberta Canola Producers Commission – that means you!

Complete the enclosed form to nominate yourself to work alongside fellow farmers to represent growers in your region and collaborate with decision makers to drive the industry forward.

The Board of Directors meets quarterly and is guided in decision making by five committees:

- ✿ Governance and Finance
- ✿ Government and Industry Affairs
- ✿ Grower Engagement and Extension
- ✿ Public Engagement and Promotion
- ✿ Research

Who can become a Director?

Anyone who has paid a service charge on canola to Alberta Canola since August 1, 2022 is an eligible producer and can stand as a Director. Eligible producers can be individuals or represent a corporation, partnership, or organization. In order to be nominated, eligible producers must grow canola within the defined region but do not have to reside within it.

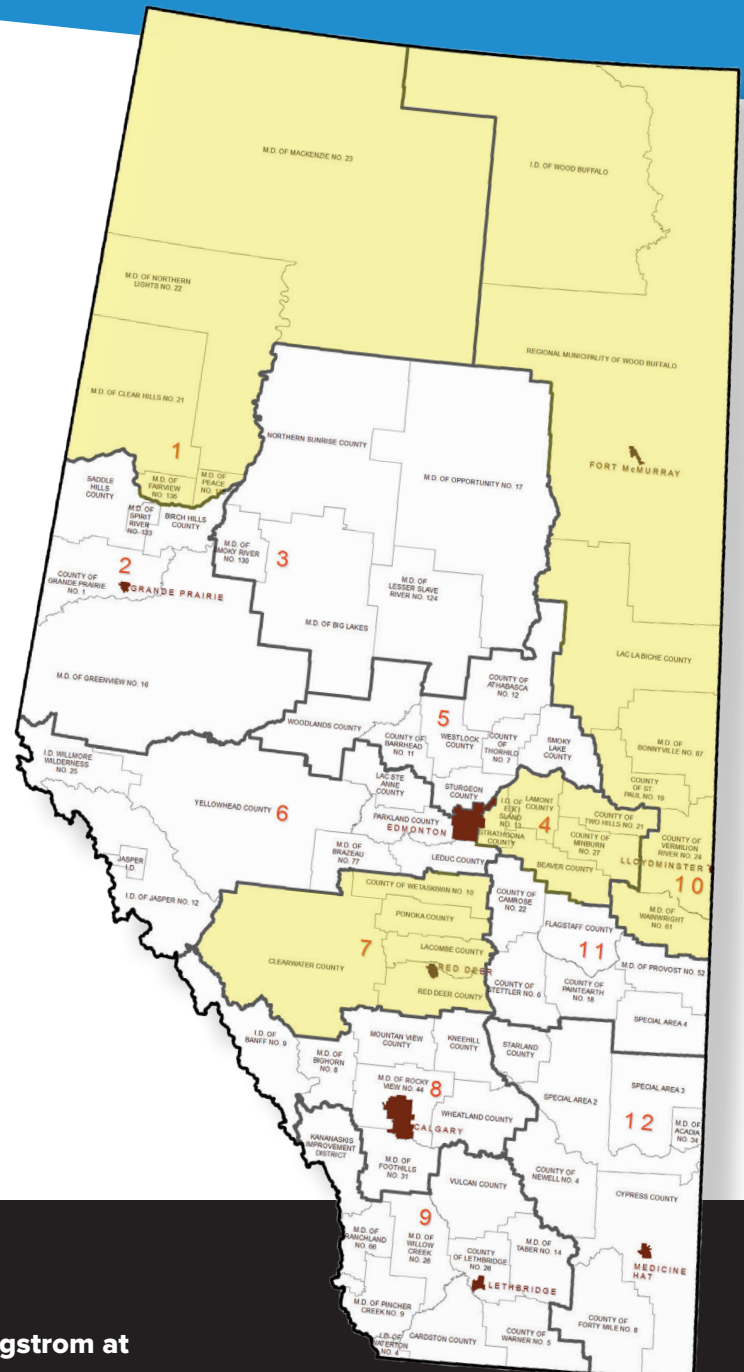
Nomination deadline:

Nomination forms can be mailed, emailed to web@albertacanola.com, faxed to 780-451-6933, or physically delivered to the Commission office on or before **Monday, October 31, 2022 at 4:00 p.m.** Nomination forms must be received by end of business day on the last day of the nomination period, not post marked on the last day.

Fill out the nomination form included, or please visit albertacanola.com/nominations to download.

Questions?

Contact Alberta Canola Executive Director Karla Bergstrom at karla@albertacanola.com



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 Monday October 31, 2022.**
- b) Signed by at least **10 eligible producers** of the region in which the election is to be held,
- c) Accompanied by the **written consent** of the eligible producer nominated as a director.

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 is defined as 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 or submitted a service charge (levy) to the commission on canola sold within the past August 1, 2020.

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, 2022** for each region holding an election.
- b) Closing date for receiving ballots is **January 6, 2023.**

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) repealed AR 95/2013 s5;
- (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).



NOMINATION FORM FOR DIRECTOR

Region _____ (2022 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: In order to verify the eligibility of producers signing this form, please consider submitting your forms before the October 31, 2022 deadline.

Eligible Producer Endorsements (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, 2022

Return to: Alberta Canola 14560 116 Avenue, Edmonton, Alberta T5M 3E9 | Fax: 780-451-6933 | email: web@albertacanola.com



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.

Signature - Officer or Partner of Eligible Producer

Date _____

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.

Signature - Officer or Partner of Eligible Producer

Date _____