



Director Nomination Form 2024

For the Nominator:

We, the undersigned wish to nominate the following eligible producer;

_____ of _____
(Nominee Full Name & Farm Name) (Address)

for the following open position at Alberta Grains (select one);

- Director - Region 1 (one open position)**
- Director - Region 2 (one open position)**
- Director - Region 4 (one open position)**
- Director - Region 5 (one open position)**

Three (3) eligible producers must sign and date this nomination form.

(Producer 1 Signature)

(Producer 1 Full Name & Farm Name)

(Date)

(Producer 1 Phone Number)

(Producer 2 Signature)

(Producer 2 Full Name & Farm Name)

(Date)

(Producer 2 Phone Number)

(Producer 3 Signature)

(Producer 3 Full Name & Farm Name)

(Date)

(Producer 3 Phone Number)

Note: Nominators, as well as nominees for Alberta Grains director positions, must be eligible producers, meaning you have grown or sold wheat or barley and paid a check-off to Alberta Grains, the Alberta Wheat Commission or Alberta Barley in either the current or previous two fiscal years and carry on production within the region. Nominators must be in the same region as the individual being nominated. The term of office for directors is three years.

For the Nominee:

I, _____ of _____
(Nominee Full Name & Farm Name) (Address)

Do accept the above nomination to Alberta Grains.

Dated _____, 2024

Note: This form must be received no later than 4:30 p.m. on Tuesday, October 15, 2024.

Please submit nomination forms by Tuesday, October 15, 2024 to Alberta Grains by:

- Fax: 403-717-1966;
- Email: sfields@albertagrains.com; or
- Mail: #200, 6815 8 St. NE, Calgary, AB, T2E 7H7, Attn: Sandra Fields, Executive Assistant.