



2022/23 BOARD OF DIRECTORS NOMINATION FORM

I, _____, consent to stand for election to the Board
(Please print your name)

of the Alberta Liquor Store Association at the 2022 Annual General Meeting of the Association. I have reviewed the definition of Active Member (below) and confirm that I am a 2022 Member in good standing and eligible to stand for election to the Association's Board of Directors. I will adhere to the requirements of the Board and the Association if elected as a Director or Officer.

Signature _____ Store Name _____ Date _____

Store Address: _____
Street City Postal Code

Email: _____ Telephone: _____ Fax: _____

Please read and select the appropriate position to seek election for.

It is my intention to stand for election for a one (1) year term as:

Chairman _____
Vice-Chairman _____
Treasurer _____
Secretary _____

X indicates that the position is filled for the coming year.

It is my intention to stand for election for a two (2) year term as:

Northern Zone (North of Hwy 16 E & W not including Metro Edmonton) **One (1) Director** _____

Calgary and Area Zone (City of Calgary, City of Airdrie, Hamlet of Bragg Creek, Town of Chestermere, Town of Cochrane, Hamlet of DeWinton, town of Okotoks, Hamlet of Priddis and Town of Strathmore) **One (1) Director** _____

Edmonton and Area Zone (City of Edmonton, Town of Beaumont, Town of Calmar, the Town of Devon, City of Fort Saskatchewan, City of Leduc, Town of Morinville, Hamlet of Nisku, City of Spruce Grove, City of St. Albert, Town of Stony Plain and Strathcona County) **One (1) Director** _____

Central Zone (Between Hwy 16 E&W south to Hwy 1 E&W (not Metro Edmonton nor Calgary) \ **One (1) Director** _____

Southern Zone (South of Hwy 1 E&W not including Metro Calgary) **One (1) Director** _____

Director –at- Large (3 maximum 3 filled) **One (1) Director** X

**Please Return This Form to the ALSA Office
NO LATER THAN September 24, 2021
Scan and email to info@alsaweb.ca**

ARTICLE 2-MEMBERSHIP

(a) Active Members:

Each owner of a retail liquor store operating in Alberta is eligible for one Active Membership per store. Under the Liquor Control Act in force at the time of these By-Laws, the owners of such stores are issued a Class D license. An Owner of an Agency or Duty-free store (as defined in the liquor Control Act), are not entitled to Active Membership in respect of such store. Each Member must appoint, and register with the Association, one individual to represent the Member, which individual shall be a shareholder, partner, full-time manager or full-time employee of the owner. By notice in writing to the Association, owners may replace such representative from time to time. Where any owner, directly or indirectly, has an interest (including an interest by way of shareholding or partnership) in more than one retail liquor store, then a separate Active Membership must be obtained and maintained such that there is one Active Membership per store related to such owner. The same individual may represent more than one Active Member. An Associated Group of Stores shall name the same individual as the representative for each of the associated stores within the group.