2019/20 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 October 17, 2019 Annual General Meeting of the Association. I have reviewed the definition of Active Member (below) and confirm that I am a 2019 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 _____

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 Cohcrane, Hamlet of DeWinton, town of Okotoks, Hamlet of Priddis and Town of Strathmore) **Filled for 2019-20**

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) \ **Filled for 2019-20**

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

Director –at- Large (4 maximum 2 filled) **Two (2) Directors _____**

Please Return This Form to the ALSA Office
NO LATER THAN October 10, 2019
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.