SASKATCHEWAN CATTLE ASSOCIATION

# CCA BOARD NOMINATION PACKAGE

## SCA is now accepting nominations to act as the Saskatchewan representatives for the CCA Board of Directors.

The SCA invites 'registered cattle producers' to put their names forward to represent Saskatchewan producers for one (1) of three (3) CCA Board of Directors positions.

Responsibilities of CCA directors include bringing Saskatchewan producers' perspectives to national discussions, helping establish policy and priorities, and overseeing the association's work and use of resources. Working with representatives from across Canada, they consider committee recommendations and guide CCA's efforts on issues affecting cattle producers' profitability and long-term success.

**To learn more about joining the CCA Board, please contact:**

- SCA Governance Committee Chair, Wade Beck (306) 436.7458
- SCA Chief Executive Officer, Kevin Boon (306) 585.2333

**If you are interested in representing Saskatchewan and contributing to the work of the CCA, please complete and submit the following information:**

- Nomination Form signed by one other registered cattle producer
- Nominee Profile – maximum 300 words
- Recent headshot - if by email, a digital version (.jpg or .png file)

**Deadline for CCA Director Nominations is December 15, 2026, at 11:59 PM CST.**

**Please return this package, including the Nomination Form, Nominee Profile and a recent headshot, along with the Designation of Representative Form (if required) to:**

**Saskatchewan Cattle Association**
2255 13th Ave #102
Regina, SK S4P 0V6
ceo@saskbeef.com

*Note: Only registered cattle producers are eligible to hold office or nominate others. If the registered producer is a corporation or other legal entity, the "designated representative form" must be completed designating a representative of the company for voting and nomination purposes. If you have not received confirmation of receipt of your nomination form within five business days after sending it, please call 1-306-585-2333 or email: ceo@saskbeef.com.*

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# CCA BOARD NOMINATION FORM

If you are a 'registered cattle producer' (have sold cattle and paid the levy within the last two years and have not received a refund) and have your primary residence or head office in Saskatchewan, you are eligible to be nominated for election as a director of the Canadian Cattle Association.

The nomination form must be signed by **one** other registered producer.

Nominations for the CCA Board must be delivered to the office (please be aware of office hours), emailed or postmarked on or before 11:59 p.m. on December 15, 2026**.**

**I, the undersigned, accept the nomination and consent to hold office as a Canadian Cattle Assocation Board member if elected, and certify that I am a registered cattle producer within the province of Saskatchewan.**

First Name _____ Last Name _____

Address _____ Postal Code _____

Phone Number _____ Email _____

Producer Signature _____ Date _____

**I, the undersigned, nominate the above registered cattle producer as a candidate for election as a Director of the Canadian Cattle Association, and certify that I am a registered cattle producer within the province of Saskatchewan.**

Printed Name _____ Phone Number _____

Address _____ Email _____

Producer Signature _____ Date _____

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# NOMINEE PROFILE

Full Name

Address

Phone Number

Email

Please provide a brief nominee profile for the nomination process, to be shared with producers. For example: details regarding your farming, ranching and industry experience, previous board or related experience, and why you are interested in being a Director on the Canadian Cattle Association Board. Maximum 300 words:

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# DESIGNATION OF REPRESENTATIVE FORM

If the registered cattle producer is a corporation, association, society, or other designation, it must designate a representative to nominate, vote, or hold office. This means that nominees and their nominators must be properly designated if they themselves are not registered producers. The proper form of designation is below and should accompany the nomination form for every nominee or nominator.

_____ hereby designates
(Print name of company or partnership registered with Corporations Branch)

_____ as its designated representative to
(Print the name of the person to act as representative)

vote and/or hold office.

Dated at _____ in the Province of Saskatchewan, on _____
(Location) (Date)

_____
COMPANY or PARTNERSHIP NAME

Witness Per: _____
(Authorized signing officer)

Witness Per: _____
(Authorized signing officer)

*Note: This "Designation of Representation" remains in effect until the Saskatchewan Cattle Association is otherwise notified.*