January 3, 2022

Dear Alberta Seed Grower-Main Account-Member,

The following documents have been sent to you so that you and any additional members on your account may provide feedback during our virtual Annual General Meeting, Thursday, February 3rd:

1. Bylaw Amendments: A Motion to proceed with bylaw amendments to include British Columbia Seed Growers (BCSG) in our association was Carried at our 2021 AGM. Changes to the bylaws accommodate the inclusion of BCSG members and provide better alignment with the Alberta Societies Act, (primarily the use of electronic means for meetings and contacting members). The ASG bylaws filed in 2015 are posted on the website, seedalberta.ca/ for your reference.
2. Nominations Form: There will be 2 Provincial Director positions elected for a 2-year term, and one National Director position elected for a 2-year term.
3. Resolution Form: There will be 2 Special Resolutions submitted for the member session of our AGM:
   1. Special Resolution #1 will determine a name change for our organization with the inclusion of BCSG members. Names proposed for the combined Alberta & British Columbia branches of the CSGA:
      1. No name change, remains as: Alberta Seed Growers Association (ASG)
      2. Seed Growers of Alberta/British Columbia (SGABC)
      3. Canada West Seed Growers (CWSG)
   2. Special Resolution #2 will ask the members to vote on the amended bylaws.
   3. Any additional actions requested of the Board of Directors for the 2022 fiscal year should be written using the format provided on the enclosed Resolution Form. You are encouraged to contact the ASG office if you would like assistance in writing a concise resolution.

Best regards,

Kelly Chambers

Executive Director

Alberta Seed Growers

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**To register for the 93rd Annual General Meeting: https://seedalberta.ca/events/2022-agm-registration/**