

REPORT OF THE NOMINATING COMMITTEE

NOMINEES FOR APEGGA 2009 ELECTION

2009 PRESIDENT (ELECTED BY STATUTE)

W.J. (Jim) Beckett, P.Eng.
Executive Vice-President &
Regulatory Officer
ATCO Group

Additional nominations for any office or offices may be made in writing by any 10 members. Suggested form below.

Such nomination shall reach the Executive Director properly endorsed no later than 90 days prior to the Annual General Meeting and shall be accompanied by the written consent of the nominee or nominees to act if elected.

Nominations made under Bylaw 2.5 must be in the hands of the Executive Director on or before January 25, 2009.

2009 CANDIDATES PRESIDENT-ELECT/ VICE-PRESIDENT

K. (Kim) Farwell, P.Eng.
Operations Support Leader
Extraction and Distillation
Syncrude Canada Ltd.

J.E. (Jim) Smith, P.Eng.
Senior Consultant
Winslow Group

J.R.V. (Dick) Walters, P.Eng.
Partner
Walters Chambers & Associates Ltd.

2009 CANDIDATES FOR COUNCIL

T.J. (Tim) Cartmell, P.Eng.
Director, Facilities & Infrastructure
Northlands

V.N.S. (Vincent) Chiew, P.Eng.
President
Axis Cogni-Solve Ltd.

J.R. (John) Hogg, P.Geol.
Vice President
MGM Energy Corp.

B.D. (Brad) Howe, P.Eng.
Finishing Contract Engineer
NOVA Chemicals Corporation

B.R. (Bruce) Peachey, P.Eng.
President & Senior Consultant
New Paradigm Engineering Ltd.

K.C. (Ken) Porteous, P.Eng.
Associate Dean
(Student & Co-op Services)
University of Alberta

S.S. (Shadie) Radmard, P.Eng.
Facilities Integrity Engineer
Enbridge Pipelines Inc.

C.J. (Colin) Yeo, P.Geol.
Business Development
Group Lead, Geology
EnCana Corporation

NOMINATION FOR ELECTION TO COUNCIL

The Bylaws of APEGGA, Part 2, Sect 5, provide for nominations to the office of Council in addition to those brought forward by the Nominating Committee. The section reads as follows:

5. Additional nominations for any office or any offices may be made in writing by any 10 professional members. Such nominations shall reach the Executive Director properly endorsed not later than 90 days prior to the annual meeting and shall be accompanied by the written consent of the nominee or nominees to act if elected.

We the undersigned, being professional members of APEGGA in good standing, do hereby place in nomination the name of _____

for the office of _____

Signed:

1 _____ Membership # _____
2 _____ Membership # _____
3 _____ Membership # _____
4 _____ Membership # _____
5 _____ Membership # _____
6 _____ Membership # _____
7 _____ Membership # _____
8 _____ Membership # _____
9 _____ Membership # _____
10 _____ Membership # _____

Dated: _____

I _____ do hereby confirm that I accept this nomination and if elected I will serve to the best of my ability.

Signed: _____ Date: _____

Full Name: _____ Membership #: _____

Company Name: _____ Job Title: _____

Address: _____

Res. Phone: _____ Bus. Phone: _____

Cell Phone: _____

Fax: _____ E-mail: _____

Note:

1. Nominees for President-Elect/Vice-President must have served at least one year on Council.
2. Nominations must be received by the Executive Director before midnight, January 25, 2009.

NOTICE OF ANNUAL GENERAL MEETING

In accordance with Bylaw 16(2) of the Engineering, Geological and Geophysical Professions Act, official notice of the Annual General Meeting is hereby given.

The meeting will be held:
Saturday, April 25, 2009
8:30 a.m.
The Fairmont Palliser Hotel
Calgary, Alberta

Attendance qualifies for
Professional Development Credit.

