

REPORT OF THE NOMINATING COMMITTEE

NOMINEES FOR APEGGA 2008 ELECTION

**2008 PRESIDENT
(ELECTED BY
STATUTE)**

G.D. (Gordon) Williams, P.Geol., PhD
President
Summus Resource Evaluations Limited

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 20, 2008.

**2008 CANDIDATES
PRESIDENT-ELECT/
VICE-PRESIDENT**

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

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

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

**2008 CANDIDATES
FOR COUNCIL**

M.A. (Mary Ann) Byrd, P.Eng.
Facilities Systems Engineer
Defence R&D Canada

K.J. (Kevin) Cumming, P.Eng.
President
ATCO Midstream Ltd.

J.R. (Bob) Demcoe, P.Eng.
Executive Vice-President & CFO
Alberta Pacific Forest Industries

B.A. (Bryan) Evans, R.P.T.(Eng.)
Vice-President
Morrison Hershfield Limited

R.A. (Allin) Folinsbee, P.Geoph.
Senior Staff Geophysicist
Petro-Canada

J.A. (Jim) Gilliland, P.Eng., PhD
Discipline Coordinator, Structural
A.D. Williams Engineering Inc.

S.W. (Shawn) Morrison, P.Eng.
Director of Mechanical Engineering
M5 Engineering Inc.

**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 by January 20, 2008.

**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 19, 2008
8:30 a.m.
The Westin Hotel
Edmonton, Alberta**

**Attendance qualifies for
Professional Development Credit.**

