

REPORT OF THE NOMINATING COMMITTEE

NOMINEES FOR APEGGA 2010 ELECTION

**2010 PRESIDENT
(ELECTED BY STATUTE)**

K. (Kim) Farwell, P.Eng.
Operations Support Leader,
Hydroprocessing
Syn crude Canada Ltd.

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 17, 2010.

**2010 CANDIDATES
PRESIDENT-ELECT/
VICE-PRESIDENT**

C.G. (Connie) Parenteau, P.Eng., FEC
Senior Consultant
Telus Corporation

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

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

**2010 CANDIDATES
FOR COUNCIL**

D. (Denis) Filipovic, P.Eng.
Lead Electrical Engineer
Bantrel Co

**Dr. R.A. (Allin) Folinsbee, P.Geoph.,
(Hon) FEC**
Retired

**N.T.E. (Tom) Greenwood-Madsen,
P.Eng., FEC**
Supervising Engineer
ATCO Electric Ltd.

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

Dr. S.M. (Suzanne) Kresta, P.Eng.
Professor
University of Alberta

C.J. (Craig) McFarland, P.Eng.
Senior Electrical Engineer
SKF Magnetic Bearings

**Dr. S.C. (Chan) Wirasinghe, P.Eng.,
FEC, FCAE**
Professor
Department of Civil Engineering and
Founding Dean Emeritus, Schulich
School of Engineering
University of Calgary

**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:

- Nominees for President-Elect/Vice-President must have served at least one year on Council.
- Nominations must be received by the Executive Director before midnight, January 17, 2010.

**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 17, 2010
8:30 a.m.
The Westin Hotel
Edmonton, Alberta**

**Attendance qualifies for
Professional Development Credit.**

