

# REPORT OF THE NOMINATING COMMITTEE

## NOMINEES FOR APEGGA 2007 ELECTIONS

**2007 PRESIDENT  
(ELECTED BY  
STATUTE)**

**Mr. J.G.F. (John) McLeod, P.Eng.**  
President & CEO  
California Oil and Gas Corporation

**2007 CANDIDATES  
PRESIDENT-ELECT/  
VICE-PRESIDENT**

**Ms. L.E. (Lisa) Doig, P.Eng.**  
Vice-President  
Current Solutions Inc.

**Mr. W.D. (David) Hall, P.Eng.**  
President  
ProSolve Consulting Ltd.

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

**2007 CANDIDATES  
FOR COUNCIL**

**Ms. P.V. (Paula) Harding, P.Eng.**  
Regional Manager, Accommodation  
Management and Leasing  
Public Works and Government  
Services Canada (PWGSC)

**Dr. R.C. (Ronald) Hinds, P.Geoph.**  
Senior Geophysicist  
Talisman Energy Inc.

**Ms. L.C. (Leah) Lawrence, P.Eng.**  
Business Development Advisor  
EnCana

**Dr. N.G. (Nigel) Shrive, P.Eng.**  
Killam Memorial Professor  
The University of Calgary

**Ms. A.M. (Anne) Simpson, P.Eng.**  
Technical Leader-Hydrogen Area  
Syncrude Canada Ltd.

**Mr. J.P. (John) Van der Put, P.Eng.**  
Director, LNG Development  
TransCanada

**Mr. S.W. (Steven) Wyton, P.Eng.**  
Manager, Corporate Asset Management  
The City of Calgary

**MAIL-IN NOMINATIONS  
FOR COUNCIL**

**Mr. L. (Liaquat) Syed, P.Eng.**  
Civil Engineer  
Colt Engineering Corporation

**Mr. S.E. (Sieghard) Wanke, P.Eng.**  
Professor  
University of Alberta

### 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: \_\_\_\_\_

Nominee: \_\_\_\_\_

Full Name: \_\_\_\_\_ Membership #: \_\_\_\_\_

Company Name: \_\_\_\_\_ Job Title: \_\_\_\_\_

Address: \_\_\_\_\_

Res. Phone: \_\_\_\_\_ Bus. 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 28, 2007.

### 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 28, 2007  
8:30 a.m.  
Fairmont Palliser Hotel  
Calgary, Alberta**

**Attendance qualifies for  
Professional Development credit.**

