

## NOMINATION FOR ELECTION TO COUNCIL

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

Such nomination shall reach the Interim Chief Executive Officer 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 Interim Chief Executive Officer on or before January 22, 2012.

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 Chief Executive Officer 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 Interim Chief Executive Officer before midnight, January 22, 2012.