

Notice of Annual General Meeting

The 2008 Annual General Meeting of the Association of Professional Engineers and Geoscientists of the Province of Manitoba will be held on Friday, October 24, 2008, at the Fort Garry Hotel, 222 Broadway, Winnipeg, MB, R3C OR3 Ph. 942-8251.

NOMINATIONS FOR ELECTION TO THE COUNCIL

Members of Council whose term of office continues for another year are:

ALAN M. AFTANAS, P.ENG.; W.C. (Bill) GIRLING, P.ENG.; D.D.J. (DON) HIMBEAULT, P.ENG.; B.R. (BOB) MALENKO, P.ENG.; R.A.S. (RAY) REICHEL, P.GEO.

Members of Council whose term of office expires at the 2008 Annual General Meeting are:

BRENDA J. BILTON, P.GEO.; JAMES A. BLATZ, P.ENG.; M.T. (TIM) CORKERY, P.GEO. (Will continue as Past President); B.J. (JIM) MILLER, P.ENG.; EDWARD M. RYCKOWSKI, P.ENG.; JOHN C. WOODS, P.ENG.

Those nominated for election to the FOUR PROFESSIONAL ENGINEER positions on the Council are:

LINDSAY M.K. MELVIN, P.ENG.; IRENE R. MIKAWOZ, P.ENG.; L.J. (JEANNETTE) MONTUFAR, P.ENG.; EDWARD M. RYCKOWSKI, P.ENG.; DON N. SPANGLO, P.ENG.; JOHN C. WOODS, P.ENG.

Those nominated for election to the ONE PROFESSIONAL GEOSCIENTIST position on the Council are:

RICK M. LEMOINE, P.GEO.; BORIS Z. SHEPERTYCKY, P.GEO.

Additional nominations may be made by the membership. Nomination forms are available from the Association office. The consent of the nominee must be obtained, and the nominator and six other members must sign the nomination form. Nominations must be received in the Association office on or before Friday, September 12, 2008. Each completed nomination form must be accompanied by the nominee's resume, a history of the nominee's Association activities, and the nominee's platform (not to exceed 100 words). Forms for the resume are also available from the Association office.

BY-LAW CHANGES

By-law 17.1 prescribes that any proposal to introduce new By-laws, or to repeal or amend existing By-laws, at a duly convened meeting of the Association must, unless

initiated by the Council, be signed by not fewer than six members. Proposals must be given to the secretary at least 45 days before that meeting. In this case, the date for the receipt of a proposal is Tuesday, September 9, 2008.

RESOLUTIONS

By-law 5.1.4 prescribes that resolutions put forward at an annual general meeting must be in writing, signed by the mover and seconder, and received by the Secretary no less than 48 hours prior to the commencement of the meeting. Either the mover or the seconder must be present in person or by distance conferencing at the meeting for the resolution to be considered.

*Grant Koropatnick, P. Eng.,
Secretary*