



Calgary West Central P.G. CO. Annual General Meeting
BOARD NOMINEE FORM

There are four positions open this year on the CWC P.G. CO. Board of Directors.

PART A: To be completed if nominating yourself.

I, \_\_\_\_\_, a member in good standing of the CWC P.G. CO., wish to stand for election to the Board of Directors of the CWC P.G. CO., commencing on Tuesday, October 1, 2019, the date of the annual general meeting of the corporation.

Indicate length of term sought:

[ ] One-year term (one position) [ ] Three-year term (three positions)

Please initial below to acknowledge the following statements:

- If elected, I will attend the mandatory full day Board Governance 101 Orientation on Thursday, October 10, 2019. \_\_\_\_\_
• If elected, I will attend the mandatory Strategic Board Planning Retreat on Friday and Saturday, November 8 and 9. \_\_\_\_\_
• If elected, I will consent to having my photo taken at the AGM following the adjournment of the meeting. \_\_\_\_\_
• If I am not elected, I would like to apply to serve on one of the four Board subcommittees as a member at large. \_\_\_\_\_

\_\_\_\_\_  
Signature of nominee

\_\_\_\_\_  
Name of nominee (please print)

Contact Information:

(P): \_\_\_\_\_ (E): \_\_\_\_\_

PART B: To be completed if nominating a fellow member.

(Note that the nominee will be contacted to confirm the term and their acceptance of the nomination.)

I, \_\_\_\_\_, a member in good standing of the CWC P.G. CO., do hereby nominate \_\_\_\_\_ to stand for election to the Board of Directors of the CWC P.G. CO., commencing on October 1, 2019, the date of the annual general meeting of the corporation.

\_\_\_\_\_  
Signature of nominating member

\_\_\_\_\_  
Name of nominating member (please print)

Email completed form to nominations@cwpcn.com or fax to 403.258.2746.

\*\*\* The nomination period will close at 5 p.m. on Tuesday, September 17, 2019. \*\*\*