

## Board Nomination Form

**To:** Michael Davies  
Chair of the Nominating Committee  
2020-2022 Board of Directors  
SPE – Calgary Section  
#1100 606, 4 Street SW Calgary, AB T2P 0X7

Submission Deadline June 1, 2022

Must be completed if you are applying for a board level position (Lead Role).

**Date:** \_\_\_\_\_

**Name of Nominee:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Company:** \_\_\_\_\_ **SPE Membership Number:** \_\_\_\_\_

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

**Phone:** \_\_\_\_\_ **Email:** \_\_\_\_\_

**Selected Board Position for this Nomination:** \_\_\_\_\_

I hereby submit my nomination for election to the Board of Directors of the Society of Petroleum Engineers Calgary Section.

This letter is my agreement that if I am elected, I will serve as Committee Director for the SPE Calgary Section for a two-year term for the period of July 1<sup>st</sup> 2022 to June 30<sup>th</sup> 2024. Committee Directors are required to be elected for a specific committee and must be approved at the AGM.

For a Chair-Elect nomination, the Chair-Elect shall have served at least one year (past or present) on the Board of Directors of the Calgary Section, unless otherwise affirmed by two-thirds majority at the Annual General Meeting. Chair-Elect positions require a three-year commitment – first year as Chair-Elect, second as Chair and third as Past-Chair.

Once complete please forward this nomination form via email as a PDF file to Egun Adewole-Dickson, SPE Calgary Section Coordinator using the following email [calgarysection@spe.org](mailto:calgarysection@spe.org)

A minimum of 5 Nominators are required for submission to be valid.

1. Name of Nominator: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Company: \_\_\_\_\_ SPE Membership Number: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_
2. Name of Nominator: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Company: \_\_\_\_\_ SPE Membership Number: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_
3. Name of Nominator: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Company: \_\_\_\_\_ SPE Membership Number: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_
4. Name of Nominator: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Company: \_\_\_\_\_ SPE Membership Number: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_
5. Name of Nominator: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Company: \_\_\_\_\_ SPE Membership Number: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_  
Company: \_\_\_\_\_ SPE Membership Number: \_\_\_\_\_  
Phone: \_\_\_\_\_ Email: \_\_\_\_\_