Call for Nominations re Election to PEGNL’s Board of Directors 2015-2016

The annual election of directors of Professional Engineers and Geoscientists Newfoundland and Labrador will take place in May - June 2015, with the results being announced at the PEGNL Annual General Meeting scheduled for June 5, 2015 at the Sheraton Hotel in St. John’s.

As PEGNL By-laws provide, a Nominating Committee is appointed to present nominations for election to the Board.

PEGNL is seeking nominations for the available positions on the Board of Directors.

Please see, ‘Briefing Information for Prospective Members of the PEGNL Board of Directors’ through the following link. It provides information regarding the Board and the characteristics of candidates for the Board.

Link to Briefing Information for Prospective Members of the PEGNL Board of Directors

There are 14 Directors: nine directors who are elected by PEGNL members, and three ministerial directors appointed by the Minister of Government Services. Three of the elected directors are executive directors: chair elect, chair and past chair. Six of the elected directors are non executive directors. There are two ex officio nonvoting members of the Board: the MUN Dean of Engineering and the MUN Head of the Earth Science Department.

Of the current executive directors,

- Chair Elect Jeff Card, P. Eng. will move to Chair,
- Chair Dr. Dennis Peters, P. Eng., FEC will move to Past Chair,
- and Sean LaCour, P. Eng., FEC will conclude his term on the Board.
- A new Chair Elect will be required for 2015-2016.

For 2015-2016, four of the current non executive elected directors will continue their terms on the Board, while two new non executive elected directors will be added as a result of this election.

Non executive elected directors continuing are:

- Gerry Antle, P. Eng.
• Dawn Evans-Lamswood, P. Geo.
• Jane Kieley, P. Eng., MBA
• Andrew Peach, P. Geo.

**Ex-Officio directors are:**

• Dr. Greg Naterer, P. Eng., MUN Dean of Engineering
• Dr. John Hanchar, P. Geo. MUN Head of Earth Science Department

**Ministerial Appointed Directors are:**

• Sherry Freake, RN
• Ed Grant
• Marina Whitten, QC

**Directors who will have completed their terms are:**

• Neil Cleary, P. Eng
• Sean LaCour, P. Eng., FEC
• Ian Osmond, P. Eng., FEC (Director residing outside of Eastern District)

**Director Positions to be filled are:**

• Chair Elect (1)
• Non Executive Elected Director who is resident outside Eastern District (1)
• Non Executive Elected Director ‘at-large’ position (1)

Each position has a three year term.

All PEGNL Members - P. Eng., P.Geo., EIT, GIT, Eng. L. and Geo. L. - are eligible to vote for any candidate. A professional member should submit nomination papers signed by at least three (3) members in professional good standing and comply otherwise with section 5.4 of **By-Law #4**. Further details on the nomination and election process are outlined in PEGNL Bylaw #4, located on the PEGNL web site.

**Directors will be elected as follows:**

Chair-elect – the candidate for chair-elect who receives the greatest number of votes.
Non-executive directors will be selected from all those candidates for non-executive director positions, in the sequence as follows:

1. the candidate who is resident outside Eastern District receiving the greatest number of votes shall be selected as the director holding the position reserved for a member resident outside Eastern District.

3. the candidate polling the greatest numbers of votes, excluding the candidate selected in item 1, shall be selected as director at large.

In submitting nominations to the Board, the Nominating Committee must abide by all relevant By-Laws of PEGNL.

Should you wish to discuss this matter further, please contact Geoff Emberley, P. Eng., FEC (gemberley@pegnl.ca) or Nominating Committee Chair: Sean LaCour, P. Eng., FEC.

**The Nominations Committee will accept nominations up to and including Friday April 3, 2015, at which point nominations will close.**

For your convenience, the nomination forms are available by [clicking here](#).