

**APSSCA**  
**Annual General Meeting Notice**

Date: June 3, 2009                      Time: 7:00 PM Start

Place: Sandman Inn Calgary West, 125 Bowridge Drive NW, Calgary, Alberta

**Agenda:**

7:00 PM to 9:30 PM  
Annual General Meeting  
CPCA Training & Certification Update.  
Proposed Date Change for Annual General Meeting.  
Open Discussion.

**Attendance Confirmation and Proxy**

A designated representative of each current Active and Associate member is encouraged to attend this meeting. In either event, your attendance verification or proxy is required for the meeting. **All members are requested to return this verification / proxy form to APSSCA at (403) 932-9069 or (780) 532-1139 prior to May 29, 2009.**

Company: \_\_\_\_\_

Designated Representative: \_\_\_\_\_

YES I will attend the meeting.

**Proxy for Non Attending Members**

NO. I will not be attending the Annual General Meeting. I hereby authorize the Board of Directors of Alberta Petroleum Storage System Contractor's Association (APSSCA) to vote on my behalf.

Printed name: \_\_\_\_\_

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

**Board of Directors Nominations**

An election for the following Board of Directors for the Alberta Petroleum Storage System Contractor's Association will be held. All directors but one are standing for re-election.

All candidates for positions on the APSSCA board must be members in good standing and attend the board meetings that are scheduled throughout the year.

Nominee: \_\_\_\_\_

Company: \_\_\_\_\_

Active member                       Associate member

# APSSCA

## Board of Directors Elections

### Directors Standing for Re-election:

Mike Brochu – All Peace Petroleum Maintenance – Grande Prairie

- Installation, removal and maintenance services
- Director since 2004

Marcus Cormier – Cantest Solutions Inc. – Airdrie

- Leak detection testing, evaluation services for storage tanks & delivery equipment
- Director since 2005

Gerrit Dehaan – PetroCom Construction – Edmonton

- Installation and removal services
- Director since 2001
- CPCA representative
- Training and certification committee chairperson

Kim Hansen – McIntosh Petroleum Industries – Calgary

- Maintenance services
- Director since 2004

Howard Heal – Bar W Petroleum – Red Deer

- Installation, removal and maintenance services
- Director since 2008

Dave Jonasson – Centcom Construction – Calgary

- Installation and removal services
- Director since 2004
- CPCA representative

J.R. Westera – Fas Gas - Construction and Maintenance – Red Deer

- Installation, removal and maintenance services
- Director since 2004

Pat White - Leak Technologies Solutions Ltd. – Calgary

- Leak detection testing, evaluation services for storage tanks & delivery equipment
- Director since 2008