

MEMO

To: Membership (via website)
From: Linda Norton on behalf of Rosemary Smith, Chair, Nominating Committee and Ross Wells, Chair, Board of Directors
Date: August 1, 2008

Re: Nominating Committee Report (Primary Ballot)

To confirm pursuant to the by-laws of the Greater Kitchener Waterloo Chamber of Commerce, the Nominating Committee is pleased to present a slate of candidates who have agreed to let their name stand for election to the Board of Directors, for a two-year term ending at the Annual General Meeting in 2010.

In preparing the slate, the Nominating Committee has taken into consideration the need for a broad and balanced representation of the membership (in terms of industry representation, business location, gender and size of business) on the Board of Directors, as well as, the candidate's experience, strategic focus and involvement with the Chamber.

The Slate of Nominees is:

1. Dave Arjune, President, Arjune Engineering & Manufacturing Inc.
2. Murray Costello, District Manager, Union Gas A Spectra Energy Company
3. Linda Korgemets, Senior Tax Manager, PricewaterhouseCoopers LLP
4. Jeff MacIntyre, Vice President, Business Development, Cowan Benefits Consulting
5. Heather Melrose, Vice President, Sales and Marketing, Straight Street Event Services
6. Zubair Siddiqui, General Manager, Delta Kitchener-Waterloo
7. Karen Mason, Senior Vice-President, Group, The Equitable Life Insurance Company

EXISTING BOARD MEMBERS (terms expire Sept 2009):

1. Rick Baker, Founder and President and CEO, Spirited Investors Corporation
2. Brian Bennett, Management Consultant
3. Mary D'Alton President & Managing Director, The Waterloo Inn and Conference Centre
4. Ginny Dybenko, Dean, School of Business and Economics, Wilfrid Laurier University
5. Dave Jaworsky, Senior Director, Corporate Relations, Research In Motion Limited (RIM)
6. Chuck Martin, President, Marbro Capital
7. Scott Murphy, VP, Business Development, Data Perceptions Inc. – IT Consultants
8. Terry Reidel, President, Terry Reidel Consulting

9. Paul Smith, Vice-President, Marketing & Product Development, Manulife Financial
10. Rosemary Smith, CEO, The Kitchener and Waterloo Community Foundation
11. Tim Sothern, Partner, BDO Dunwoody LLP
12. Tim Strome, Chief Financial Officer, Reid's Heritage Homes
13. Ross Wells, Partner, Gowling Lafleur Henderson LLP
14. Diane Wolfenden, Investment Advisor, RBC Dominion Securities

In accordance with the Chamber
By-law #1, Article 6.06:

"Independent nomination of a Director may be made by submission to the Secretary in writing of the name of the nominee who must be a Member in good standing of the Chamber, the nominee's agreement to stand for the election, and the signatures of not less than 4 nominators who are Members in good standing of the Chamber, not less than twenty (20) days prior to the mailing or transmission of the final ballot."

Chamber members are invited to submit names of individuals interested in letting their name stand for election on the Board for a two-year term ending at the Annual General Meeting in 2010.

Please call Linda Norton, Manager, Administration, at lnorton@greaterkwchamber.com or 519.749.6032, for a nomination form. Deadline for nominations is 5:00 pm on Friday, August 15, 2008.

Notice of Annual General Meeting

The 2008 Annual General Meeting has been called for:

Thursday, September 25, 2008
Peter Benninger Coldwell Banker Theatre
508 Riverbend Drive, Kitchener

4:30 p.m. Registration

5:00 p.m. Program Begins

6:00 p.m. Reception

On-line registration at www.greaterkwchamber.com