

Glenbow Annual General Assembly 2026

Notice of Election

Pursuant to Glenbow's By-Laws, the Governance Committee of Glenbow Museum's Board of Governors is required to present nominations for election and re-election to Glenbow's Board, and to confirm the term of office for each nominee.

Glenbow's Board of Governors must not exceed 24 members. Up to thirteen of those Governors are elected by the voting members of the Glenbow-Alberta Institute.

The following are the Governance Committee's nominations for election to Glenbow's Board at Glenbow's Annual General Assembly on September 25, 2026:

First Elected Term:	Kent Ferguson Megan Gupton
Second Elected Term:	John Whelan

Additional nominations may be made by members in good standing. Each such nomination must be signed by at least 25 voting members of Glenbow and by the nominee and must be delivered to Glenbow's Corporate Secretary by September 15, 2025.

The Devonian Foundation is eligible to appoint two (2) Governors to the Board. Melanie Kjorlien is also a Governor in her capacity as President and CEO of Glenbow. Remaining Governors are appointed at the discretion of the Board. The Governors continuing their terms on the Board are:

Chris Chan	Devonian Appointed
Ken Fetherstonhaugh	Devonian Appointed
Daniel Brant	September 2027
Kara Brennan	September 2027
George Brookman	September 2027
Allison Hakomaki	September 2029
Kathryn Heath	September 2028
Catherine Hoppers	September 2027
Leroy Little Bear	September 2027
Zai Mamdani	September 2028
Elan MacDonald	September 2028
Zach Parston	September 2027
Patricia Phillips	September 2028
Heather Shaw	September 2029
Jean Teillet	September 2027
Lori Van Rooijen	September 2027
Melanie Kjorlien	No Fixed Term

VINCENT MAK CORPORATE SECRETARY TO THE BOARD
Dated SEPTEMBER 10, 2026

Board of Governors for Election - Biographies

First Elected Term:

Kent Ferguson (Calgary, Alberta). Mr. Ferguson is Vice Chair, Global Investment Banking at RBC Capital Markets. Previously, he was Senior Vice President, Strategy, Sustainability and Corporate Development at Suncor, and prior to that, Managing Director and Co-Head of Global Energy at RBC Capital Markets. He has 30 years of experience in capital markets and energy, with a focus on leadership, strategy, stakeholder relationships and long-term planning.

He is a CFA charter holder and holds a Bachelor of Commerce with Great Distinction from the University of Saskatchewan. He has served United Way of Calgary and Area as a donor, Campaign Cabinet volunteer, director and Board Chair. He was a patron of UNICEF's Water for Life Gala and has been involved in youth sports.

Kent sees Glenbow as a storyteller for Calgary / Mohkinstsis, the Prairies and Canada. He joined the Board to support that work as the museum reopens and invites a wider public in.

Megan Gupton, MBA (Calgary, Alberta). Megan is the Chief Information Officer at the Calgary Airport Authority and a seasoned technology executive with more than 20 years of experience leading digital transformation, cybersecurity, data and analytics, and innovation initiatives across aviation, telecommunications, energy, and transportation sectors.

A passionate advocate for community impact, Megan has served in governance and volunteer leadership roles with organizations including YWCA Calgary and the Calgary Health Foundation. She brings significant executive leadership, strategic planning, and governance expertise, along with a commitment to innovation, collaboration, and sustainable organizational growth.

Second Elected Term:

John R. Whelan (Calgary, Alberta) joined Glenbow's Board in 2020, and currently serves as Vice Chair & Chair, Project Oversight Committee. Mr. Whelan is Chairman, President and CEO, Imperial Oil. Previously, he was Senior Vice President, Conventional and Heavy Oil at Exxon Mobil, and prior to that, Senior Vice President, Imperial Oil, leading Imperial's Upstream oil and gas organization. A professional engineer with 30+ years of oil and gas experience, Mr. Whelan has extensive experience and expertise in the areas of leadership, strategic planning, project management, business planning and stakeholder management.