

SIMON FRASER UNIVERSITY

S.77-92

MEMORANDUM

To..... SENATE

From..... H. M. EVANS

SECRETARY OF SENATE

Subject..... BY-ELECTION OF CONVOCAATION SENATOR
- FOR INFORMATION - BALLOTS WILL BE
DISTRIBUTED AT THE MEETING OF SENATE

Date..... SEPTEMBER 16, 1977

ON OCTOBER 3, 1977

Information in respect of the candidates in the by-election to Senate of one member of Convocation to replace A. G. Martel for balance term of office, from date of election to May 31, 1978.

CROLL, Jack R., MBA, FCA.

Personal:

Date of birth: October 11, 1927

Married, 3 children

**Education and
Professional
Qualifications:**

Public School, Winnipeg, Manitoba (1944)

Institute of Chartered Accountants of
Manitoba (1952)

Institute of Chartered Accountants of
British Columbia (1956)

Simon Fraser University (MBA, 1972)

Employment:

Vice-President, Administration, MacMillan

Bloedel Limited, Vancouver, April, 1977

Director, Financial Services, Macmillan

Bloedel Limited, Vancouver, June 1974

Vice-President, Finance & Administration of
medium sized natural resources and
industrial complexes, Vancouver, 1968-74

Assistant Secretary, and later Treasurer and
Chief Financial Officer, Placer Development
Limited, Vancouver, 1952-68

Chartered Accountant, Peat Marwick Mitchell/
Edwards Morgan & Co., 1952

Miller, Macdonald & Co., Winnipeg; Miller,
Macdonald & Downie, Toronto, 1944-51

Memberships:

Institute of Chartered Accountants of Manitoba;

Institute of Chartered Accountants of British
Columbia (currently serving on Professional
Conduct Enquiry Board);

Canadian Institute of Chartered Accountants
(currently serving as member of Study Group
on The Practical Techniques for Current Value
Accounting);

Financial Executives Institute (currently member
of FEI Canada Tax and International Finance
Committees);

Canadian Pulp and Paper Association (member of
Financial Officers' Section).

The University Club of Vancouver;

Capilano Golf & Country Club.

Papers and
Addresses:

Paper prepared for Natural Resources Conference on Inventory of Natural Resources of British Columbia: "Legislation and Exploitation of Mineral Resources," 1954;
Paper presented at Annual Conference of American Mining Congress: "Economic Climate for Mining Investment in Canada," 1964;
Paper presented at Annual Western Conference of Canadian Institute of Mining and Metallurgy: "Questions on Mine Financing and Promotion," 1964;
Lecture presented to 5th year C.A. students at University of British Columbia: "Mine Accounting and Finance," 1968;
Panel chaired at Annual Conference of Canadian Institute of Mining and Metallurgy: "Financing Industrial Mineral Mines in Canada," 1972;
Paper presented at Touche Ross/Financial Post Conference on Inflation Accounting: "Is General Price Level Indexing Meaningful for Management?" 1974;
Article for CA MAGAZINE, March 1975 issue: "General Price Level Indexing: A Delusion, A Mockery, And A Snare," 1975;
Paper presented at Canadian Export Association Seminar, "The Outlook for Exports:" "Factors Affecting Canada's Export Prospects," 1976;
Paper presented at the Canadian Institute of Chartered Accountants session, "Inflation Accounting Methods and Models:" "Corporate Considerations," 1976

General:

Active in Church and Community activities
(currently President, West Vancouver District Council, Boy Scouts of Canada);
Member, United Way of Greater Vancouver, North Shore Division;
Member, Administration and Finance Committee, Synod of the Diocese of New Westminster.

DYE, Kenneth M., MBA, FCA.

Born, raised and educated in Vancouver, and now lives in West Vancouver with wife, two daughters and a son.

Attended the University of British Columbia and then articulated to Frederick Field & Company, a predecessor firm to Campbell, Sharp, Nash & Field, Chartered Accountants, and became a C.A. in 1962. Admitted to partnership in 1966. Awarded the designation "Fellow" in 1975 for distinguished service to the accounting profession.

Obtained his Master's Degree in Business Administration in 1971 from Simon Fraser University.

Responsible as partner in charge for a number of audit, accounting, and consulting engagements in the Vancouver office of Campbell, Sharp, Nash & Field as well as being involved in the administration of that firm.

Partner in charge for Western Canada of Campbell, Sharp, Nash & Field's management consulting firm, Pannel, Kerr, Forster & Associates, which specializes in tourism and hospitality engagements.

Deeply involved in the affairs of the Canadian Institute of Chartered Accountants and the Institute of Chartered Accountants of British Columbia. Served on many committees and the Council of the British Columbia Institute, with particular emphasis in the education area. Presently 2nd Vice-President. Will be President 1979-80.

A frequent speaker and lecturer at seminars and conferences, generally on accounting or hospitality and tourism topics.

Spare time is taken up with family, travel, hiking and camping, curling and reading, youth and church activities.

Member of the University Club of Vancouver and the Hollyburn Country Club.

NEWCOMBE, Honoree J., B.A.

Education:	B.A., Simon Fraser University
Employment:	Library Assistant for Theses - Graduate Studies (Advise graduate students on preparation of theses and act as final check on physical body of thesis before deposit in the library).
SFU Activities:	Member of Women's Studies Program Coordinating Committee, 1975-77 Shop Steward for Library Acquisitions, 1975-76 Division Steward for Library, 1976 Member of Labour-Management Committee, 1976 Member of AUCE Executive and Grievance Committee, 1976 TA in Women's Studies, Spring and Fall, 1976.