

Mr. David Hastings



Mr. Hastings is Manager, Risk and Insurance for Shell Canada Limited in Calgary, Alberta. He has overall responsibility for Risk and Insurance Management for Shell Canada, including Directors and Officers Liability, Property and Business Interruption and Commercial & General Liability Insurance encompassing onshore and offshore assets consisting of Gas Plants, Refineries, Oil Sands Extraction Plants, Aviation, Retail and Commercial Sites and Distribution Facilities across Canada. Previous to his current assignment he was Business Manager for the Shell Canada Athabasca Oil Sands Project (AOSP). This project was at the time the largest construction project in the world. Prior to the AOSP he was the Chief Financial Officer for the Sable Offshore Energy Project residing in Halifax from 1998 to 2001. Other assignments at Shell included overall responsibility for Corporate Finance, Supply Chain Management, Systems Development Information and Computing and senior Finance and Planning assignments. Mr. Hastings has been actively involved in many activities outside Shell Canada. He is past Chair of the Board of Directors of CMA-Canada. CMA-Canada is a 40,000 person accounting designated member organization across all provinces and territories in Canada and Bermuda. He is currently Chair of the Governance and Nominating Committee for CMA-Canada. He was Chair of the Negotiating Committee for CMA-Canada during the proposed merger of the CA and CMA organizations in 2004-05. He was honoured with a Fellow of CMA-Canada in 2002. Mr. Hastings is currently on the Acadia Business Advisory Board, serving as Chair of the Board in 2000-01. Mr. Hastings is past Executive Committee Board Member of the Neptune Theatre, past Board Member of The Metro Halifax United Way and The Halifax Club. He was a distinguished Judge for the Ernst and Young Entrepreneur of The Year Awards in 2000 as well as 2001. He has been involved in fundraising campaigns for the IWK Children's Hospital as well as the Metro Food Bank. He is a member of the Carnmony Golf and Country Club in Calgary as well as the Ashburn Golf and Country Club in Halifax. Mr. Hastings has been featured on the front cover of The Atlantic Progress Magazine as well as the CMA-Canada Management Magazine. Mr. Hastings is also a member of The International Federation of Accountants (IFAC)-International Ethics Standards Board of Accounting (IESBA). IFAC has all of the accounting bodies around the world as members (approximately 2.7 million members). Mr. Hastings has been invited to speak to the World Accounting Congress on "Accountants Value Added in Business" in Istanbul Turkey in November 2006. Mr. Hastings is a graduate of Acadia University with a BBA. He was a recipient of the Deans List Honour Roll, The Frank H. Eaton Award for the varsity athlete with the highest academic standing, as well as other academic awards. Mr. Hastings was a varsity hockey (goaltender) player at Acadia for all four years of his schooling. He was also a 6th round draft choice of the Philadelphia Flyers while attending Acadia University. Mr. Hastings was also President of his graduating class at Acadia (Class of 1974). Mr. Hastings has been married to Patricia for the past 27 years, they have two boys Christopher and Stephen. Chris is a graduate of McGill University and the Masters Program at The Royal Conservatory of Music in Toronto in Orchestral Percussion. He is married and living in Luxembourg, where he and his wife Isabelle are performing with The Luxembourg Symphony. Stephen is in his final year with Dalhousie University Business School Co-op Program. Stephen is a varsity swimmer with Dal and has studied and worked in Germany during his university tenure. Mr. Hastings is an avid runner having competed in 10 km and half marathon races. He enjoys golf, gardening, travel and watching all sports.