



CALL FOR NOMINATIONS FOR CANDIDATES FOR THE BOARD OF DIRECTORS

Vermilion Credit Union Ltd. will be conducting its election of Directors by way of in branch balloting. It is the opinion of the Board of Directors that this process provides a greater opportunity to our membership to participate in the election of directors prior to the Annual General Meeting scheduled for March 2019.

There will be three persons elected to the Board of Directors, for a three year term. All members in good standing, who are 18 years of age or over, are entitled to run for this important office.

Nominations will cease at the close of business on January 18, 2019.

Nomination forms are available at the Vermilion or Mannville branch.

For more information please contact Willow Jaremco, Chair of the Nominating Committee at (780) 581-8182.



CANDIDATE PROFILE QUESTIONNAIRE

CANDIDATE'S NAME: _____

○ **PERSONAL ACCOUNT:** _____

➤ **NUMBER OF YEARS OF ASSOCIATION:** _____

○ **BUSINESS ACCOUNT**

➤ **NAME OF BUSINESS:** _____

➤ **NUMBER OF YEARS OF ASSOCIATION:** _____

○ **PREVIOUS BOARD OR COMMITTEE EXPERIENCES:**

○ **NARRATIVE YOU WOULD LIKE PRINTED IN THE CANDIDATE'S BROCHURE :**



6.10 A director, in addition to the qualifications under Section 65 of the Credit Union Act, must meet the following qualifications:

- Be a member in good standing;
- Be bondable;
- Satisfactory credit history;
- So as not to limit the generality of the foregoing, the following are examples of an unsatisfactory credit history:
 - A predominantly negative report from a credit bureau.
 - History of overdrafts and delinquent loans with the Credit Union or other financial institutions.
- Directors may not be an immediate relative of a current officer, employee or director of the Credit Union.

An immediate relative to be defined as husband, wife, father, mother, sister, brother, grandfather, grandmother, daughter-in-law, son-in-law, mother-in-law-, father-in-law, son, daughter or common-law spouse;

- Must be a resident of Vermilion trading area;
- Must not be an owner, director or employee of any competing financial institution or other competing business organization.



BOARD OF DIRECTOR NOMINATION FORM

NOMINEE: _____

MEMBERSHIP NUMBER: _____

ADDRESS: _____

PHONE NUMBER HOME: _____

PHONE NUMBER WORK: _____

NOMINEE'S SIGNATURE: _____

NOMINATOR: _____

MEMBERSHIP NUMBER: _____

ADDRESS: _____

PHONE NUMBER HOME: _____

PHONE NUMBER WORK: _____

NOMINATOR'S SIGNATURE: _____

DATE RECEIVED BY VERMILION CREDIT UNION LTD.

Date: _____ Received by: _____