





CALL FOR NOMINATIONS

FOR LAKE VIEW CREDIT UNION'S BOARD OF DIRECTORS











The nomination period will be January 5th – February 4th, 2023. Nomination forms are available online and at all branches. Lake View Credit Union is governed by 7 Directors whom set the strategic direction and ensure the long term success of out Credit Union for our Members

Notice of Annual General Meeting

DATE: April 5th, 2023 LOCATION: Calvin Kruk Centre for the Arts (10401, 10th Street, Dawson Creek, BC)

Background Skills and Qualifications

The skills and qualifications that would be considered assets include, but are not limited to:

- Regulatory experience
- · Legal knowledge
- · Information technology familiarity

Other Skills that Enhance the Board

- General knowledge that would include a dedication to learning and communities in the region.
- Financial knowledge that includes understanding and analyzing complex and detailed financial statements and advanced business performance.
- Representation from various areas throughout the Peace Region to ensure that members from all communities are represented.

Available 2023 Board Positions

There are 2 Directors seats up for election in 2023. Both are for 3 year terms. The following incumbents have indicated that they plan to seek re-election.

- Shamir Mangalji
- Jerrilyn Kirk

If you are interested in seeking a seat on our Board, please request a nomination package. These are available upon your request at any one of our 3 branches You can also print a nomination package online at our website: www.lakeviewcreditunion.com

Alternatively, please feel free to contact any members of the Nominating Committee:

- Dale Rose dalerose@SRBG.ca
- Myles Mowat dook49@yahoo.com
- Darren Hamre darrenhamre@hotmail.com

Voting will commence March 6th, 2023 and end March 17th, 2023 at 5:00 pm. Voting will be available electronically 24hrs/day during the voting period. In addition, we're available to assist you with online voting at all 3 branches during business hours.

Further details regarding the Director Elections are available in branch and at:

www.lakeviewcreditunion.com

If you have any questions about the board of directors or the nomination process, please contact: Selina Lajeunesse, Executive Assistant

P: 250-782-4871

E: slajeunesse@lvcu.ca