



NAME OF NOMINEE (Please Print)		
ADDRESS		
OCCUPATION		
PHONE (Res.)		(Bus.)
DATE OF JOINING LVCU	MEMBER NO.	BRANCH

RESUME: Please provide up to 250 words of biography, experience and/or qualifications, written in the first person, **on an attached sheet** over your signature. Enclose a head and shoulders photograph. In the absence of any other material, the photograph and biography (as provided by you) will be posted in each branch and circulated to each adult member in compliance with the Credit Union's Rules.



ELIGIBILITY REQUIREMENTS

Rule 1.3

A member in good standing is a member, including a junior member, who at the date on which good standing is determined:

- a) has purchased, paid for and holds the number of Class "A" Membership Equity Shares required by these Rules;
- b) is not delinquent in any obligation to the Credit Union;
- c) and has paid an annual membership fee as determined from time to time by the directors;

Rule 4.4

A member in good standing, other than a person disqualified by Rule 4.5, shall be eligible for election as a director.

Rule 4.5

No person who:

- a) is a person disqualified from becoming or acting as a director pursuant to the Business Corporation Act, the Financial Institutions Act, or the Credit Union Incorporation Act;
- b) is or becomes a paid employee of the Credit Union or an affiliate of the Credit Union or the spouse, child or step-child, parent or sibling of a paid employee of the Credit Union or an affiliate of the Credit Union;
- c) was an employee of a Credit Union or an affiliate of a Credit Union during a 5 year period prior to the date that nominations for the office of directors under these Rules closed;
- d) is an employee, officer or director of a bank, trust company, loan company, savings and loan association, deposit-taking institution, lending institution, other Credit Union (other than a director of a central credit union) or a subsidiary of any of them;
- e) has not been a member in good standing of the Credit Union for the immediate preceding twelve (12) consecutive months, or;
- f) being a director, has failed, without being excused, to attend regular meetings of the directors for three (3) consecutive months in which meetings are held;



Is eligible to hold office as a director and, if holding office a director, shall vacate office forthwith.

Rule 4.12

Before the name of a person is placed in nomination as a candidate for election as a director, that person shall deliver to the nominating committee a declaration, in writing, stating that the member is willing:

- a) to stand for election, and if elected, to serve as a director;
- b) to observe the provisions of the Credit Union Incorporation Act, the Financial Institutions Act and the Business Corporation Act, as applicable;
- c) to comply with the directors conflict of interest guidelines adopted by the directors, from time to time, and;
- d) to observe the Rules of the Credit Union and procedures relating to the election and the conduct thereof.

Rule 4.13

The nominating committee shall examine each nomination received and determine whether the nomination complies with the Financial Institutions Act and these Rules, and shall accept each nomination of a member qualified to be a candidate whose nomination is in order and reject each nomination which is not in order or that does not comply and notify each nominee accordingly and, forthwith after the date on which nominations close:

- a) place in nomination the names of qualified candidates at least equal to the number of vacancies to be filled in the election;
- b) place in nomination the names of other candidates nominated in writing by at least three (3) members in good standing at the age of majority;
- c) inform each candidate of the provisions of these Rules with respect to the conduct of the election and provide to each candidate a copy of the Rules of the Credit Union and any determinations of the directors relating to elections and the conduct thereof, and;
- d) request that each candidate complete the personal information return require to be submitted to the superintendent pursuant to the Financial Institutions Act.

I further affirm that I have read and understand the eligibility requirements; Rules 1.3, 4.4, and 4.5; and declare that I am eligible for election as a Director of Lake View Credit Union. I also declare that I am willing to comply with Rule 4.12.

The signature of a candidate on both the biographical material and this nomination form are necessary to validate the nomination.

Signature

<p>Nominations will be received and must be delivered to the Nominating Committee on or before February 5th, 2022 at the address shown opposite.</p>	<p>Please forward in a sealed envelope to: ATTENTION: NOMINATING COMMITTEE, Lake View Credit Union 800-102 Ave Dawson Creek, BC, V1G 2B2</p>
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As per RULE 4.13 (b) Acceptance of Nominations - in order to be accepted by the Nominating Committee, each candidate must be nominated in writing by at least three (3) members in good standing (must hold minimum 25 membership shares), and of the age of majority.

As per RULE 4.9 Number of Nominations Per Member – No member, unless he or she is a member of the Nominating Committee, may nominate more than one (1) candidate in respect of an election of a Director(s).

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CREDIT UNION DIRECTOR ACHIEVEMENT (CUDA) PROGRAM

As part of the legislative requirements, which came into effect September 15, 1990, all directors who are elected or appointed are required by law to complete a **Credit Union Director Achievement (CUDA) Training Program**, which is established and designed by Credit Union Central of BC.

In accordance with Section 99 of the Financial Institutions Act, a director of a credit union ceases to hold office when the director fails to complete the required director-training program with the period specified under Section 84(2) of the Credit Union Incorporation Act. On March 10, 2001, Credit Union Central of British Columbia's Board of Directors resolved that all new credit union directors elected or appointed must complete the CUDA required training (Tutorials and Workshop) within the first year of their election or appointment.

PERSONAL INFORMATION

Before commencing duties, a director shall complete and submit to the superintendent the **personal information return** in the form prescribed by the *Financial Institutions Act*, disclosing the prescribed information.

DUTIES OF DIRECTORS

As per Rule 4.12

Before the name of a person is placed in nomination as a candidate for election as a director, that person shall deliver to the nominating committee a declaration, in writing, stating that the member is willing:

- a) to stand for election, and if elected, to serve as a director;
- b) to observe the provisions of the *Credit Union Incorporation Act*, the *Financial Institutions Act* and the *Business Corporation Act*, as applicable;
- c) to comply with the directors conflict of interest guidelines adopted by the directors, from time to time; and
- d) to observe the Rules of the credit union and procedures relating to the election and the conduct thereof.

CAMPAIGNING

The Credit Union, at its expense, will post in each branch and the LVCU website, the photograph and biography provided by the candidate:

1. No candidate shall campaign in or permit any person on his or her behalf to campaign at any time on the premises of the Credit Union.
2. No candidate shall campaign in or permit any person on his or her behalf to campaign in any manner which may impede, restrict or interfere with persons entering or leaving the premises of the Credit Union.