

2024 Board Nomination Form



DATE: _____, 2024

I, _____, of _____, Saskatchewan,

Nominate, _____, of _____, to run in _____, Saskatchewan, District ____ for the election of Board of Director of Accent Credit Union.

- **One (1) Director for a Three-Year Term for Kelvington – District 1**
- **Two (2) Directors for a Three-Year Term for Quill Lake – District 2**

- ❖ *District 1 – Kelvington – shall encompass the Town of Kelvington and the Hamlet of Hendon and the Business Area historically or traditionally served by the branch in that District;*
- ❖ *District 2 – Quill Lake – shall encompass the Town of Quill Lake and the Business Area historically or traditionally served by the branch in that District;*
- ❖ *District 3 – Jansen – shall encompass the Town of Jansen and the Business Area historically or traditionally served by the branch in that District*

Board Nomination Period is March 6 – April 3, 2024

Nominations received until close of business day April 3, 2024

If required, Election dates are April 10 – April 17, 2024

An Annual Meeting will be held April 24, 2024 where election results will be announced.

(Witness)

(Signature of Nominator)

(Witness)

(Signature of Nominee)

Quill Lake Branch
78 Main Street
Box 520, Quill Lake
Saskatchewan
S0A 3E0
Phone: (306) 383-4155
Fax: (306) 383-2622

Jansen-Esk Branch
116 Main Street
Box 60, Jansen
Saskatchewan
S0K 2B0
Phone: (306) 364-2057
Fax: (306) 364-2144

Kelvington Branch
102 1st Avenue W.
Box 459, Kelvington
Saskatchewan
S0A 1W0
Phone: (306) 327-4728
Fax: (306) 327-5100

QUALIFICATIONS OF A DIRECTOR

The following are the mandatory qualifications as per *The Credit Union Act, 1998* (c.C-45.2, s.102; 2010, c.8, s.11.):

102(1) No person, other than an individual who meets the requirements of this section, may be a director.

- (1) *No individual is eligible to be a director:*
 - (a) *unless the individual is 18 years of age or older and has capacity;*
 - (b) *if the individual is an undischarged bankrupt;*
 - (c) *if the individual:*
 - (i) *subject to subsection (1.2), has been convicted of a criminal offence relating to theft, fraud or breach of trust;*
 - (ii) *has been convicted of an indictable offence pursuant to the Criminal Code within the last five years, other than a criminal offence mentioned in subclause (i); or*
 - (iii) *subject to subsection (1.3), has been convicted of an offence pursuant to this Act;*
 - (d) *in the case of a director elected or appointed by members, if the individual is not a member of the credit union;*
 - (e) *if the individual is an employee of the credit union or of CUDGC;*
 - (f) *if the individual is a professional adviser to the credit union;*
 - (g) *if the individual has failed to comply with Division 6 of Part X; or*
 - (h) *if the individual is prescribed in the regulations, or is a member of any class of individuals prescribed in the regulations.*
- (1.2) *An individual mentioned in subclause (1.1)(c)(i) is eligible to be a director if the individual has been pardoned.*
- (1.3) *An individual mentioned in subclause (1.1)(c)(iii) is eligible to be a director if:*
 - (a) *the conviction was not within the last five years and the individual was not sentenced to a period of imprisonment; or*
 - (b) *it has been more than five years since the completion of any term of imprisonment imposed as a result of a conviction for an offence pursuant to this Act.*
- (2) *A person is disqualified to remain a director if that person fails, without good cause, to attend the minimum number of board meetings that the bylaws may set.*
- (3) *Every nominee for the position of director of a credit union shall confirm in writing to the board that the nominee is eligible to be a director pursuant to this section.*
- (4) *A credit union may, by bylaw, add to the eligibility requirements for directors set out in this section, but may not diminish those eligibility requirements.*
- (5) *Subject to section 94, a director elected by shareholders need not be a member.*

The following are the mandatory qualifications as per Accent Credit Union Bylaws:

- must have been a member of the Credit Union for a minimum of two (2) years;
- must use the Credit Union as his/her Primary Financial Institution;
- must not have loans in arrears with the Credit Union, other credit unions or other financial organizations;
- must not be or have been involved in any legal proceedings against the Credit Union or in dealings with any Credit Union that has caused a financial loss, either as an individual or in an ownership capacity with any group or organization;
- must not be a board member or any other financial institution except as a representative of the Credit Union;
- must be bondable and agree to treat all business of the Credit Union as confidential.