



NOTICE OF NOMINATIONS – BOARD OF DIRECTORS

Notice is hereby given that nominations are open for the positions of Director of the Auto Workers Community Credit Union.

The nomination period shall be open from 9:00 am on Monday October 16, 2017 and close at 5:00 pm on Friday November 10, 2017.

The Board of Directors consists of ten (10) elected members. This year AWCCU is seeking four (4) Directors. Three (3) Directors are to be elected for a three (3) year term and one (1) for a two (2) year term. The Director's positions result from the expiry of the terms of John MacDonald, John Roberts, and Francine Saunders and the resignation of Terri Rice.

The members whose terms of office have expired are also eligible for nomination.

To qualify for election as a director a person must be:

- At least 18 years of age;
- A Canadian citizen or a person lawfully admitted to Canada for permanent residency who is ordinarily a resident of Canada; and
- is, and has been for a continuous period of at least one (1) year, as of the last date on which nominations can be received pursuant to section 7.10 hereof regarding the election in which he or she wishes to be a candidate, a member of the Credit Union, or of a credit union the assets of which the Credit Union has purchased, In Good Standing.

IN ORDER FOR A NOMINATION TO BE VALID, IT MUST:

- Be received by the Elections Committee during the nomination period.
- Be on the form prescribed and signed by three eligible voting members of the Credit Union as well as by the person accepting the nominations.

Nomination forms may be obtained at any branch of AWCCU:

Main Branch
322 King Street West,
Oshawa

Bowmanville Branch
221 King St. E.,
Bowmanville