



2020 Annual General Meeting

When: Thursday, February 4, 2021

Time: 7:00pm Virtual Meeting; 6:45pm Login

Call for Nominations

CCEC is a credit union owned and controlled by its consumer members. Our members elect our board of directors and credit committee members at annual general meeting, and you must be a member of the credit union to stand for election. These two bodies provide for community control of CCEC, subject to the Credit Union Incorporation Act, Financial Institutions Act and the credit union Rules.

We ask that interested member complete this form & declaration, and file with the credit union Nominating Committee. The Committee screens applications and may make inquiries:

- To ensure candidates meet the basic qualifications,
- To determine what skills individuals may offer,
- To ensure candidates understand the expectations of them, and
- To recruit nominees to fill the vacancies arising and to build the capacity of the board or committee.

Please contact us for more information or if you need assistance with completing the form. Please email the completed form to Jo Ha at jha@ccec.bc.ca or drop it at the branch.

The Nominations Committee can answer questions from candidates. Elections are conducted at the Annual General Meeting. Candidate information may be requested in advance of the meeting and may be posted on our website, e-Newsletters, or in meeting notices.

Nominee Name: _____ (Must be 19 years or older)

Phone: (____) _____

Address: _____

1. When did you join CCEC? _____ Must be a member in good standing for 6 consecutive months.)
2. Have you ever declared bankruptcy? _____ If yes, when was the date of discharge: _____ (Must be at least 5 years ago)
3. Have you ever been convicted of an offence? _____
 - a) in connection with the promotion, formation or management of a corporation _____
 - b) involving fraud _____

4. Have you ever been registered under the Securities Act, the Mortgage Brokers Act., or the Commodity Contract Act and had your registration cancelled? _____
5. Are you a public servant whose duties relate to financial institutions? _____
6. Do you have a conflicting interest that prevents you from properly discharging the duties of a director/credit committee member of the credit union? (If yes, please elaborate) _____

Signed: _____ Date: _____

Before you can be nominated at the Annual General Meeting, you must complete the Nominations Declaration.

If you are elected to serve as a director, you will be required to provide the following:

- Complete Personal Information Return Form – to be file with BCFSA (BC Financial Services Authority)
- Copy of your current resume
- Consent to a criminal record and bankruptcy check
- Complete Related Party Disclosure form - for CCEC
- Complete Conflict of Interest declaration form - for CCEC
- Complete Code of Ethical conduct form - for CCEC

Nomination Declaration

I _____, am willing to stand for election and, if elected, to serve as a (Director / Credit Committee Member).

I agree

- To observe the provisions of the Financial Institutions Act and Regulations, the Credit Union Incorporation Act, and the Business Corporations Act as applicable;
- To comply with the conflict of interest guidelines and policies adopted by the directors, from time to time, and;
- To observe the Rules of the credit union and procedures relating to the election and the conduct thereof.

Signed at Vancouver, BC: _____ day of _____, 20____

Signature

I want to serve in this volunteer capacity because: _____

I have relevant skills and knowledge in the following areas: _____