



Nominations Form

New Community Credit Union

We 5 members hereby nominate _____ for the board of directors for NCCU.

Name:

Signature:

Address:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Qualifications of a Director:

Subject to *The Credit Union Act, 1998*, Standards of Sound Business Practice and bylaws of the credit union, an individual nominated will meet the following eligibility requirements. Persons nominated to serve on the board will be made aware of the eligibility requirements prior to accepting the nomination, and every nominee for the position of director must confirm in writing to the board that they are eligible to be a director pursuant to this policy.

- Must be an individual, 18 years of age or older and have capacity.
- Must not be an undischarged bankrupt.
- Must be, and remain, eligible for fidelity bonding.
- Must not have been convicted of a criminal offence related to theft, fraud or breach of trust for which he or she has not been pardoned.
- Must not have been convicted of an indictable offence pursuant to the *Criminal Code* within the last five years other than a criminal offence mentioned above.
- Must not have been convicted of an offence under *The Credit Union Act* and sentenced to a term of imprisonment within the last five years, or if not within the five years and the individual was not sentenced to a term of imprisonment; or 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 under the Act.
- Must be a member of the credit union for a minimum of 1 year as at the closing date for nominations except where elected or appointed by investment shareholders, in which case the nominee need not be a member.
- Must comply with constraints on investment share ownership set out in Division 6, Part X of the Act, if applicable.
- Must not be a professional adviser to the credit union.
- Must not be an employee of the credit union or of CUDGC.
- Must not be involved in legal action with NCCU.
- Must not have loans in arrears with NCCU, other credit unions or FI's.

I, _____ meet all of the qualifications of a director - _____