

Bank Employees Credit Union

Nomination Guidelines

The Nomination process for the election of officers at the 2019 Annual General Meeting is due to begin. See below the details for eligibility for election to The Board of Directors, the Credit and the Supervisory Committees are given below.

At present the Nominating Committee comprises three [3] Board Members including the Chairman.

- The Nominating Committee is responsible for setting up guidelines by which members would be considered for The Board of Directors, The Credit and Supervisory Committees.
- Nominations shall be in writing and the Nomination Committee shall consider the nominations without discrimination based upon race, nationality or ethnic origin, religion, sex or physical disability.

THE BOARD OF DIRECTORS

The Board of Directors is responsible for the approval of all policies that govern the efficient and effective management of the Credit Union and to ensure that the operations of the Credit Union is in

accordance with the respective legislation as noted in items 28, 29, 30, 31 & 32 of the Bye-Laws of BECU.

THE SUPERVISORY COMMITTEE

The Supervisory Committee is responsible for the examination of the affairs of the Credit Union including an audit of its books as noted in item 38 of the Bye-Laws of BECU. This Committee consists of three [3] members who are elected by members at the AGM.

THE CREDIT COMMITTEE

The Credit Committee is responsible for the approval and general supervision of all loans to members as noted in items 39 & 40 of the Bye-Laws of BECU. The committee shall consist of five [5] members elected by members at the AGM.

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GUIDELINES (Nominations)

A member offering himself/herself for office

- Must be a member in good standing (savings regularly, etc)
- Must not be bankrupt or an applicant for bankruptcy
- Must be of sound mind
- Must not be an employee of Bank Employees' Credit Union
- Must not be on the Board or Statutory Committee of any other Credit Union
- Must not be delinquent in Bank Employees' Credit Union or any other financial institution
- Must not have been convicted of any criminal offence

If elected to office, a member must be prepared to give generously of his/her time to:

- Attend Board or Committee meeting
- Attend and Represent the Society at meetings and events of the Co-operative Movement
- Attend seminars and training courses

Regular Board Meetings are held once per month

Executive Committee meets once per month

Credit Committee meets once per week

Supervisory Committee meets once per month

QUALIFICATIONS OF A DIRECTOR

The nominating committee should look for the following characteristics in Directors:

- Honesty and integrity
 - Compatibility
 - Independent judgement and good faith
 - Strategic point of view
 - Ability to evaluate changing conditions
 - Ability to evaluate and appraise
 - Ability to ask discerning questions
 - Spirit of enterprise
 - Conscientiousness
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Nomination Form

Note: Applicants are advised to complete the entire form in handwriting that is legible.

1. Member's Full Name
(Print Name)

2. Account Number 3. Date of Birth

4. Year of joining

5. (a) Home Address
(b) Mailing Address
(if different from (a) above)

6. Telephone# Home Cell Office

7. Ministry/Department/Statutory Body/Other
Address
Post

8. Office nominated for (please tick) (a) Board of Directors []
(b) Supervisory Committee [] (c) Credit Committee []

9. Proposer's Signature 10. Account No.
(Print Name)

11. Proposer's Signature
Address

12. Secunder 13. Account No.

14. Secunder's Signature
Address

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15. Credit Union experience

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16. Credit Union training

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17. Related Skills

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18. Are you a serving Officer of any other Credit Union? Yes [] No []

If "Yes" give details

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19. I hereby give consent to this nomination

(Print Name)

20. Member's Signature Date

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PLEASE NOTE:

Nomination Forms **MUST BE** submitted on or before **December 15th, 2018**
Forms can be submitted via **fax** 868-628-2559 to BECU for the attention of the Nomination
Committee Chairperson or **dropped off in the office, or emailed to**
nominationsbecu@gmail.com .

Resumes will be requested; and must be submitted for perusal by the Nomination Committee.

Nominees should be present at the AGM or if not, a letter indicating their intent to serve and
reason for absence should be submitted to the Nomination Committee prior to the AGM.