



## 2023 Nomination Form for Board of Directors

### 1. Personal Information

Name: \_\_\_\_\_ Member Since: \_\_\_\_\_

Home Mailing Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

Business Mailing Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Do you have a parent, child, grandchild, spouse, partner, sibling or in-law who is a current employee or director at Newfoundland and Labrador Credit Union Limited (NLCU)?

☐ Yes ☐ No

### 2. Statement of Interest

Briefly explain why you would like to be a candidate for the Board of Directors.

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### 3. Educational Background

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*Please attach additional information if necessary.*



## 2023 Nomination Form for Board of Directors

### 4. Brief Employment History

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### 5. Credit Union Experience

- a) List any current or past involvement with a credit union, credit union central or credit union-affiliated company:

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- b) Relevant experience in the business community or financial services sector:

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*Please attach additional information if necessary.*



## 2023 Nomination Form for Board of Directors

c) Present and past volunteer involvements:

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d) Other relevant information:

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**6. Please submit a high-resolution .jpeg photo, and a brief bio (250 words or less) with your Nomination Form. NLCU will publicize this bio and photo on its website to introduce you to our members as a candidate for the Board of Directors.**

**7. A reference must also be provided from the Branch Manager, Member Service, of the nominee's branch.**

Name of Branch Manager, Member Service:

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Branch:

Signature:

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*Please attach additional information if necessary.*



## 2023 Nomination Form for Board of Directors

### 8. Nominee Declaration

I certify that the information provided in this application and any related attachments is true and complete to the best of my knowledge. I understand and agree that NLCU may, at any time, take such steps as it deems necessary to verify the information provided. I understand and agree that NLCU may perform reference, criminal record, and credit checks as required. Individuals who have successfully completed the nomination process shall not use NLCU premises or property to solicit votes for the Board of Directors.

Date:

Signature of Nominee:

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This completed application and any supporting documentation must be submitted no later than **February 15, 2023** to:

NLCU  
240 Water Street  
St. John's, NL A1C 1B7  
ATTENTION: Chairperson, Governance Committee

The Governance Committee of NLCU is responsible for reviewing and approving nomination forms to ensure criteria are met. Nominees will be notified of the status of their nominations by February 28, 2023.

*Please attach additional information if necessary.*