



A Message from the Chair of the Nominating Committee



Call for Nominations of Candidates for the 2019 Board of Directors Election

Dear Prospective Board Candidate:

Thank you for your interest in seeking nomination for our Board of Directors. Inside this package you will find information to help you better understand the duties and responsibilities of our Directors and everything to assist you in submitting your application to run as a Board of Director Candidate.

As Chair of the Nominating Committee, along with Directors Bob Trentadue, Paul Lorenz, Norm Meyers, and Joyce Phillip, I am pleased to help oversee the nomination and election of Directors to the 2019 KCCU Board. In 2019, we will be electing two Directors to the Board at our Annual General Meeting on Tuesday, March 12, 2019. The meeting will be held at the Travelodge Lasalle Hotel, 2360 Princess St, Kingston, ON K7M 3G4.

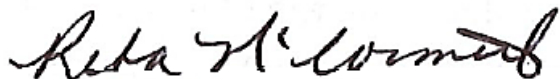
The Board meets at a minimum monthly to provide direction and governance to the operations of KCCU. Each position is for a three year term. Directors can expect to spend on average 15-20 hours per month on various duties including preparation for meetings, attendance at Board and committee meetings, education, orientation activities and community events.

Should you decide to proceed with submitting an application for nomination, please complete and submit the application package along with all required documents, as outlined in the Director Candidate Package. The package can found at kccu.ca or by contacting Katelyn Siu, our Corporate Assistant at ksiu@kccu.ca or 613-384-5555.

Please note that nominations must be received no later than 4:00pm on Tuesday, February 12, 2019.

Thank you for your interest in serving as a member of the Board and for your continued loyalty to KCCU.

Sincerely,



Reta McCormick, Chair
2019 Nominating Committee

IMPORTANT DATES



- December 20, 2018**
Call for Nominations.
- February 12, 2019**
Nominations close at 4:00PM.
- Tuesday, March 12, 2019**
Annual General Meeting. Elections held.