

Notice of Vacancies on the Board of Directors

A Message from the Chair of the Nominating Committee

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

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.

Any person who is being nominated for office shall:

- familiarize themselves with the Act and understand Director liability and disclosure;
- qualify to be a Board member as stated in Section 91 and 92 of the Act and Credit Union policy;
- possess a range of critical attributes and qualifications to effectively fulfill the responsibilities as a member of the board; and
- complete the Director Candidate Information Package

If elected for office the new Director will be required to:

- participate in KCCU's Board Orientation and Development Program;
- provide the time and willingness to serve on the Board; and
- participate in ongoing learning.

Persons wishing to place their name for nomination should submit the completed Director Candidate Package, along with all required documents, to the Chair of the Nominating Committee. The package can be found on our website or by contacting Katelyn Siu, our Corporate Assistant at ksiu@kccu.ca or 613-384-5555.

Completed Applications for Nominations and all required attachments must be marked Confidential and submitted to: Chair of the Nominating Committee, by one of the following methods:

- i. Electronically, via email to nominations@kccu.ca;
- ii. Printed on paper, via personal delivery to any branch of the Credit Union; or
- iii. Printed on paper, via prepaid ordinary mail or registered mail to the address below:

**Chair, Nominating Committee
c/o Katelyn Siu
Kingston Community Credit Union
795 Gardiners Road
Kingston, ON K7M 7E6**

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

NOTICE OF NOMINATIONS

The following members have met all requirements and will stand for nomination:

(incumbent)