



StellerVista Credit Union
Board of Directors Candidate
Nomination Package



Notice of Annual Meeting

The 74th Annual General meeting of StellerVista Credit Union will be held at in a hybrid format with an in-person venue in Castlegar as well as virtually via Teams, on **Wednesday, May 1, 2024**.

Business at the meeting will include a review of the 2023 StellerVista Credit Union operations and financials.

An announcement of the election results will also occur, should an election be held.

There are no special resolutions to go to the membership at this time.

To register to attend the Annual General Meeting please email pam.pinch@stellervista.com prior to April 29, 2024.

Current Director Vacancies

At this time, we will have three open vacancies on the Board at the 2024 AGM. One director must come from the Cranbrook Representative Region and two directors must come from the Elk Valley Representative Region of StellerVista Credit Union as determined by the A5 Regional Representation Policy.

The Elk Valley Representative Region includes Elkford, Sparwood and Fernie and their immediate surrounding areas.

How to Apply

Candidates must be nominated, in writing, by three (3) StellerVista Credit Union members in good standing (cannot be junior members). Candidates must be a StellerVista Credit Union member in good standing as described by the StellerVista Credit Union Rule 4.4.

Candidates are required to submit via email, a recent photograph or headshot of themselves suitable for publication (high quality jpeg file), a resume of qualifications and a brief statement outlining the Candidate's biographical information, occupation, credit union affiliation, experience and qualifications. (maximum 250 words). This application can be found at <https://www.stellervista.com/about/who-we-are/leadership-governance>.

- Completed and signed Application**
- 3 Signed Endorsements**
- Signed Declaration**
- Current Resume**
- High Quality Photo/Headshot in jpeg format**
- Statement (not exceeding 250 words)**

Submissions must be sent to pam.pinch@stellervista.com during the Nominations window of January 31-March 3, 2024 at noon, Mountain Time.



NOTE: StellerVista Credit Union branch offices are not permitted to receive or forward completed Candidate Nomination Packages.

Candidate's Application

I hereby consent to be nominated for the position of Director on the Board of StellerVista Credit Union.

Full Legal Name _____

Signature _____

Address _____

Phone No. _____

Cell No. _____

Email address _____

Membership No. _____

Branch _____

Date _____



Candidate Endorsement: First Nominator

I hereby nominate _____
for the position of Director on the Board of Directors of StellerVista Credit Union.

Signature _____

Name (print) _____

Address _____

Phone No. _____

Cell No. _____

Email address _____

Membership No. _____

Home Branch _____

Date _____



Candidate Endorsement: Second Nominator

I hereby nominate _____
for the position of Director on the Board of Directors of StellerVista Credit Union.

Signature _____

Name (print) _____

Address _____

Phone No. _____

Cell No. _____

Email address _____

Membership No. _____

Home Branch _____

Date _____



Candidate Endorsement: Third Nominator

I hereby nominate _____
for the position of Director on the Board of Directors of StellerVista Credit Union.

Signature _____

Name (print) _____

Address _____

Phone No. _____

Cell No. _____

Email address _____

Membership No. _____

Home Branch _____

Date _____



Candidate's Declaration

I have read and understand the current StellerVista Credit Union Rules (Appendix B of the Directors Package) specifically Rule 4.12, regarding the Declaration of Candidate Required and Rule 4.26, 4.27 and 4.28 regarding Campaigning Rules, Conduct of candidates and the Candidate's Submission.

I declare that I am a principal resident in the Elk Valley Representative Region of StellerVista Credit Union and that I am eligible to be a Director of StellerVista Credit Union.

Full Legal Name _____

Date _____

Avoidance of conflict-of-interest situations protects the Credit Union's interest when it is contemplating entering into a situation in which a person could potentially derive personal benefit from actions or decisions made in their official capacity.

The following are the known potential conflicts of interest between StellerVista Credit Union and myself as of the date below (if any):

Signature _____

Date _____