

NOMINATION FORM
Stride Credit Union

Stride Credit Union Directors Nomination Form

Instructions

Please return your completed form and supporting documentation to elections@stridecu.ca by 5:00pm on Friday, January 17, 2025

General

- Please ensure all sections are filled in. If a particular question does not apply to you, indicate this with "N/A".
- Be aware of the deadlines for submitting documents.
- Keep a copy of your forms as you may need to refer to them during the election process.

A. PERSONAL INFORMATION	
Last Name:	
First Name:	
Initial:	
Address:	
Cellular:	
Home Telephone:	
Work Telephone:	
Email Address:	

B. MEMBERSHIP WITH STRIDE CREDIT UNION

How long have you been a member with Stride Credit Union? _____ Years

Member # _____ Branch Location: _____

Do you have relatives employed by Stride Credit Union? _____

If yes, please identify:

C. PROFESSIONAL INFORMATION

Current employer and position:	
Board(s) on which you currently serve/have in past:	
Organization(s) at which you currently volunteer/have volunteered in the past:	

D. WHY YOU WANT TO BECOME A STRIDE CREDIT UNION DIRECTOR

What motivates you to run for the Board of Directors?

What skills do you feel you would offer as a member of the Board of Directors?

E. BIOGRAPHY

In 350 words or less, illustrate why you believe you are a suitable candidate. This section may be published during the election process.

F. DIRECTOR QUALIFICATIONS

A director must have the ability to skillfully navigate a variety of technological solutions provided by Stride. This includes both internal and web-based software along with communication applications (some examples are: Office, Excel, Adobe, Microsoft Teams, Zoom, etc.). A director must be confident in their ability to learn new programs.

as per Stride Credit Union By-Laws:

7.3 Qualifications of Directors

- a) The qualifications to be a Director of the Credit Union are as set out in the Act. A Director must have, or be willing to obtain, the requisite skills and experience as identified by the Board from time to time, including relevant training and expertise. In particular, a Director must be a graduate of the Credit Union Director Achievement Program within three (3) years of being elected to the Board.
- b) At all times, not less than $\frac{3}{4}$ of the Directors shall be resident in Manitoba.
- c) A Director must agree to comply with all Board governing policies relevant to situations where Directors will cease to hold office. These policies will be made available to Members on request.

- d) A Director must *not* be:
- i. an undischarged bankrupt, or a discharged bankrupt who was discharged within the past seven (7) years;
 - ii. an employee of a Credit Union, Credit Union Central or Deposit Guarantee Corporation, or an ex-employee of same within two years since their employment terminated;
 - iii. in default for more than 90 days respecting any contractual obligations to the Credit Union;
 - iv. absent from two (2) consecutive regular meetings of the Board or absent from four (4) regular meetings of the Board during any calendar year, without being excused for cause by the Board of Directors;
 - v. a member of the Credit Union for less than two (2) years prior to election;
 - vi. the spouse or common law partner of an employee;
 - vii. an officer, Director or employee (or the spouse or common law partner of one of these) of a business organization providing or selling competitive products and/or services; or a real estate appraiser used by the Credit Union.

As per the Credit Union and Caisse Populaires Act:

Persons who may be directors:

77 (1) A person may be a director of a credit union if he or she

- a) is 18 years of age or more, a resident of Canada and a member of the credit union; and
- b) satisfies the requirements set out in the by-laws of the credit union.

Persons who may not be directors:

77 (2) Despite subsection (1), a person may not be a director if he or she is

- a) an undischarged bankrupt;
- b) an employee of a credit union, central or guarantee corporation;
- c) the credit union's auditor, or a professional employee or member of the auditor's firm;
- d) the credit union's solicitor, or a professional employee or member of the solicitor's firm;
- e) a civil servant whose official duties are concerned with the affairs of credit unions;
- f) a real estate appraiser used by the credit union, or a professional employee or member of the appraiser's firm;
- g) a member who is in arrears for more than 180 days under a debt obligation to the credit union;
- h) a member who has a significant interest in a corporation or partnership that is in arrears for more than 180 days under a debt obligation to the credit union;
- or
- i) the spouse or dependent child of a member referred to in clause (g) or (h).

Personal References		
Reference Name	Telephone Number	How long have they known you?
Nomination Made by:	Signature	Member Number

Certification
<p>1. I hereby consent to the performance by the credit union of a personal background check. In this regard, I shall be required to provide the names and contact information of two (2) personal references none of whom is my spouse or common law partner or related to me by blood or marriage and I hereby consent to the credit union's collection of personal information about me for the purpose of considering my eligibility for election to the Board of Directors.</p> <p>2. I understand and agree that as a condition of being considered for election as a director of the credit union, I am required to complete and submit the form prepared by, and available from, the RCMP requesting that a Criminal Record Check of myself be conducted and released to the credit union. I understand that the credit union has no responsibility regarding the processes and forms of the RCMP but has advised me that it will be responsible for payment of any fees associated with the cost of such request.</p>

3. I further consent to the use by the credit union of the personal information about me obtained from the Criminal Record Check in the determination of my eligibility and suitability for standing for election to the Board of Directors of the credit union and understand that I will not be considered for election until the credit union has received the details of my Criminal Record.
4. I confirm that the information I have provided is true, correct, and complete to the best of my knowledge and belief and will notify Stride Credit Union in writing of any material change(s).
5. I understand that any false or deliberately misleading statement contained in either my acceptance of nomination form or supporting information may result in my disqualification as a candidate.

Date (DD/MM/YYYY)

Signature

It is Stride Credit Union's policy to accept applications from all members, regardless of age, sex, marital status, colour, race, religion, creed, nationality, ancestry, national or ethnic origin, disability, sexual orientation, membership in any lawful organization, or previous conviction for which a pardon has been granted.