



NOMINATION APPLICATION FOR CARPATHIA CREDIT UNION BOARD OF DIRECTORS

1. PERSONAL INFORMATION (PLEASE PRINT)

Member Name _____

Address _____

City _____ Postal Code _____

Home Phone _____ Business Phone _____

Cell Phone _____ Email _____

Member Number _____ Member Since (Year) _____

2. RESUME & REFERENCES

Please attach a resume that includes:

- education history
- recent work or business experience
- Ukrainian and/or broader community involvement (cultural, social)
- experience on boards or committees
- other interests
- at least two professional references (name, address, and phone number)

3. NOMINATION ENDORSEMENT

(must be completed by two nominators, excluding current Board members and Carpathia staff)

We, the following members of Carpathia Credit Union endorse this nomination to the Carpathia Credit Union Board of Directors and may serve as a reference.

Member Name *(Please Print)* Signature

1. _____

2. _____

Note: Nominators must be members in good standing at Carpathia Credit Union for one year, as of October 1st of the previous year.

4. DECLARATION OF ELIGIBILITY

Qualification of Directors based on the Credit Unions and Caisses Populaires Act (Section 77(1) and 77(2)) and the By-Laws (Section 6.02)

A person may be a director of a credit union if he or she

- (a) Is a resident of Canada who is at least 18 years of age, and a member of the credit union; and
- (b) satisfies the requirements set out in the by-laws of the credit union. As listed below:
 1. A candidate must have the requisite skills and experience as identified by the board from time to time, including relevant training and expertise;
 2. A candidate must have been a member in good standing of the credit union for at least one (1) year;
 3. A candidate must not have been an employee of the credit union at any time within the last five (5) years;
 4. A candidate must not be a director or an employee of another credit union;

The Act states a person may not be a director if he or she is

- (a) an undischarged bankrupt;
- (b) an employee of a credit union, the central or the guarantee corporation;
 1. a person who, at any time within 12 months before being elected or appointed as a director, was an employee of the central or the guarantee corporation whose responsibilities included assessing or determining whether a credit union was in compliance with this Act, the regulations or the standards of sound business practice;
- (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) an employee of the government whose official duties are concerned with the affairs of credit unions, or a person who was such an employee at any time within 12 months before becoming a director;
- (f) a real estate appraiser used by the credit union or professional employee or a 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;
- (i) the spouse or dependent child of a member referred to in clause (g) or (h).

Additionally, a member may not be a director if that person is:

- (a) in default for more than 60 days respecting any contractual obligations to the credit union;
- (b) a director or employee of a business organization selling competitive products and/or services;
- (c) an immediate relative of a current officer, employee, or Director. Immediate relative is defined as – spouse, common-law partner, father, mother, sister, brother, daughter, son, grandfather, grandmother, daughter-in-law, son-in-law, spouse's or common-law partner's parent or child or such child's spouse. An individual related by blood or marriage to a sitting Board member is also ineligible.

Applicants must:

- **obtain and provide a clear Criminal Records Check (CRC) at the time of application. You may request a CRC through Carpathia when submitting this application by initialing here “_____” or one may be obtained through the usual channels. Refunding of the processing cost of the CRC issued when a receipt is provided.**
- **have a satisfactory credit history. and**
- **provide evidence of having been fully vaccinated from COVID-19.**

I, _____, hereby declare that I AM ELIGIBLE TO BE A DIRECTOR OF CARPATHIA CREDIT UNION LIMITED, AS DEFINED BY SECTION 77 (1) AND (2) OF THE CREDIT UNION AND CAISSES POPULAIRES ACT, SECTION 6.02 OF THE CHARTER BY-LAWS, AND CARPATHIA POLICIES.

“The undersigned hereby authorizes Carpathia Credit Union Limited to conduct a personal investigation, and by signature, also accepts as notice in writing of, and authorize, the obtaining of any information, which the Credit Union may require in connection with the undersigned nomination to the Board of Directors of Carpathia Credit Union Limited”.

Witness Signature
(Cannot be a current board member or Carpathia staff)

Signature of Candidate

Witness Name

Date

PLEASE ENSURE ALL SECTIONS ARE COMPLETED PRIOR TO SUBMITTING THIS APPLICATION.

RETURN TO: Chair, Nominating Committee, 3rd Floor, 952 Main Street, Winnipeg, Manitoba R2W 3P4

