

# Nomination/Candidate Application



This application serves as your expression of interest to be considered as candidate to run for the board of Conexus Credit Union. Your personal information will be collected, used and disclosed strictly for the board of directors' election process. **If you have any questions regarding privacy and your application please contact Gina McGinn at (306) 540.4200 or [gina.mcginn@conexus.ca](mailto:gina.mcginn@conexus.ca)**

## General Information

**Full Name of Nominee (please print)**

Surname

Given Name(s)

**Permanent Home Address**

(Street/PO Box/RR)

(City)

(Postal Code)

Include name and number of the **Rural Municipality** if your address above is a PO Box or RR:

**Contact Information**

(Home Phone)

(Cell)

(Business Phone)

(Email)

**Current Employer**

(Name)

(Occupation)

## Eligibility Qualifications

Have you been a personal Member of Conexus Credit Union for a minimum of three (3) years as at January 29, 2019?

Yes  No

**Member #**

Is Conexus Credit Union your primary financial institution?

Yes  No

Are you or have you been involved in any legal proceedings against Conexus Credit Union or any of its affiliates or subsidiaries in the previous three (3) years?

Yes  No

Do you have any loans or credit in arrears (in excess of 60 days) with Conexus Credit Union in the previous three (3) years or have any judgment registered against them?

Yes  No

Have you been employed with Conexus Credit Union in the past?

Yes  No

If yes, date of last employment:

*Cannot be employed within 36 months of January 29, 2019 to be eligible to apply*

Has your spouse or common-law partner been involved in legal proceedings against Conexus Credit Union or any of its affiliates or subsidiaries in the previous three (3) years?

Yes  No

Are you a director or employee of a business selling competitive products?

Yes  No

If Yes, please explain:

Are you bondable?

Yes  No

Have you ever had a fidelity bond declined or cancelled?

Yes  No

Are you a Canadian resident?

Yes  No

Are you a spouse or common-law partner of a Key Management Person (KMP) of Conexus Credit Union?  
(KMP are defined to include members of the board and members of executive management)

Yes  No

Conexus is committed to governance excellence and building a board that as a collective group represents a diverse and well-rounded mix of skills, experience and attributes.

**Please include your resume with your application.**

### Experience, Skills, Education

#### Areas of Expertise (check all that apply)

- |   |  |
|---|--|
| <input type="checkbox"/> Accounting / Treasury                | <input type="checkbox"/> Government Relations / Advocacy       |
| <input type="checkbox"/> Behavioural Sciences                 | <input type="checkbox"/> High-Tech / Digital / Innovation      |
| <input type="checkbox"/> Community Leadership                 | <input type="checkbox"/> Legal / Regulatory Knowledge          |
| <input type="checkbox"/> Credit Unions/Cooperatives           | <input type="checkbox"/> Talent Management/CEO Compensation    |
| <input type="checkbox"/> Enterprise Risk Management           | <input type="checkbox"/> Transformational Strategic Leadership |
| <input type="checkbox"/> Financial Services/Wealth Management | <input type="checkbox"/> Other _____                           |
| <input type="checkbox"/> Governance                           |  |

#### Education

- Grade 12
- Some college/university
- Certificate/Diploma
- Undergraduate university degree
- Graduate degree or higher
- Professional Designation(s): \_\_\_\_\_

### Board Experience

Current or Previous Board Experience (Name, Term, Involvement)

## Your Interest

Information provided will be published in a format that Conexus determines appropriate for director election purposes.

Please limit each response to a maximum of 200 words.

1. Why do you want to serve as a director of Conexus Credit Union?

2. What do you see as the key strategic opportunities for Conexus Credit Union in the next 2 to 5 years?

3. Our world is changing rapidly. What do you see as some of the key risks facing Conexus Credit Union in the next 2 to 5 years?

4. Why should a Conexus member vote for you ? (maximum 30 words)

**Nomination**

**Nominees require endorsement by two (2) members of Conexus Credit Union**

I, \_\_\_\_\_ hereby nominate this member as a candidate for director  
(Print Name)  
of Conexus Credit Union. I certify that I am a member in good standing and over the age of 18.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Member Number)

I am nominating this member because:

I, \_\_\_\_\_ hereby nominate this member as a candidate for director  
(Print Name)  
of Conexus Credit Union. I certify that I am a member in good standing and over the age of 18.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Member Number)

I am nominating this member because:

## Consent

I, \_\_\_\_\_ hereby consent to being nominated as a candidate to run  
(Print Name of Nominee)

for election to the board of Conexus Credit Union in District: \_\_\_\_\_  
(Name or Number)

- I certify that I am qualified to hold the position of director and that the information I have provided in this application and my resume is true, correct and complete to the best of my knowledge.
- I have read the entire candidate guide and agree to abide by Conexus Credit Union's election process and requirements.
- I consent to Conexus Credit Union making enquiries for the purpose of checking the accuracy of information provided by me and assessing my suitability to be a director of the credit union.
- I understand that any false or misleading statement contained in the information submitted may result in my disqualification.
- I understand that Conexus Credit Union may request additional information from me.
- I have included my resume and a recent head and shoulders, high resolution digital colour photograph (4x6 or passport size – minimum 300 dpi). Cost for the photo will be reimbursed up to \$100 if receipt is submitted.

I consent to completing a credit check and an online criminal record check, to be initiated by Conexus Credit Union after this application is submitted.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

How did you learn about the opportunity to run for the Board?

Conexus.ca

Email

Social Media

Conexus Branch Location

Newspaper

Other

Digital Advertisement

Referred by Someone

Please submit your completed Nomination/Candidate Application Package to:

**E-Mail:**

Governance Office  
gina.mcgin@conexus.ca

**Mail:**

Governance Office  
Conexus Credit Union  
PO Box 1960 Station Main  
Regina, SK S4P 4M1

**In Person:**

Governance Office  
Conexus Credit Union  
1960 Albert Street  
Regina, SK S4P 2T1

OR Your Nearest Branch

**Please Note: Complete nomination packages must be received no later than 4pm on February 15, 2019.**

**Questions?** Contact Gina McGinn at 306.540.4200 or [gina.mcgin@conexus.ca](mailto:gina.mcgin@conexus.ca)

*You will be contacted to confirm your eligibility for candidacy.*