

Call for nominations

Nominations for the position of **Board of Director** are now being accepted by the Governance and Policy Committee. Three directors will be elected.

Nomination Packages are available online at any TCU branch or by contacting one of the Governance and Policy Committee members listed below. If you wish to download the package, [click here](#).

Completed nominations must be received at the credit union by 5:00 p.m. on Monday, March 5, 2018.

**Derwyn
Crozier-Smith**
306-373-7064
(Saskatoon)

**Stephanie
Mansfield**
306-543-1019
(Regina)

**Darcy
McLean**
306-384-1799
(Saskatoon)

**Steve
Tunison**
306-585-2140
(Regina)



we'll help you get there

Saskatoon • 2311 Arlington Avenue • 307 Ludlow Street • 3130 Preston Avenue South • 306-651-6500
Regina • 2615 E Quance Street • 4500 Rochdale Boulevard • 306-546-7800

Board of Directors Election for 2018

Call for nominations

Interested nominees can obtain a Nomination Package, which provides detailed instructions and support materials for submitting a nomination, through any of the following options:

- At any TCU branch;
- By calling one of the Governance & Policy Committee members, or;
- By clicking [here](#) to download a Nomination Package.

There are three positions open, each for three-year term.

A nominee must be nominated by at least five TCU members in good standing. These five members will be required to sign the nomination form. If you are unsure of the membership standing of a nominee, please contact TCU's Returning Officer, Paula Kelly at 306-651-6571.

The nomination must include the signed acceptance of the nominee and membership details of the candidates and nominators (including address, telephone number and account numbers).

As part of the completed nomination, nominees will be asked to provide the following items:

- Signed nomination form;
- Biography, not to exceed 200 words, written in the first person, narrative form, and;
- Colour, head and shoulders photograph.

Candidates' biographies and photos will be on the TCU website as well as in each branch location.

Completed nominations must be either dropped off at a TCU branch or addressed to the attention of the Returning Officer and received at Box

5050, Saskatoon, SK, S7K 4E3, no later than 5:00 p.m. on March 5, 2018. Delivery by fax or e-mail will not be accepted.

Director responsibilities and nominee qualifications

The TCU Board of Directors' main responsibility is to ensure that the needs of our current and future members are met through sound management and reasonable policies.

In addition to attending regular board meetings, Directors also form other board committees that meet as required. Examples of board committees include, Audit & Risk Management, Conduct Review, and Governance & Policy.

Further details on the responsibilities of Directors and specific nominee qualifications that must be met, can be found in the Nomination Package.



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