



**Bulkley Valley
CREDIT UNION**

BOARD OF DIRECTOR INFORMATION FOR CANDIDATES

ACCEPTANCE OF NOMINATIONS

Before the name of a person is placed in nomination as a candidate for election as director, that person shall deliver to the Nominating Committee in writing that the member is willing:

to stand for election, and if elected, to serve as a director; to observe the provision of the Credit Union Incorporation Act, the Financial Institutions Act and the Company Act, as applicable;

to comply with the directors' conflict of interest guidelines adopted by the directors; and to observe the Rules of the Credit Union and procedures relating to the election.

A candidate may submit a photograph, a resume and a statement (250 words or less) with biographical information, occupation, Credit Union affiliation, experience and qualifications. This statement is reviewed by the Nominating Committee.

The Nominating Committee will examine each nomination received and determine whether the nomination complies with the Financial Institutions Act and Credit Union Rules.

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BOARD OF DIRECTOR INFORMATION FOR CANDIDATES

You as a Candidate for Director

Your Board of Directors is responsible for the overall policies of Bulkley Valley Credit Union. The Board of Directors is also charged with setting the Credit Union's overall mission, purpose, objectives and strategic plan. In addition to attending board meetings, our directors also serve on a number of committees; Audit & Risk, Community Support, Conduct Review, Corporate Governance, Executive, HR, Investment and Lending and Nominations.

Directors may spend up to 15 hours a month in preparation for, and attendance at, scheduled meetings. Additional time is required for director development and education, community events and business planning sessions. Further, our directors are encouraged to attend regional, provincial and international credit union conferences. Meetings and events are scheduled during regular business hours, evenings and weekends.

A more detailed description for the director's position is available on our website, at your local branch, or the Administration office. Please consider the responsibilities, skills and time commitment required when contemplating your application for nomination for a director position.

One of the committees of the Board of Directors is the Nominations Committee. This committee reviews the skills matrix of our existing Board of Directors and then is tasked with the responsibility of recruiting qualified candidates for expiring director positions each year. This committee would be pleased to meet with potential director candidates at any time during the year to discuss the requirements of becoming a director at Bulkley Valley Credit Union.

This is your opportunity, as a member, to participate in the democratic control of your cooperative.



Being a member of Bulkley Valley Credit Union means more than opening an account; you become an important part of us. You vote to elect a Board of Directors who are nominated from the general membership. The directors represent you, the member. They are responsible for setting policies, which are then implemented by the Chief Executive Officer.