NOTICE TO EDUCOM MEMBERS
INVITATION OF NOMINATION BY PETITION

EduCom Co-operative Credit Union Limited will hold its Second Annual General Meeting on April 29, 2017. In preparation for this, the Nominations Committee hereby invites members to nominate suitable candidates to fill vacancies on the Board of Directors (BOD), Credit and Supervisory Committees.

The Nominations Committee, consistent with its mandate, will carry out its normal functions. In addition, nominations from members will be accepted by petition under the following terms and conditions:

1. Nominations to fill vacancies on the Board of Directors, Credit and Supervisory Committees must be duly signed by at least twenty-five (25) members and submitted to the Nominations Committee for consideration.

2. Candidates nominated will be interviewed by the Nominations Committee to determine suitability to fill vacancies.

3. Each nomination must include a statement of qualifications and biographical data of the nominee and must be accompanied by a signed Candidate Qualification Form from the nominee stating that he/she is in agreement with the nomination and will serve if elected to office. A copy of the Candidate Qualification Form is available on the Credit Union’s website at educomco-op.com or from any office of EduCom.

4. A member seeking to hold office shall be disqualified if he/she:

   (a) fails to satisfy the Registrar and/or the Supervisor that, he/she is a fit and proper person to perform corporate management functions;
   (b) has a dormant or inactive account for six months and over;
   (c) is a member for less than six (6) months;
(d) is delinquent at the time of the Nominations Committee’s deliberations. Submission of nomination by petition should be placed in a **SEALED** envelope marked: “**CONFIDENTIAL: Petition to Nomination Committee EduCom**” and submitted to any office of EduCom Co-operative Credit Union Limited.

**Closing date for receiving nominations by petition is 24 February 2017.**

The Nominations Committee will submit the final nominations to the Secretary of the Credit Union who within 30 days of the Annual General Meeting, will notify the members in writing or by electronic mail, of the nominations received. The notice will also be posted in a conspicuous place in the credit union’s offices.

**N.B. NO NOMINATION WILL BE TAKEN FROM THE FLOOR AT THE ANNUAL GENERAL MEETING.**

Dated this 7th day of February 2017