



October 1, 2013

## Call For Nominations Of Candidates for the 2014 Board of Directors Election

We invite you to consider running in our upcoming Directors Election! If elected, you'll help us live our vision to improve financial health, enrich people's lives and build healthier communities. If you, or someone you know, would like to play an important part in the future of the largest credit union based on Vancouver Island and the Gulf Islands, then we want to hear from you.

### Director Nomination and Election Quick Facts

- The Board of Directors' Nominating Committee is seeking candidates for the 2014 Directors Election. Coastal Community's Board will now consist of 11 directors, rather than 12. Please visit [cccu.ca](http://cccu.ca) for more details on this change.
- There are four director positions to fill, each starting April 2014 for three-year terms. Members who are eligible to be candidates to stand for the Directors Election must:
  - be a member in good standing;
  - be a minimum of 19 years of age; and,
  - qualify subject to the Rules of Coastal Community Credit Union and other applicable Acts.
- Each member in good standing who is 19 years of age or older is invited and entitled to sponsor the nomination of one candidate.
- Potential candidates must be sponsored by two members in writing through a nomination form.
- The Nominating Committee reviews all nominations and determines whether nominated members are qualified to stand as candidates for election.
- Members who are eligible to vote in the election must be a member in good standing, other than a junior member (less than 19 years of age), on the day which is 90 days prior to the commencement of voting.

### Nomination Entries

For a candidate to be nominated for this election, Coastal Community Credit Union must receive a completed nomination form at Coastal Community's Administration Office or any Branch location, on or before close of business November 18, 2013.

Nomination forms and additional information are available at [cccu.ca](http://cccu.ca), through our branches, or by calling 1.888.741.1010 or emailing [service@cccu.ca](mailto:service@cccu.ca).

Your member-elected Board of Directors invites you to participate in the nomination phase of the Directors Election process.

Yours truly, on behalf of the Nominating Committee,

John Newall  
Chair, Nominating Committee  
Coastal Community Credit Union Board of Directors