



September 28, 2015

Call for Nominations of Candidates for the 2016 Board of Directors Election

We invite you to consider running in our upcoming Directors Election! 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

- There are three director positions to fill, each for a three-year term that will start following our Annual General Meeting on April 21st, 2016.
- Members who are eligible to be candidates to stand for the Directors Election must:
 - be a personal member in good standing since at least January 1, 2015;
 - 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 Expertise we are Looking for

The expertise we are looking for in directors is outlined in our Becoming a Director brochure, which is available in our branches and on our website. While all areas of expertise are important, at this time we're looking for expertise in the following areas to further strengthen our existing Board competencies:

- Lending Expertise
 - Financial institution experience in oversight or management of retail and commercial lending including an understanding of lending approval processes, with an emphasis on reporting, credit and geographic risks and regulatory issues surrounding lending activities as it pertains to a financial institution.
- Information Technology
 - Experience in oversight or management of information technology systems for a corporate enterprise, and an understanding of the requirements, strategy, risk, and regulatory issues surrounding information management as it pertains to a financial institution.

Please Note: Coastal Community Credit Union's Nominating Committee will be interviewing all candidates. This interview is for the purpose of identifying and recommending to our members a minimum of four candidates for the three available director positions.

Time Commitment

If you become a new Coastal Community Credit Union Director, you should expect to spend a minimum of 20 hours per month on various duties including preparation for meetings, attendance at Board and committee meetings, orientation activities and community events.

Nomination Entries

Coastal Community Credit Union must receive completed nomination forms at Coastal Community Credit Union's Head Office or any Branch location, on or before close of business November 17th, 2015.

Nomination forms and additional information are available at cccu.ca, through our branches, or by calling 1.888.741.1010 or emailing service@cccu.ca.

Yours truly, on behalf of the Nominating Committee,

Doug Lang
Chair, Nominating Committee
Coastal Community Credit Union Board of Directors