

ELECTION AND AGM BULLETIN

Vote in our 2019 Directors Election

Vote from Monday, March 4 to Tuesday, April 2, 2019.

Results will be announced at our AGM.

SEE YOU AT THE AGM!

Wednesday, April 24, 2019

Vancouver Island Conference Centre • 80 Commercial Street, Nanaimo

6:30pm - Registration • 7:00pm - AGM Starts



COASTAL COMMUNITY
CREDIT UNION

TOGETHER, LET'S DO GREAT THINGS

CANDIDATES FOR ELECTION*

DOMINIQUE ROELANTS Recommended



I joined Coastal Community Credit Union because I felt that we need a strong, locally based financial institution. Vancouver Island and the Gulf and Discovery Islands need a credit union that will use our money to develop our local economies and improve our communities. That is also why I am running for re-election.

I am a lawyer, a former computer science professor, and I was a senior advisor for two of the largest pension plans in Canada. If re-elected, I will continue to put my background and experience to work for Coastal Community and work to assure our continued success.

Contact Information

Phone: 250-384-4271

E-mail: dominique.roelants@shaw.ca

JOHN NEWALL Recommended



For many members a credit union is where they went for their first car loan or the mortgage for their first home. As a member of the Board I will work to ensure that the credit union remains your first choice for all the important firsts in your life.

As a small business owner I understand that all businesses start out small. Credit unions have a long history of supporting small business when the banks would not. As a board member I will work to continue and enhance the financial products and services that support small business in our communities.

Contact Information

Phone: 250-468-7558

E-mail: jmnewall@shaw.ca

EVELYN CLARK Recommended



I have lived on Vancouver Island since I was a child and have a passion for rural Island living. I have a deep commitment to democratic member-led organizations like credit unions. I believe that members should have a voice in local financial decision-making.

I currently have the privilege of chairing the Board and believe I have the skills and dedication to help us thrive into a fast-changing challenging future. We should all be proud that Coastal Community is a system leader in innovation, governance and employment standards. I ask your support in continuing to serve on this dynamic hard-working Board.

Contact Information

Phone: 250-703-6159

E-mail: clarkevelyn8@gmail.com

MELISSA ANDERSON Recommended



I believe in the importance of community and keeping it vibrant and healthy. In my first three years on our CCCU Board, I have been privileged to serve on four committees, paint faces at Beach Day, spin cotton candy at Sunset Cinema, and meet staff and members at many of our great locations. I offer 20+ years professional experience in Information Technology and Business/Process Analysis to CCCU's talented Board, helping ensure CCCU continues to thrive in an increasingly technology-driven world.

It would be an honor to continue serving as an active member on our CCCU Board. Please remember to vote. Thank you.

Contact Information

Phone: 250-339-1399

E-mail: melissa.anderson@telus.net

TO OUR VALUED MEMBERS,

On behalf of the Nominating Committee, I ask that you take an active role in shaping the future of your Credit Union by taking time **to cast your vote—whether online, in-branch or by mail**—in this year's election.

INFORMATION ON CANDIDATE RECOMMENDATIONS

The job of a Credit Union Director is becoming increasingly complex, so it's of utmost importance that we support effective director recruitment to ensure that the Board as a whole has all the competencies required to oversee our organization. For this reason, the Board's Nominating Committee, which oversees the yearly Directors Election, is recommending candidates. Please visit our Q&A section at cccu.ca/vote to learn more.

While all areas of expertise are important, the Board of Directors identified four particular areas that would further strengthen our Board competencies among the many that the Board possesses. These were identified in the Call for Nominations and are as follows:

Information Technology

Current experience including: management oversight of information technology systems for a corporate enterprise including an understanding of the requirement, strategy, risk, and regulatory issues surrounding information management as it pertains to a financial institution.

Legislative and Regulatory

Current experience and knowledge including: understanding legislation and regulatory environment, policies, procedures and standards applicable to a financial institution as required to meet legal, regulatory and governance obligations, and, more specifically, such legislative and regulatory knowledge in relation to a B.C. provincially regulated credit union.

Lending Expertise

Current experience including: 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 they pertain to a financial institution.

Capital Markets/Treasury

Current experience including: understanding liquidity management, interest rate risk management, foreign currency risk, asset liability management and derivative and capital markets as they pertain to a financial institution, and supported by relevant courses and/or designations.

The Nominating Committee interviewed all candidates for the purpose of identifying those who best demonstrated these areas of expertise. Based on these interviews as well as candidate résumés, the Nominating Committee is recommending all four candidates for the three available positions. These candidates have been identified on all election material with the word "recommended."

Directors are accountable for establishing corporate vision, endorsing corporate strategy, setting policy, approving major financial decisions, allocating major resources, and representing Coastal Community at external activities. Directors are elected for three-year terms.

PLEASE VOTE—WE MADE IT EASY!

Whether you choose to cast your ballot online, by mail or in-branch, please remember that your vote is what helps shape *your* Credit Union.

Thank you for taking the time to vote.

Sincerely,



Cheryl Tellier, Chair, Nominating Committee
Coastal Community Credit Union Board of Directors



THREE WAYS TO VOTE

For the full voting process and regulations, voting eligibility requirements or to learn more about our current Board members, visit cccu.ca/vote. Contact your branch or call us toll-free at 1.888.741.1010 if you have any further questions.

Remember to vote only once in this election or your vote will be disqualified, unless you're also voting on behalf of a non-personal legal entity. See ballot or our Credit Union Rules for more information.

1

ONLINE:

Through MemberDirect online banking access—this secure and paperless option makes it easier for you to vote at a time that's convenient for you.

2

MAIL:

Ballots must be post-marked by Tuesday, April 2, 2019 and be received at the indicated mailing address by Tuesday, April 9, 2019 to be counted in the vote.

3

IN-BRANCH:

Vote during regular branch hours between Monday, March 4 and Tuesday, April 2, 2019.

The Board of Directors Election results will be announced at the Annual General Meeting on April 24, 2019 and will be available on Coastal Community's website at cccu.ca on April 25, 2019.

Thank you for voting in Coastal Community's 2019 Directors Election, running from March 4 to April 2, 2019.

*All four candidates running for election were nominated by members of Coastal Community Credit Union and were qualified by the Nominating Committee. Recommended candidates have been identified on all election material with the word "recommended."

Information about the candidates has been submitted by the candidates themselves. The candidates' views and opinions expressed do not necessarily reflect the official policy or position of Coastal Community Credit Union. The candidates are presented in random order on election materials.



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