



## **BOARD OF DIRECTORS CALL FOR NOMINATIONS**

DATED: Monday, November 4, 2024

Good governance is critical to our success. Sunrise Credit Union's Board of Directors' primary responsibility is to lead the Credit Union's strategic direction through strong, responsible, and ethical governance. The Sunrise Credit Union Board is committed to ensuring its directors have diversified skill sets and possess the relevant experience and expertise to optimize our performance as an organization.

All directors and nominees for the Board must meet the qualifications specified in the Credit Union's by-laws and the Credit Union and Caisse Populaires Act. Those include, but are not limited to:

- Candidates must be a Sunrise member in good standing for at least one year;
- Candidates must not have been an employee of the Credit Union at any time during the last two years;
- Candidates must not be directors or employees of another credit union.
- Your district is determined by the home branch where you conduct your credit union business and not by your physical address.

Sunrise Credit Union is now accepting nominations for the position of Director. Four (4) Directors are required this year from District 3, which includes all the communities that support our branches in:

- Baldur
- Boissevain
- Brandon
- Cypress River
- Holland
- Treherne

The Nominating Committee of the Board of Directors will accept nominations up to noon on the 2<sup>nd</sup> Monday, in December 2024 (December 9, 2024).

Three current directors for District 3 have indicated they will be seeking re-election for another term.

For more information regarding becoming a director, please refer to the Becoming a Director document found on the Sunrise Credit Union website or contact Nomination Committee Chair Agnes Kokke (204) 365-6004.

Nomination forms are available at each branch and the Sunrise Credit Union website [www.sunrisecu.mb.ca](http://www.sunrisecu.mb.ca)