



Nomination Form for 70th Annual General Meeting (AGM) on May 20th, 2023

I, Mr./Mrs./Ms. _____

PROPOSER'S NAME BLOCK LETTERS

a member of Neal & Massy Credit Union in good financial standing hereby nominate:

Mr./Mrs./Ms. _____

(PRINT NOMINEE NAME)

to serve the Credit Union in the following capacity:

Board of Directors (Term 3 yrs.) Supervisory Committee (Term 2 yrs.) Credit Committee (Term 2 yrs.)

Signature: _____ Date: _____ Member # _____

(PROPOSER)

(DD/MM/YYYY)

SECONDED by Mr./Mrs./Ms.: _____

(BLOCK LETTERS)

a member in good financial standing of the Neal & Massy Credit Union.

Signature: _____ Date: _____ Member # _____

(SECONDER)

(DD/MM/YYYY)

NOMINEE INFORMATION

D.O.B.: _____ Member since: _____ Member # _____
(DD/MM/YYYY) **(DD/MM/YYYY)**

Mailing Address: _____

_____ Postal Code _____

Personal Email Address: _____

DP # _____ **National ID #** _____ **Passport #** _____

Contact Numbers: (H) _____ (W) _____ (M) _____

(H) _____ (W) _____ (M) _____

Current Place of Employment _____ From: _____

(DD/MM/YYYY)

Employment Address: _____



Previous Place of Employment: _____ From _____ To _____

Address: _____

Previous Place of Employment: _____ From _____ To _____

Address: _____

Do You Own A Vehicle or Have A Means of Transport? YES NO

Education: Tick ✓ all that apply: - Post Secondary Primary Secondary Tertiary Vocational

Credit Union Service/Experience: _____

Other Co-operative Activities: _____

Other Skills/Activities (Cultural, Sporting etc.) _____

DECLARATION BY NOMINEE:

I _____ a member of Neal and Massy Credit Union hereby accept being nominated by _____ to serve (if elected) on the _____ of the credit Union.

In furtherance of this acceptance, I hereby declare as follows:

1. To uphold the Co-operative Societies Act, the Co-operative Societies Regulations, Bye-Laws and Policies of Neal & Massy Credit Union.
2. That I am not statutorily debarred from offering myself to serve on the relevant Board or Statutory Committee
3. I am not a Delinquent Member.
4. I purchased at least one (1) share for twelve (12) consecutive calendar months prior to the date of this nomination application.
5. I will declare to the Credit Union whether I am a Politically Exposed Person (PEP) as defined by Section 20 of the Financial Obligations Regulations 2010.
6. I am not an Employee/Committee Member/Director of another Credit Union or other financial institution.
7. To loyally conduct the credit union's business in strict and discrete confidence.
8. To treat all fairly and equally without regard to colour, ethnic origin, gender, nationality, physical disability, political affiliation, race or religion.
9. To display integrity and unselfishness in all business.
10. To vigilantly guard against the use of office for personal gain.
11. To discharge the responsibilities of my office to promote the best interest of the society.
12. To give all issues an objective hearing, vote according to conscience and to fully support the majority ruling.
12. I understand and accept that if elected, I am expected to demonstrate full commitment to the demands of the position for which I am hereby elected.
13. I am fully committed to conduct myself with the utmost integrity and conduct required of the position.
14. I hereby authorize Neal & Massy Credit Union to obtain a Background Check and/or Consumer Credit Bureau Report on me for purposes of verifying information I have given pursuant to my application as a nominee to serve on the relevant Board or Statutory Committee

Signature: _____

Date: _____



DECLARATION FORM

1. Have you ever been charged or convicted of any offence involving fraud, dishonesty or any criminal offence?

YES

NO

If yes please provide details:

2. Do you currently have any pending matters before the court?

YES

NO

If yes, please provide details:

3. Are you currently sitting on any Board or Statutory Committee of any other Credit Union?

YES

NO

If yes please provide details:

4. Are you delinquent in any other financial institution?

YES

NO

If yes please provide details:

5. Are you aware of any conflicting interest that would prevent you from properly discharging the duties of Director or member of the Supervisory or Credit committees of the Neal & Massy Credit Union?

YES

NO

If yes please provide details:

I certify that all the information provided is true and correct.

PRINT NAME

SIGNATURE

DATE



NOTES

- (1) All questions must be answered.
- (2) If the question is Not Applicable write NA in space provided
- (3) Document Checklist
 - a. Resume
 - b. Two (2) valid forms of photo identification (DP/PP/ID)
 - c. Proof of Address
 - d. Passport size photograph (white background/front facing)
 - e. Nomination form

Place completed nomination forms and all supporting documents into a sealed envelope. State the position you are seeking nomination for on the front of the envelope, i.e., the Board of Directors, Credit Committee or Supervisory Committee. **NO NAMES ON ENVELOPES PLEASE!** The nominee must also address the envelope to Madam Chair, Nominating Committee, Neal & Massy Credit Union, 15-17 Borde Street, Port of Spain.

Deposit the sealed envelope(s) into the lockbox labelled '**Deposit Nominee Applications Here**', located in the Credit Union office's reception area, on or before the deadline of **4:00 p.m., Friday 14th April 2023.**

Based on position nominated, address envelope as follows:

Madame Chair
Nomination Committee
Neal & Massy Credit Union
15-17 Borde Street
Port of Spain
Board of Directors

Madame Chair
Nomination Committee
Neal & Massy Credit Union
15-17 Borde Street
Port of Spain
Supervisory Committee

Madame Chair
Nomination Committee
Neal & Massy Credit Union
15-17 Borde Street
Port of Spain
Credit Committee

**** LATE APPLICATIONS WILL NOT BE ACCEPTED ****