

BEAUBEAR CREDIT UNION BOARD MEMBER NOMINATION FORM

Nomination Deadline: May 24, 2025
Email inquiries: nominations@beaubear.ca

Name: _____

Address: _____

Telephone: _____ Home: _____ Office: _____

Email: _____

Occupation: _____

Member of Beaubear since: _____

Have you ever served in any other capacity at Beaubear? Yes ☐ No ☐

If yes, in what capacity?

According to the NB Credit Unions Act and the bylaws of Beaubear Credit Union, Limited, the following persons are disqualified from being a Director of the Credit Union. Please check any criteria that might be applicable and provide an explanation.

- a) Anyone who is less than nineteen years of age. ☐
- b) A limited company or corporation. ☐
- c) Anyone who is not a resident of New Brunswick. ☐
- d) Anyone who has the status of bankrupt or who is more than three months in arrears on a loan. ☐
- e) Anyone who is an employee of the Credit Union, the Atlantic Central or New Brunswick Credit Union Federation Stabilization Board Limited. ☐
- f) Anyone who is an auditor of the Credit Union or a member of the firm of accountants of which the auditor is a member. ☐
- g) Anyone who is a solicitor of the Credit Union. ☐

- h) Anyone who is employed in the civil service whose official duties are concerned with the affairs of Credit Unions. ☐
- i) Anyone who is a member of the immediate family of an employee. Immediate family shall mean: children, parents, grandparents, grandchildren, siblings and spouses and partners. ☐
- j) Anyone who is a former employee or a person who is a member of the immediate family of a former employee who was employed by the Credit Union in the three years preceding an Annual General or Special Meeting. ☐
- k) Anyone who is an employee or board member of a bank, a mortgage broker, a mortgage company (excluding League Savings & Mortgage) or a credit union which does business in Beaubear Credit Union's trade area. ☐

Explanation:

Work experience you will bring to the Board:

Access to Internet: Yes ☐ No ☐
 Board and Committee materials are circulated via the internet.

Why do you feel you would be an asset to the Board of Directors? Please include personal background information.

I certify that the information on this form is true and correct to the best of my knowledge. I hereby consent to a credit and police check being conducted by the Credit Union, and to the publishing of my name and information in the meeting materials related to my nomination.

Signed: _____

Date: _____