

Dated: December 2nd 2016

Call for Nominations for Board of Directors

- Members are invited to submit nominations for three expired term positions on the Board of Directors of Eagle River Credit Union.
- Directors must meet the legislative requirements of the Credit Union Act (Newfoundland and Labrador) as well as, meet the eligibility criteria contained in Eagle River Credit Union's By- Laws.
- Directors should evidence a demonstrated ability to deal with business, financial and social issues within the cooperative environment and context. This implies a capacity to provide additional strength, diversity of views and up-to-date perceptions to the Board and its deliberations.
- Potential candidates for membership on the Board will not be denied consideration by reason of race, sex, religion or affiliation with some special constituency group, nor will any candidate be selected solely for such reason.
- A Director should possess integrity, be willing to articulate his or her views frankly, be able to work productively with others, and have the ability and willingness to commit the time and effort required.
- Directors should be fully informed regarding their responsibilities and liabilities as a Director prior to a commitment to serve. Interested Nominees will be required to participate in an orientation session prior to completing a nomination package.

- Being a Director provides an opportunity to assist in the development of strategic objectives and goals of Eagle River Credit Union. If you have a background or interest in Information Technology, Human Resources, Marketing, and Sales and/or Finance and a commitment to the Credit Union Philosophy, your nomination committee would like to hear from you. For more information on eligibility and/or responsibility, or to request orientation and a nomination package, please e-mail Brad Sheppard (bsheppard@ercu.ca), Amanda Barney (abarney@ercu.ca), or Terri Gilbert (tgilbert@ercu.ca).

- Completed Nomination Packages must be received by the Nomination Committee by no later than 5:00 p.m. on January 20, 2017.