





# **CALL FOR NOMINATIONS**

# FOR LAKE VIEW CREDIT UNION'S BOARD OF DIRECTORS











The nomination period will be January 15, 2025 to February 15, 2025 Nomination forms are available online and at all branches. Lake View Credit Union is governed by 7 Directors whom set the strategic direction and ensure the long term success of our Credit Union for our members.

#### **NOTICE OF**

# ANNUAL GENERAL MEETING & SPECIAL RESOLUTION FOR A RULES

DATE: April 15, 2025 6:00 pm

Location: Ovintiv Events Centre 1-300 Hwy 2, Dawson Creek

## Background Skills and Qualifications

The skills and qualifications that would be considered assets include, but are not limited to:

- Regulatory experience
- Legal knowledge
- Information technology familiarity

### Other Skills that Enhance the Board

- General knowledge that would include a dedication to learning and communities in the region.
- Financial knowledge that includes understanding and analyzing complex and detailed financial statements and advanced business performance.
- Representation from various areas throughout the Peace Region to ensure that members from all communities are represented.

## Available 2025 Board Positions

There are 3 Directors seats up for election in 2025. All are for 3 year terms. The following incumbents have indicated that they plan to seek re-election:

- John Kurjata
- Darren Hamre

If you are interested in seeking a seat on our Board, please request a nomination package. These are available upon your request at any one of our 3 branches You can also print a nomination package online at our website: <a href="https://www.lakeviewcreditunion.com">www.lakeviewcreditunion.com</a>

Alternatively, please feel free to contact any members of the Nominating Committee:

- Simon Ennis simon@simonennis.com
- Jerrilyn Kirk <u>truth@pris.ca</u>
- Dale Bumstead <u>dale.scion@outlook.com</u>

Voting will commence March 10 ,2025 and end March 14, 2025 at 5:00 pm. Voting will be available electronically 24hrs/day during the voting period. In addition, we're available to assist you with voting by ballot at all 3 branches during business hours.

Further details regarding the Director Elections are available in branch and at:

www.lakeviewcreditunion.com

If you have any questions about the board of directors or the nomination process, please contact:

Selina Lajeunesse, Executive Assistant P: 250-782-4871 E: slajeunesse@lvcu.ca