



Board of Directors Nomination Form

Nominee

Name: _____

Address: _____

Phone: _____ Email: _____

Member Numbers*: _____

**Please note a Co-op membership is required to be in Nominee's name.*

Nominator

Name: _____

Address: _____

Phone: _____ Email: _____

Member Numbers*: _____

Secunder

Name: _____

Address: _____

Phone: _____ Email: _____

Member Numbers*: _____

Please attach a brief biography of the nominee to this application upon submission.

I agree to let my name stand as candidate for nomination to the Election of Directors at the 2022 Annual General Meeting.

Signature of Nominee: _____ Date: _____

Application deadline is Thursday, June 2, 2022 at 5:00 p.m.

Please mail Nominee Application to:

The Nomination Committee, Boundary Co-op

Box 280, Boissevain, MB R0K 0E0

or drop off at Administration Office, 423 South Railway Avenue, Boissevain, MB

Nomination Criteria:

To be eligible for directorship, a person must be in good standing at the Boundary Consumers Co-op Ltd., and meet all Director qualifications. He/she must be willing to attend monthly meetings and actively serve on Board committees. Each nominee will have the opportunity to deliver a speech at the Annual General Meeting.