



Board of Directors Qualification Criteria

Personal Qualifications

No person shall be a director if that person:

- (a) is not an individual;
- (b) is less than 18 years of age;
- (c) is not of sound mind and has been so found by a court in Canada or elsewhere;
- (d) is bankrupt;
- (e) is an employee of the Cooperative or a commission operator under contract with the Cooperative; or
- (f) has an account with the Cooperative that is more than 30 days in arrears.

Further Qualifications

No person shall be a director unless that person, or an entity of which that person is an officer, director, or member:

- (g) was a member of the Cooperative at the end of the last financial year of the Cooperative;
- (h) purchased goods or services, or a combination of both, from the Cooperative during the last financial year of the Cooperative, worth the collective amount of at least \$2,500; and
- (i) supports the affairs of the Cooperative and complies with the by-law.