



# 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 2023 Annual General Meeting.*

Signature of Nominee: \_\_\_\_\_ Date: \_\_\_\_\_

Application deadline is Thursday, June 1, 2023 at noon.

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.*