

Board of Directors Expression of Interest Application

Member Information			
Please address me as (Mr./Ms./Mrs./etc.)		Full Legal Name	
Home Phone	Work Phone	Cell Phone	
Preferred Contact <input type="checkbox"/> Home <input type="checkbox"/> Work <input type="checkbox"/> Cell		Email Address	
Residence			
Street	City/Town	Province	Postal Code
Nominee to the Board of Directors - Declaration			
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you over the age of 18?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you a Canadian citizen or permanent resident of Canada?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you a resident of Alberta?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you a member of BVCU now or will become one prior to the upcoming AGM, if nominated?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you a member of BVCU in good standing? (e.g., no loans in arrears with BVCU)	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Have you been an employee of BVCU within the past three years as of October 31, 2021?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Do you provide professional advice to BVCU?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you employed in the public service of Alberta or by a provincial agency within the meaning of the Financial Administration Act and to which that Act applies, whether under a contract of service or a contract for services, whose substantive duties are directly concerned with the business or affairs of credit unions or of Alberta Central?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you compliant with the Credit Union Act, in particular Section 65?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Have you been convicted of an indictable offence against the Credit Union Act within the last five (5) years or of any indictable offence related to the qualifications, functions, or duties of a corporate Director?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you compliant with BVCU's Policies and By-Laws, in particular By-Law 6.10?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you employed by, or a Director of, a business selling competitive products or services?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you an immediate relative of an employee or Director of BVCU? (An immediate relative (By-Law 6.10b) means a spouse (including common law spouse), child (including adopted child), parent, sibling, grandparent, or the spouse of any of the foregoing.)	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you willing to pledge to not breach your oath of office as a Director, including but not limited to the obligation to protect the confidentiality of credit union or member information?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you eligible for bonding by an indemnity bonding agency?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Do you have a good credit history?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Do you have the status of a bankruptcy?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you able and willing to attend the Board meetings, as described on BVCU's website*?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	>	Are you technologically independent and fully capable to participate in online work and communications, including scanning documents to BVCU, full use of online calendar/email services, applying an e-signature to documents, joining and possibly leading virtual meetings, etc., and able to learn to use new technology independently as it becomes available to us?	



Nominee Experience & Rationale for becoming a Director

Please outline your experience and expertise as it relates to the desired skill sets for which our Board of Directors is recruiting in 2021-2022, for 2022-2025 service.

A full discussion of desired skills, experience, perspectives, and characteristics plus other requirements, including the calendar/time commitment, can be found on BVCU's website (*through the Governance section).

Signature / Confirmation of Information

Date (MM/DD/YYYY)

Applicant Signature

Checklist – Please attach the following documents (see website* for details):

- ☐ Resume
- ☐ Digital Photo (for use at the online AGM, if nominated)
- ☐ Personal Biography (for use at the online AGM in a condensed format, if nominated)

Please email your complete Expression of Interest package and any inquiries to:
Debbie Jantzen (Executive Assistant to the CEO) at djantzen@bowvalleycu.com