



Valleyview



Nomination Form Candidate for Board of Directors

To be eligible for directorship, a person must be in good standing at Valleyview Consumers Co-op Ltd. and meet all Director Qualifications. He/She/They 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.

NAME:

ADDRESS: PHONE:

CO-OP #

TWO (2) NAMES ARE REQUIRED TO VALIDATE THIS NOMINATION:

NOMINATOR #1

NAME:

ADDRESS: PHONE:

CO-OP #

NOMINATOR'S SIGNATURE

NOMINATOR #2

NAME:

ADDRESS: PHONE:

CO-OP #

NOMINATOR'S SIGNATURE

I AGREE TO LET MY NAME STAND AS CANDIDATE FOR
NOMINATION TO THE ELECTION OF DIRECTORS AT THE 2023/24 VALLEYVIEW CO-OP ANNUAL
GENERAL MEETING

.....
SIGNATURE OF CANDIDATE

Please attach a biography of the nominee outlining his/her experience, interests, and qualifications to serve in this capacity. The biography must be delivered to the Administration Office no later than 5:00 p.m. May 28th, 2024. The typed biographies will then be distributed to all Valleyview Consumers Co-op Ltd. locations for members to peruse.

Submit to: **Nominations Committee**
Valleyview Consumers Co-op Ltd.
191-7th Ave S, Box 550
Viriden, MB R0M 2C0
Email: hr@valleyview.coop

VALLEYVIEW CONSUMERS CO-OP LTD. **BOARD OF DIRECTOR QUALIFICATIONS**



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 of unsound mind and has been so found by a court in Canada or elsewhere;
- (d) is bankrupt;
- (e) is an employee of the Co-operative or a commission operator under contract with the Co-operative;
- (f) is a mother, father, sister, brother, son, daughter, husband, wife or common-law husband or wife, or a same-sex partner of a management employee of the Co-operative;
- (g) has an account with the Co-operative that is more than 90 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:

- (h) Was a member of the Cooperative by January 29, 2024 (end of the last financial year) of the Cooperative;
- (i) 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 \$2,500.00; and
- (j) Supports the affairs of the Cooperative and complies with the by-laws.

Nominating Committee

(k) Before director elections are held, the board will appoint a nominating committee composed of two or more directors in the second year of their terms of office and other members of the Cooperative that the board, at its discretion, chooses to appoint.

(l) Except as set out in these by-laws, the procedures of the nominating committee are those determined from time to time by the board.

Nominating Procedure

(m) All nominations must be made through the nominating committee.

(n) Members who wish to be nominated for the position of director of the Cooperative must deliver nominating papers to the nominating committee at least 14 days before the meeting of the members at which directors' terms of office expire.

- (o) All nomination papers submitted to the nominating committee must:
- (i) be signed by at least two members other than the nominee;
 - (ii) be accompanied by a brief biography of the nominee; and
 - (iii) contain the written consent of the nominee.

(p) When directors' terms of office expire at each annual meeting of members, the nominating committee will present a list of nominees for the position of director before the meeting.

(q) Only members who have complied with (a), (b) and (c) are entitled to run for the position of director.