



VENTURE Credit Union Co-operative Society Limited

NOMINATION FORM

To: The Secretary, Board of Directors

Membership Number: _____

Please complete, the application form in BLOCK LETTERS

Tick to indicate your choice of service: Board of Directors Supervisory Committee Credit Committee

Name: _____ E-Mail: _____

Home Address: _____

Telephone: Home _____ Work _____ Mobile _____

Current Employer: _____ Occupation: _____

CANDIDATE PARTICULARS

1. Please tick to indicate level: (Highest Achieved):

Primary

Secondary

Tertiary

2. Work Experience: _____

3. Involvement in Credit Union and other Co-operative Activities: _____

4. Other Skills (Cultural, NGO's, Sporting, Community, etc.) _____

RECOMMENDATION

Recommender: _____ VENTURE No: _____ Date: _____
PRINT NAME SIGNATURE

Recommender: _____ VENTURE No: _____ Date: _____
PRINT NAME SIGNATURE

Nominee's Signature _____ VENTURE No: _____ Date: _____
PRINT NAME SIGNATURE

Please Note: All Nominees will be interviewed by the Nomination Committee.

Deadline date for submission is Wednesday 28, February 2018

Note: RESPONSIBILITIES: The Board of Directors - Byelaws No. 39-40
The Credit Committee - Byelaws No. 42-48
The Supervisory Committee - Byelaws No. 49- 50 (f)



VENTURE Credit Union Co-operative Society Limited

NOMINATION CRITERIA

Members, of VENTURE Credit Union Co-operative Society Limited, who are interested in offering themselves for service at the level of the Board of Directors, Supervisory or Credit Committees, **should be fit and proper**
Bye- Law - Page 15 – Section 29 (a),(b),(c),(d),(e),(f),(g) and should satisfy the following criteria:

- Shall be in continuous good Membership Standing for a minimum of twelve (12) months.
- Shall be over the age of eighteen (18) years.
- Shall not be delinquent in loan payment in VENTURE Credit Union or any other Financial Institution.
- Shall not be an employee of VENTURE Credit Union or any other Co-operative
- Shall not be on the Board of Directors or Committee of any other Credit Union.
- Shall never have declared bankrupt, or have been convicted of any indictable or fraudulent offences.
- Shall be recommended by two (2) VENTURE members in good financial standing.
- Shall possess training and or working experience in relevant area of expertise.
- Shall be compliant to all bye-laws and regulations which govern VENTURE Credit Union Co-op. Society Ltd.
- Shall be willing to give generously of your time to attend meetings and/or events and other associated credit union movement activities.
- I hereby authorize and consent to VENTURE Credit Union receiving any financial and other information which it may have in its possession about me with any of its subsidiaries, agents, third party assignees, other financial institutions, Credit Bureaus, other person of Corporation, with whom I may have or propose to have financial dealings from time to time.

I make this Declaration conscientiously believing that same to be true in accordance with VENTURE Credit Union Nomination Criteria.

Signature

Date

***N.B.:* All Successful Candidates for Board & Statutory Committees will be subjected to background checks and certificates of character.**

All nominees must attend the mandatory orientation session held prior to AGM - date to be advised. The AGM is carded for Thursday 12, April 2018