



VENTURE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED NOMINATION FORM

PLEASE COMPLETE APPLICATION FORM IN BLOCK LETTERS

To: The Chairman of the Nominating Committee

Board of Directors Supervisory Committee Credit Committee

Name: _____ VENTURE No: _____

E-Mail: _____

Home Address: _____

Telephone: Home _____ Work _____ Cell _____

Employer: _____ Occupation: _____

PARTICULARS OF CANDIDATE:

1. Educational Background: (Secondary/Tertiary)

2. Credit Union and other Co-operative Activities:

3. Other Skills (Cultural, NGO's, Sporting, Religious, etc)

Nominees must fulfill the criteria set out on overleaf, and must be recommended by two (2) VENTURE members in good financial standing.

Nominee's Signature: _____ VENTURE No: _____ Date: _____

Recommender's: _____ VENTURE No: _____ Date: _____
Signature: _____

Recommender's: _____ VENTURE No: _____ Date: _____
Signature: _____

Please Note: All Nominees will be interviewed by the Nomination Committee to determine suitability based on the set criteria.

**Additional Information may be attached in a separate sheet.
Deadline date for submission is February 9, 2024.**

Note: COMMITTEE RESPONSIBILITIES are defined in:

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

www.venturecreditunion.com

Telephone Contact: (1) 868 225-4VCU (4828)

VENTURE Credit Union Co-operative Society Limited

No. 2 Noel Street North, Couva 550623 | No. 233 Eastern Main Road, Arouca | No. 63 Rushworth Street, San Fernando



VENTURE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

NOMINATION FORM

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 Committee must complete and return this form to VENTURE's Offices no later than February 9, 2024.

Nominees should be fit and proper and should satisfy the following criteria:

1. Must be over the age of twenty-one (21) years and be an active member for at least two (2) years, both as at February 9, 2024.
2. Must not be delinquent in his/her payments or by way of a guaranteed loan and must not have a record of culpable delinquency in any other financial institution for the past 24 months, or ever have been declared bankrupt.
3. There must be no evidence that the nominee has committed an offence involving fraud, violence or dishonesty as determined by the production of a Police Certificate of Character to be attached to this application.
4. Must not now be an employee of VENTURE or have been in the last three (3) years from February 14, 2024.
5. Must not now be an employee any other Financial Co-operative.
6. Must not be a member of a Credit Union Board of Directors, or other Credit Union Statutory Committee.
7. Must have a sound background of conformance to a code of ethics/conduct consistent with governance of a financial undertaking.
8. A nominee may not be an immediate family member/relative or have any relationship with a current Venture Board Member or Statutory Committee Member that may pose a conflict of interest.
9. It is desirable that the nominee has experience commensurate with the specific statutory committee for which he/she is interested in serving.
10. Must be a person who would have demonstrated a passionate affiliation to Co-operative principles and also be prepared to learn "Credit Unionism/Co-operative Principles.
11. Must be committed to give generously of his/her time to attend meetings and attendant business of Board and Committees.

DECLARATION

I hereby enclose a fully completed resume with supporting certificates and academic and other achievements. I also acknowledge that if I am voted in to serve that I will be bound by all applicable Policies of the Society.

I hereby authorize and consent to VENTURE Credit Union receiving any financial and other information about me with any of its subsidiaries, agents, third party assignees, other financial institutions, Credit Bureaus, other persons, with whom I may have or propose to have financial dealings from time to time.

I hereby make this Declaration conscientiously believing that same to be true and correct and that if any information is deemed to be inaccurate, my selection will become null and void and I will no longer be eligible to serve and will cease to hold office.

Nominee Signature

Date

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