



**NOTICE TO TRELAWNY CO-OPERATIVE CREDIT UNION MEMBERS
INVITATION OF NOMINATION BY PETITION-EXTENSION**

Trelawny Co-operative Credit Union Limited will hold its 46th Annual General Meeting (AGM) in the third quarter of 2023. In preparation for this, the Nominating Committee hereby invites members to nominate suitable candidates to fill vacancies on the Board of Directors (3 vacancies), Credit Committee (3 vacancies) and Supervisory Committee (5 vacancies).

The Nominating Committee, consistent with its mandate, will carry out its normal functions. In addition, nominations from members will be accepted by petition under the following terms and conditions: -

1. Nominations to fill vacancies on the Board of Directors, Credit and Supervisory Committees must be duly signed by at least twenty-five (25) members and submitted to the Nominating Committee for consideration. A copy of the Petition Form is available on the Credit Union's website at trelawnycu.com, or from any office of Trelawny Co-operative Credit Union.
2. Candidates nominated will be interviewed by the Nominating Committee to determine suitability to fill vacancies.
3. Each nomination must include a statement of qualifications and biographical data of the nominee and must be accompanied by a signed Candidate Qualification Form from the nominee stating that he/she is in agreement with the nomination and will serve if elected to office. A copy of the Candidate Qualification Form is available on the Credit Union's website or from any office of *Trelawny Co-operative Credit Union*.
4. A member seeking to hold office shall be disqualified if he/she:-
 - (a) fails to satisfy the Registrar and/or the Supervisor that, he/she is a fit and proper* person to perform corporate governance functions;
 - (b) has a dormant or inactive account for six (6) months and over;
 - (c) has been a member for less than six (6) months;
 - (d) has been delinquent during the twelve-month period prior to the deliberations of the Nominating Committee.

Submission of nomination by petition should be placed in a SEALED envelope marked: **"CONFIDENTIAL: Petition to Nominating Committee Trelawny"** and submitted to any office of Trelawny Co-operative Credit Union Limited.

Closing date for receiving nominations by petition is July 16, 2023 at 4:00pm.

N.B. IN ACCORDANCE WITH THE RULES OF TRELAWNY CO-OPERATIVE CREDIT UNION NO NOMINATION WILL BE TAKEN FROM THE FLOOR AT THE AGM.

Dated this 29th day of June 2023