

Directors' Forum

For Directors, By Directors

2019 NOMINATION FORM TO JOIN THE DIRECTORS' FORUM EXECUTIVE

We, the Board of Directors of _____, do hereby nominate
(print name of Credit Union/Caisse Populaire)

_____ to the Directors' Forum Executive Committee,
(print name of Director from Credit Union/Caisse Pop)

for the three-year term beginning October 4, 2019 and ending October 2022.

Dated: _____ Signed: _____
(representative of Credit Union/Caisse Pop Board)

Address: _____

ACCEPTANCE OF NOMINATION FOR DIRECTORS' FORUM EXECUTIVE

I, _____ am a credit union/caisse populaire director with
(print name of nominee)

_____, and do hereby accept the nomination to the
(print name of Credit Union/Caisse Populaire)

Directors' Forum Executive Committee, for the three-year term beginning October 4, 2019 and ending October 2022. I have read and am familiar with the duties and obligations of this position (pages 2 – 3 of this form). I have attached a recent short **biography and photograph**, which I understand will be shared both electronically and in print with the conference delegates as part of the 2019 AGM package.

Dated: _____ Signed: _____
(Signature of Nominee)

Address: _____

Please return this completed form to directors@ontario.coop by the deadline of **Friday, September 13, 2019.**

INFORMATION ABOUT THE DIRECTORS' FORUM EXECUTIVE

The mission of the Directors' Forum Executive Committee is to recognize and promote the role of credit union and caisse populaire Directors through the provision of education, professional development, and networking opportunities.

We achieve our mission by...

- Holding an annual Directors' Forum Conference dedicated to celebrating the role of the director through the provision of both educational and professional development sessions.
- Recognizing long-serving (9 years or more) credit union and caisse populaire Directors.
- Recognizing new directors and emerging leaders in the credit union system.
- Supporting youth leadership and engagement strategies.
- Providing no-charge venues for co-operatives or co-operative charitable foundations at our annual conference, to raise awareness and support for their organizations.
- Supporting director education and training programs, such as Credit Union Director Achievement (CUDA).

Meetings for the Director's Forum Executive

- Meetings for the DF Executive generally begin in January of each year, to set the fall conference theme, discuss the budget, objectives and brainstorm topics and speakers.
- A two-hour in-person meeting is also held the first morning or afternoon of the Directors' Forum.
- All DF Executive Committee members are expected to attend the Directors' Forum AGM and Conference, and participate in the event by presenting at the AGM, introducing speakers or sponsors and moderating and/or supporting workshops and sessions as required.
- Generally about six conference calls are held throughout the year.
- Executive Committee members also communicate through email throughout the year.
- Table Officers may meet in person or via conference call more often, and as required.

Eligibility

- Executive Committee members must have experience as a Director of a Canadian credit union or caisse populaire.
- Term is for three years with a maximum of three consecutive terms. Table Officer terms are for two years with a maximum of two consecutive terms in their respective positions.

Election

- Candidates appearing on the slate will be presented during the Annual General Meeting, generally held on the Friday morning of the Directors' Forum.

- If there are more candidates than Executive positions available, an election will be held, with the DF delegates (i.e. paying registrants) voting.
- If there is a vacancy remaining after an election as a result of insufficient candidates, or if a vacancy occurs between elections, the Executive may appoint a director to fill the vacancy.
- Nomination from the floor is *not* permissible.

Compensation

- The DF is a voluntary position, with no honorariums.
- Executive Committee is compensated for their direct expenses, including:
 - the full conference registration fee;
 - two to three dinners (when not included as part of the conference);
 - dinner banquet fee (when there is a banquet);
 - travel to/from the conference; and
 - two nights' standard accommodations at the conference venue, plus up to \$20/day for gratuities at the conference venue.

For more information or inquiries, contact:

Audrey Aczel, Directors' Forum Manager

Phone: 519-763-8271 x. 24

Email: directors@ontario.coop

Web: ontario.coop/directors-forum