

# Directors' Forum

For Directors, By Directors

## OFFICIAL 2018 NOMINATION FOR DIRECTORS' FORUM EXECUTIVE COMMITTEE

We, the Board of Directors of \_\_\_\_\_, do hereby nominate  
(Name of Credit Union/Caisse Pop)

\_\_\_\_\_ to the Directors' Forum Executive Committee,  
(Name of Board Director from Credit Union/Caisse Pop)

for the three-year term **beginning October 12, 2018 and ending October 2021.**

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_  
(Representative of Credit Union Board)

Address: \_\_\_\_\_

## ACCEPTANCE OF NOMINATION FOR DIRECTORS' FORUM EXECUTIVE COMMITTEE

I, \_\_\_\_\_ am a credit union/caisse pop director with  
(Name of Nominee)

\_\_\_\_\_, and do hereby accept the nomination to the  
(Name of Credit Union/Caisse Pop)

Directors' Forum Executive Committee, for the three-year term **beginning October 12, 2018 and ending October 2021.** I am familiar with the duties and obligations of this position. **I am including my current biography and photograph.**

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_  
(Signature of Nominee)

Address: \_\_\_\_\_

*Please return this completed form by the deadline of **Friday, September 28, 2018.***

Phone: 519.763.8271 x.24

Email: [directors@ontario.coop](mailto:directors@ontario.coop)

## INFORMATION ABOUT THE DIRECTORS' FORUM EXECUTIVE COMMITTEE

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 caisses populaires directors.
- Recognizing new directors and emerging leaders in the credit union system.
- Supporting youth leadership and engagement strategies.
- Providing no-charge venues for credit union or co-operative charitable foundations at our annual conference.
- 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 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.
- 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 caisses populaires.
- 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 conference registration fee, dinner banquet fee, travel to/from and two nights' standard accommodations during the Forum.
- Committee members attend the DF at no charge.

## For more information contact:

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