



**BAYVIEW CREDIT UNION LIMITED  
2019 BOARD MEMBER NOMINEE  
INFORMATION FORM**

**Nomination Deadline: March 4, 2019**  
 email inquiries: [nominatingcommittee@bayviewnb.com](mailto:nominatingcommittee@bayviewnb.com)

Name: \_\_\_\_\_

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

Telephone: Home: \_\_\_\_\_ Office: \_\_\_\_\_ Email: \_\_\_\_\_

Occupation: \_\_\_\_\_ Member of Bayview Since: \_\_\_\_\_

Have you ever served in any other capacity at Bayview? Yes  No

If yes, in what capacity? \_\_\_\_\_

**According to the *NB Credit Unions Act* and the bylaws of Bayview Credit Union Limited, the following persons are disqualified from being a Director of the Credit Union. Please check any criteria that might be applicable and provide an explanation.**

(a)	Anyone who is less than nineteen years of age.	<input type="checkbox"/>
(b)	A limited company or corporation.	<input type="checkbox"/>
(c)	Anyone who is not a resident of New Brunswick.	<input type="checkbox"/>
(d)	Anyone who has the status of bankrupt or who is more than three months in arrears on a loan.	<input type="checkbox"/>
(e)	Anyone who is an employee of the Credit Union, the Atlantic Central or <i>New Brunswick Credit Union Federation Stabilization Board Limited</i> .	<input type="checkbox"/>
(f)	Anyone who is an auditor of the Credit Union or a member of the firm of accountants of which the auditor is a member.	<input type="checkbox"/>
(g)	Anyone who is a solicitor of the Credit Union.	<input type="checkbox"/>
(h)	Anyone who is employed in the civil service whose official duties are concerned with the affairs of Credit Unions.	<input type="checkbox"/>
(i)	Anyone who is a member of the immediate family of an employee. Immediate family shall mean: children, parents, grandparents, grandchildren, siblings and spouses and partners.	<input type="checkbox"/>
(j)	Anyone who is a former employee or a person who is a member of the immediate family of a former employee who was employed by the Credit Union in the three years preceding an Annual General or Special Meeting.	<input type="checkbox"/>
(k)	Anyone who has not been a member of the Credit Union for a minimum of one (1) year.	<input type="checkbox"/>
(l)	Anyone who is an employee or board member of a bank, a mortgage broker, a mortgage company (excluding League Savings & Mortgage) or a credit union which does business in Bayview Credit Union's trade area.	<input type="checkbox"/>

**Explanation:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**2019 BOARD MEMBER NOMINEE INFORMATION FORM**

**Work experience you will bring to the Board:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Access to Internet:** Yes  No

**Board and Committee materials are circulated via the internet.**

**Why do you feel you would be an asset to the Board of Directors? Please include personal background information. You will be given the opportunity to make a brief statement to the membership at the Annual General Meeting on March 20, 2019.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

High-functioning Boards bring a diversity of talent and perspective to the Board table. Because of this, Bayview Credit Union is seeking Board applicants with a wide array of attributes. **Any Bayview applicant should have 1 or 2 of the following attributes (please provide some detail)**, with the entire Board having some knowledge in all categories:

**Community Leadership/Credit Union Knowledge**

Applicant has plenty of experience helping to build their local community through volunteer experience and has a good understanding of the Credit Union System.

---

---

---

**Small Business/Economic Development**

The applicant knows a healthy and prosperous business idea when she/he sees one and understands what helps make local economies grow.

---

---

---

**Finance and Accounting**

The applicant has a specialized knowledge of accounting and can read and understand specific details found within a credit union's balance sheet.

---

---

---

**Law and/or Government Relations**

The applicant has a good grasp of legal issues and/or understands the regulatory environment in which credit unions operate.

---

---

---

**Board Governance**

The applicant knows the ingredients necessary for a strong and independent Board to operate and succeed.

---

---

---

**IT/Digital Transformation**

The applicant is well-informed of the ways in which modern computing, networked data, and social media are all disrupting the financial services industry.

---

---

---

**Human Resources/CEO Management**

The applicant has a good idea on what's needed to get qualified staff to perform at a high level.

---

---

---

**Risk Management**

Because credit unions extend credit to all sorts of different individuals, businesses and organizations, there are inherent risks involved with their line of business. The applicant's own experiences can help to manage that risk.

---

---

---

**Other Attributes**

If there are other specific attributes that the applicant may bring to the Bayview Board, they can describe them below.

---

---

---

**I certify that the information on this Form is true and correct to the best of my knowledge. I hereby consent to a credit and police check being conducted by the Credit Union, and to the publishing of my name and information in the meeting materials related to my nomination.**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_