## Peninsula Consumer Services Co-operative Director Nomination Instructions



Peninsula Consumer Services Co-operative will be accepting nominations to the Board of Directors.

Nominations open:	Monday, March 1, 2021
Nominations close:	Saturday, April 3, 2021 at 8pm

Nominees must meet the requirements of Section 79 of the Rules of Peninsula Co-op. **The rules require that a nominee**, or their spouse, must have become a member-owner of Peninsula Co-op before April 1, 2020.

The by-laws are available for viewing online: peninsulaco-op.com/about-us/ Select Rules of Amalgamated Co-ops

The Nomination Package must include:

- 1. A completed Director Nomination Form. Each nomination requires the signature of five other Peninsula Co-op members in good standing.
- 2. An Application for Directorship form completed by the nominee.
- 3. A copy of the nominee's résumé.
- 4. A personal biography maximum 250 words, written in the third person, with a focus on the skills, experience and attributes that demonstrate the nominee's ability to make a positive contribution as a Director of Peninsula Consumer Services Co-operative.
  - Submissions exceeding 250 words will be returned to the nominee for editing and if a response is not received within sufficient time to meet our newsletter publication deadlines, the Co-op will edit the biography to 250 words. The Co-op will not edit submissions for spelling or grammatical errors.
  - Biographies will be published in the newsletter available on the Peninsula Co-op website and included in the election package.
- 5. A photo of the nominee (head and shoulders) in high resolution jpeg format, for inclusion in the newsletter,

## **Nomination Package**

The Nomination Package should be delivered by the submission deadline, in a confidential envelope to: Peninsula Co-op – Nominations Committee c/o Dave Hoy, CEO 1-2132 Keating Cross Road Saanichton, BC V8M 2A6

in addition, the personal biography should be emailed by the submission deadline to: davehoy@peninsulaco-op.com dalcadinho@peninsulaco-op.com

Questions about the nomination process should be directed to Dave Hoy, CEO. davehoy@peninsulaco-op.com