## Peninsula Consumer Services Co-operative Director Nomination Instructions



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

Nominations open:	Friday, March 1, 2024
Nominations close:	Saturday, March 30, 2024 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 March 29, 2023.

The by-laws are available for viewing online: <a href="mailto:peninsulaco-op.com/about-us/">peninsulaco-op.com/about-us/</a> Select <a href="mailto:Peninsula Co-op">Rules of Peninsula Co-op</a>

The Nomination Package must include:

- 1. A completed Director Nomination Form. Each nomination requires the signature of five other Peninsula Coop 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
- 5. A photo of the nominee (head and shoulders) in high resolution jpeg format, for inclusion in the newsletter.
- 6. A current Police Information Check (PIC). If there is an expense to obtain this information, the expense will be reimbursed if a receipt is provided.

## **Nomination Package**

election package.

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

In addition, the personal biography should be emailed by the submission deadline to: nominations@peninsulaco-op.com

Questions about the nomination process should be directed to Susan Herman - VP, Finance at 250-544-2947 or nominations@peninsulaco-op.com