



Invitation of Nomination by Petition

The Nominating Committee of the Manchester Co-operative Credit Union (1977) Limited, hereby invites members of the Credit Union to nominate suitable candidates to fill vacancies for the following:

- (a) Board of Directors (2)
- (b) Credit Committee (1)

To be presented at the Forty-Eighth (48th) Annual General Meeting of the Manchester Co-operative Credit Union (1977) Limited.

Terms and Conditions for Nomination

Nominations from members will be accepted by petition under the following terms and conditions:

1. Nominations to fill vacancies on the Board of Directors (2) and Credit Committee (1) must be duly signed by at least five (5) members and submitted to the Nominating Committee for consideration.
2. Candidates nominated and shortlisted will be interviewed by the Nominating Committee to determine suitability to fill vacancies.
3. Each nomination must be accompanied by the nominee's resume and must be signed by the nominee stating that he/she is in agreement with the nomination and will serve if elected to office.

4. A member seeking nomination to hold office shall be disqualified if he/she:

- Fails to satisfy the Nominating Committee that he/she is a fit and proper person to accept the responsibilities and perform governance functions of the Credit Union;
- Has an inactive or dormant account;
 - *Accounts are classified as inactive after 6 months of inactivity.*
 - *Accounts are classified as dormant after 12 months of inactivity.*
- Has been a member of the Credit Union for less than six (6) months;
- Is delinquent in their loan or other obligations with the society at the date of the petition for vacancy and up to the date of election;
- Is not ordinarily resident in the Island.

5. The closing date for receiving nominations by petition is Friday, April 5, 2024 at 3:00 p.m.

A copy of the petition form is available at all branches of Manchester Co-operative Credit Union (1977) Limited (Mandeville and Christiana) and on our website at: www.mccuja.com.

N.B.: Nominations will only be accepted on the prescribed Nomination Petition Form.

Nomination by petition should be placed in a SEALED envelope marked: “CONFIDENTIAL: Petition to Nominating Committee – Manchester Co-operative Credit Union (1977) Limited” and submitted to any branch of Manchester Co-operative Credit Union (1977) Limited.

In line with our rules, NO NOMINATION WILL BE TAKEN FROM THE FLOOR AT THE ANNUAL GENERAL MEETING.

Dated this 7th day of March 2024