



## **An Opportunity Exists For You to Become a Board Member**

OCCU is seeking interested members to consider a position to serve as a director for a three (3) year term.

As a Director you will have the opportunity to work with an elite team of professionals to set policy and provide strategic direction for a complex and multi-dimensional corporation.

The following skills and responsibilities will complement your application for this position:

- Team player who demonstrates business experience and knowledge.
- Independent thinker willing to challenge issues during committee and board meetings.
- Able to contribute recommendations for long term strategic planning.
- Analytical skills to effectively review financial results and assist the Board with overseeing the operation.
- Strong written and verbal communicator with the ability to participate in Board discussions and debate complex issues of corporate governance, responsibility, legal matters, financial issues, strategic direction and review of audits.
- Understands the role of Credit Unions in the community and the philosophy of “people helping people”.
- Actively promotes OCCU to attract and source new business.
- Committed to prepare for and attend multiple committee and Board meetings.

### **Nomination Period**

Applications will be received from January 11h to February 19nd, 2021.

Please contact John Remillard, General Manager ([johnr@oshawacu.com](mailto:johnr@oshawacu.com)) or Linda Treen, Administration Manager ([lindat@oshawacu.com](mailto:lindat@oshawacu.com)) for more information.



**Notice of Annual General Meeting  
April 13, 2021 at 7 p.m. at OCCU**

Your Credit Union will be reporting the financial results and holding elections for three Board of Director positions (elections for three members to serve a three-year term).

Members who qualify under Oshawa Community's Bylaw for directorship and who are interested in serving on our Board of Directors are asked to contact the office for details. You can reach John Remillard, General Manager at 905-436-5414, [johnr@oshawacu.com](mailto:johnr@oshawacu.com) or Linda Treen, Administration Manager at 905-436-5416 [lindat@oshawacu.com](mailto:lindat@oshawacu.com)

**Nomination Details:**

- ✓ Nomination Period is from January 11, 2021 until February 21, 2021.
- ✓ Nomination Applications are available in office.
- ✓ Nomination Applications are to be received by 5 p.m. on February 26, 2021.
- ✓ Elections will be held at the Annual General Meeting scheduled on Tuesday, April 13, 2021.

<b>Director Nomination Form</b>	
Name: _____ Phone Number: _____	
Address: _____	
The following two Oshawa Community Credit Union members have nominated me:	
1. _____	_____
Print Name	Signature
2. _____	_____
Print Name	Signature