

# Directors' Forum

For Directors, By Directors

## OFFICIAL NOMINATION FOR DIRECTORS' FORUM EXECUTIVE COMMITTEE

We, the Board of Directors of \_\_\_\_\_, do hereby nominate  
(Name of Credit union/caisse populaire)

\_\_\_\_\_ to the Directors' Forum Executive Committee,  
(Name of Board Director from Credit union/Caisse populaire)

for a three-year term **beginning September 29, 2017 and ending September 2020.**

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_  
(Board Representative)

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

## ACCEPTANCE OF NOMINATION FOR DIRECTORS' FORUM EXECUTIVE COMMITTEE

I, \_\_\_\_\_ am a credit union/caisse populaire director with  
(Name of Nominee)

\_\_\_\_\_ and do hereby accept the nomination to the  
(Name of credit union/caisse populaire)

Directors' Forum Executive Committee, for the three year term **beginning September 29, 2017 and ending in September 2020.** I am familiar with the duties and obligations of this position. **I am including a current biography and photograph, to be used in the AGM package and on the DF website.**

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_  
(Signature of Nominee)

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

*Please return this completed form or bring it to the Directors' Forum AGM on September 29, 2017.*

Phone: 519.763.8271 x. 24

Email: [directors@ontario.coop](mailto:directors@ontario.coop)

## INFORMATION ABOUT THE DIRECTORS' FORUM EXECUTIVE COMMITTEE

*The mission of the Directors' Forum Executive Committee is to recognize and promote the role of credit union and co-operative Directors through the provision of education, professional development, and networking opportunities.*

### We achieve our mission by...

- Holding an annual Directors' Forum Conference dedicated to celebrating the role of the director through the provision of both educational and professional development sessions.
- Recognizing long-serving (9 years or more) credit union and caisse populaire directors.
- Recognizing new directors and emerging leaders in the system.
- Supporting youth leadership and engagement strategies.
- Providing no-charge venues for credit union or co-operative charitable foundations at our annual conference.
- Supporting director education and training programs, such as Credit Union Director Achievement (CUDA).

### Meetings for the Director's Forum Executive

- Meetings for the DF Executive generally begin in January of each year, to set the fall conference theme, discuss the budget, objectives and brainstorm topics and speakers.
- A two-hour in-person meeting is also held the first morning *or* afternoon of the Directors' Forum.
- All DF Executive Committee members attend the Directors' Forum AGM and Conference, and participate in the event by presenting at the AGM, introducing speakers or sponsors and moderating and/or supporting workshops and sessions.
- Generally about six conference calls are held throughout the year.
- Executive Committee members also communicate through email throughout the year.
- Table Officers may meet in person or via conference call more often, and as required.

### Eligibility

- Executive Committee members must have experience as a director of a Canadian credit union, caisse populaire or co-operative.
- Term is for three years with a maximum of three consecutive terms. Table Officer terms are for two-years with a maximum of two consecutive terms in their respective positions.

### Election

- Candidates appearing on the slate will be presented during the Annual General Meeting, generally held on the Friday morning of the Directors' Forum.
- If there are more candidates than Executive positions available, an election will be held, with the DF delegates (i.e. paying registrants) voting.
- If there is a vacancy remaining after an election as a result of insufficient candidates, or if a vacancy occurs between elections, the Executive may appoint a director to fill the vacancy.
- Nomination from the floor is permissible, and must be made by a delegate (i.e., paying registrant) of the Forum.

### Compensation

- The DF is a voluntary position, with no honorariums.
- Executive Committee is compensated for their direct expenses, including the conference registration fee, dinner banquet fee, travel to/from and two nights' standard accommodations during the Forum.
- Committee members attend the DF at no charge.