

2021 Board of Directors Election Call For Nominations

Four Director positions available. Three for 3 Year Terms and one for a 2 Year Term.

The Nominations Committee invites nominations of eligible Spruce Credit Union members to fill four directors positions in the 2021 election.

Close of nominations and the deadline for delivery of completed documents is March 6, 2021.

For more information or to obtain a candidates package please contact Diana Matheson at dmatheson@sprucecu.bc.ca or by calling 250-596-8629.

Eligibility as per Spruce Credit Rules:

- 4.4 A member in good standing, other than a person disqualified by Rule 4.5, shall be eligible for election as a director.
- 4.5 No person who:
- a) is a person disqualified from becoming or acting as a director pursuant to the Company Act, the Financial Act or the Credit Union Act;
 - b) is or becomes a paid employee of the credit union or an affiliate of the credit union or is the spouse, child, mother, father, brother, sister, in-laws or grandparents, (this also applies to “step” relations), of a paid employee of the credit union or an affiliate of the credit union.
 - c) was an employee of a credit union or an affiliate credit union during the one-year period prior to the date that nominations for the office of the director under these Rules closed;
 - d) is an employee, officer or director of a bank, trust company, loan company, savings and loan association, deposit-taking institution, lending institution or another credit union (other than a director of a central credit union) or a subsidiary of any of them except where that person has been requested or authorized in writing by the directors to serve as a director of a bank, trust company, loan company, savings and loan association, deposit taking institution, lending institution, other credit union or a subsidiary of any of them;
 - e) has not been a member in good standing of the credit union for 12 consecutive months; or
 - f) being a director, has failed, without being excused, to attend regular meetings of the directors for three consecutive months in which meetings are held:

is eligible to hold office as a director and, if holding office as a director, shall vacate office forthwith.



Preserving the human connection in banking