



# A Message

## from the Chair of the Nominating Committee

*Thank you for your interest in serving as a member of the Board of Directors of Assiniboine Credit Union. I hope the enclosed information will help you better understand the duties and responsibilities of Directors and assist you in submitting your application to run as a Director in 2017. The commitment required is a significant one, but so are the rewards.*

As Chair of the Nominating Committee, along with Directors Paul Lacap and Nicole Ritchot, I am pleased to help oversee the nomination and election of Directors to the 2017 ACU Board. In 2017, ACU members will be electing three (3) Directors to the Board. Election results will be announced at our Annual Meeting on **Wednesday, April 19, 2017** at Canad Inns Polo Park in Winnipeg. Election results will also be posted on our website and in our branches following the annual meeting.

Each year, the Nominating Committee reviews the composition of the Board against the Board approved ideal skills, experiences and diversity to identify gaps. Then, with the approval of the Board, the Nominating Committee looks for strong candidates to fill these gaps and recommends them to the Board for endorsement.

All the information you need regarding the qualifications for Directors and to submit your application to run as a 2017 candidate can be found at [assiniboine.mb.ca](http://assiniboine.mb.ca). Paper copies are also available by contacting Jocelyn Peifer Ross, Director, Governance, Privacy and Corporate Affairs at 204-258-3424 or [jpeiferross@assiniboine.mb.ca](mailto:jpeiferross@assiniboine.mb.ca). If you have questions after reading the information, please contact Jocelyn and she will put you in contact with me or another member of the Nominating Committee.

Assiniboine Credit Union is a growing and vibrant organization and we're proud of the significant contributions we're making in our communities in Winnipeg, Thompson and Gillam.

*Thank you for your interest in serving as a member of the Board and for your continued loyalty to ACU.*



Sincerely,  
**Kevin Freedman**, Chair  
2017 Nominating  
Committee

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### Important Dates

- **November 1 – December 2, 2016**  
*Call for Nominations and Member Resolutions.*
- **December 2, 2016**  
*Nominations and Member Resolutions close at 3:00 pm.*
- **January 9 – 14, 2017**  
*Candidate interviews.*
- **March 6 – 29, 2017**  
*Candidates available to answer member questions.*
- **March 31, 2017**  
*Voting closes at 3:00 pm. Deadline for ballots.*
- **April 19, 2017**  
*Annual Meeting. Election and Resolution results announced.*

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**Assiniboine**  
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