



## NOMINATION FORM 2022

### Guidelines for nominations

A member offering himself/herself for office: -

1. Must be 18 years and over
2. Must have achieved 75% attendance to be eligible for office if currently serving on the Board, Credit or Supervisory Committees
3. Must be a member in good financial standing
4. Must not be bankrupt or be an applicant for bankruptcy
5. Must be of sound mind
6. Must not be an employee of SECU Credit Union Co-operative Society Limited ("SECU")
7. Must not be on the Board or any other statutory committee of any other credit union
8. Must not be delinquent in SECU or any other financial institution
9. Must not have been convicted of any offences involving fraud, dishonesty or violence.
10. Related persons shall not be nominated to serve on the Board or any other statutory committee simultaneously. If this occurs the nominees should make a choice upon request as to which committee one of them would like to serve. Failing which, rejection of both nominees will occur
11. Nominees are required to have sufficient knowledge of the philosophy of the credit union in addition to experience or academic qualification either in Finance, Administration, Human Resource, Technical, Management or Law.
12. Nominees must not have been involved in unscrupulous practices related to any business or management of other businesses which have become insolvent

If elected to office, a member must be prepared to give generously of his/her time to: -

1. Attend Board and Committee meetings as stipulated in the Bye-Laws
2. Attend and represent SECU at meetings and events of the Co-operative Movement
3. Attend seminars and training courses

The Nominations Committee will look for the following characteristics in nominees: -

1. Honesty and integrity
2. Independent judgment
3. Strategic vision
4. Ability to evaluate changing condition
5. Ability to ask discerning questions
6. Spirit of enterprise
7. Conscientiousness
8. Commitment

Applicants are advised to complete the application form in its entirety and make themselves available for an interview, if necessary, with the Nominations Committee at a date and time to be determined.

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**Head Office:**  
101 Southern Main Road California  
Princes Town: #95 High Street.

**Chaguanas:**  
Level 2 Ramsingh Plaza, 18 Southern Main Road  
**Tobago: 19 Dutch Fort, Scarborough.**

**Tele: 226-SECU (7328).**

# APPLICATION FOR NOMINATION

I \_\_\_\_\_  
NAME IN BLOCK LETTERS

holder of account number \_\_\_\_\_ hereby offer myself for nomination to the: -

1. Board of Directors
  2. Credit Committee
  3. Supervisory Committee
- (Please tick only one)

DOB: \_\_\_\_\_ ID # \_\_\_\_\_ / DP# \_\_\_\_\_ / Passport # \_\_\_\_\_

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

Phone: (H) \_\_\_\_\_ (W) \_\_\_\_\_ (C) \_\_\_\_\_ E-mail: \_\_\_\_\_

Occupation: \_\_\_\_\_

Place of Employment: \_\_\_\_\_

Years of services with present employer: \_\_\_\_\_

Credit Union experience: \_\_\_\_\_  
\_\_\_\_\_

Education: Tertiary  Secondary  Primary

Educational background and training: \_\_\_\_\_  
\_\_\_\_\_

Trade / Skill: \_\_\_\_\_

My goals for the credit union: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:**

**Please submit copies of two forms of valid Identification (DP/PP/ID), proof of address (Utility Bill) and a Certificate of Character.**

**Nominees must bear adherence to the Nominations Policy – Nom – 12/2016, revised 12/2017 (Available at the Head Office)**

**Applicants must complete both the application form and the attached declaration form in its entirety.**



**FOR OFFICIAL USE ONLY**

We certify that this form was examined by the Nominations Committee and the nominee was interviewed on

\_\_\_\_\_

(Date)

We hereby find that this applicant is: -

Approved

Not Approved

Date: \_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Name of Chairman

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Secretary

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Member

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Member

\_\_\_\_\_  
Signature