



NOMINATION FORM 2024

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 Nomination 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.

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.

If elected to office of the SECU Credit Union Co-operative Society Limited I, _____
do hereby affirm to: -

1. Uphold the Bye-Laws and policies as they relate to responsible operations and to our members, officials and employees
2. Conduct the credit union's business in strict and discrete confidence
3. Treat all fairly and equally without regard to race, colour, creed, gender or political affiliation
4. Display integrity and unselfishness in all business
5. Vigilantly guard against the use of office for personal gain
6. Discharge the responsibilities of my office so as to promote and protect the best interest of the credit union
7. Accept the obligations of attendance, learning and participation relating to the position held
8. Give all issues an objective hearing, vote accordingly to conscience and to fully support majority ruling
9. Encourage and facilitate open, transparent and democratic procedures in the election of qualified candidates for volunteer service to fellow members and in all credit union matters
10. Maintain good credit standing with the organization

Failure to observe any of the commitments or any of the Bye-Laws, codes or policies of the credit union can lead to my disqualification as an officer.

I have read and understood the guidelines for Nominations as stated.

Applicant's full name	Signature	Date
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Proposer's Declaration:

Name: _____

Address: _____

Phone: (H) _____ (C) _____ E-mail: _____

I, _____ holder of account number _____ hereby endorse this application.

Proposer's signature

Date _____

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

Name of Secretary

Name of Member

Name of Member

Signature

Signature

Signature

Signature