



**NOTICE TO TRELAWNY CO-OPERATIVE CREDIT UNION MEMBERS
INVITATION OF NOMINATION BY PETITION**

In preparation for our upcoming Annual General Meeting which will be held on May 30, 2026, the Nominating Committee hereby invites all interested members to nominate suitable candidates to fill vacancies on the Board of Directors (4 vacancies), Credit Committee (2 vacancies) and Supervisory Committee (5 vacancies).

Board of Directors: Experience in Finance/Accounting, Business, Marketing, IT, Law, and leadership.

Credit Committee: Credit Adjudication, Finance and Credit Risk Management.

Supervisory Committee: Auditing, Enterprise Risk Management and Leadership.

In keeping with the Rules of the Credit Union nominations from members will be accepted by petition under the following terms and conditions: -

1. Nominations to fill vacancies on the Board of Directors, Credit and Supervisory Committees must be duly signed by at least twenty-five (25) members and submitted to the Nominating Committee for consideration. A copy of the Petition Form is available at any office of Trelawny Co-operative Credit Union.
2. Candidates nominated will be interviewed by the Nominating Committee to determine suitability to fill vacancies.
3. Each nomination must include a statement of qualifications and biographical data of the nominee and must be accompanied by a signed Candidate Qualification Form from the nominee stating that he/she is in agreement with the nomination and will serve if elected to office. A copy of the Candidate Qualification Form is available on the Credit Union's website or from any office of *Trelawny Co-operative Credit Union*.
4. A member seeking to hold office shall be disqualified if he/she:-
 - (a) fails to satisfy the Registrar and/or the Supervisor that, he/she is a fit and proper* person to perform corporate governance functions;
 - (b) has a dormant or inactive account for six (6) months and over;
 - (c) has been a member for less than six (6) months;
 - (d) has been delinquent during the twelve-month period prior to the deliberations of the Nominating Committee.

Submission of nomination by petition should be placed in a SEALED envelope marked "**CONFIDENTIAL, Petition to Nominating Committee**" and submitted to any office of Trelawny Co-operative Credit Union Limited.

Closing date for receiving nominations has been extended from February 20, 2026, to **March 16, 2026, at 3:00 p.m.**

N.B. IN ACCORDANCE WITH THE RULES OF TRELAWNY CO-OPERATIVE CREDIT UNION NO NOMINATION WILL BE TAKEN FROM THE FLOOR AT THE AGM.

CANDIDATE QUALIFICATION FORM

[The form must be submitted to any TCCU office by March 16, 2026]

This form is to be completed by any person being recommended for nomination or appointment as an Elected Volunteer with Trelawny Co-operative Credit Union Ltd.

Name of Candidate: _____

Home Address: _____

Phone Numbers: _____ (w) _____ (h) _____ (c) _____

Email Address(s): _____

Employer: _____

Employer's Address: _____

Position Held: _____

Years Employed: _____

Signature

Date

Additional information required

1. Please provide a summary of your qualifications and experience and attach an up-to-date resume.
2. Please provide a summary of any previous experience with *Trelawny Co-operative Credit Union Ltd.*
3. In any of the previous experiences listed in 2 above, did you serve within the last 12 months?
4. Please provide a summary of your experience with other voluntary organizations.
5. Please highlight additional skills or competencies that would contribute to the effective leadership and governance of *Trelawny Co-operative Credit Union Ltd.*

Candidate Endorsement

I, _____ hereby endorse _____ as a candidate
(Name of Nominator) (Name of Candidate)
for election as a [Director/ Supervisory Committee/ Credit Committee member**] with *Trelawny Co-operative Credit Union Ltd.*

Signature of Nominator

Date

PETITION SHEET

Name of Candidate: _____

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