



# CAWECU Credit Union Cooperative Society Ltd.

## Nomination Form

Please complete in BLOCK LETTERS

FIRST NAME: \_\_\_\_\_ LAST NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

PHONE (HOME): \_\_\_\_\_ PHONE (MOBILE): \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

OCCUPATION: \_\_\_\_\_

CURRENT EMPLOYER: \_\_\_\_\_

EMPLOYER'S ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

EDUCATIONAL BACKGROUND: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RELEVANT PROFESSIONAL EXPERIENCE: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOTABLE PROJECTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RELEVANT SKILLS/COMPETENCIES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BRIEF ANALYSIS OF PERSONALITY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### OTHER CREDIT UNION COMMITTEE MEMBERSHIPS:

CREDIT UNION NAME	COMMITTEE	PERIOD
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

## NOMINATION

MR./MRS./MS. \_\_\_\_\_ HAS BEEN  
NOMINATED TO SERVE ON THE (PLEASE TICK APPROPRIATE BOX)

BOARD OF DIRECTORS

SUPERVISORY COMMITTEE

CREDIT COMMITTEE

NOMINATED BY: \_\_\_\_\_ MEMBERSHIP NO.: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_ MEMBERSHIP NO.: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

## NOMINEE CONSENT

I, \_\_\_\_\_, MEMBERSHIP # \_\_\_\_\_

CERTIFY THAT I HAVE CONSENTED TO THE ABOVE NOMINATION FOR THE UPCOMING ELECTION OF OFFICERS AT THE 2023 ANNUAL GENERAL MEETING AND IF ELECTED I HEREBY AGREE TO SERVE THE CREDIT UNION IN THE INDICATED CAPACITY.

SIGNATURE OF NOMINEE: \_\_\_\_\_ DATE: \_\_\_\_\_

## FOR OFFICIAL USE ONLY

THE NOMINEE HAS BEEN FOUND TO BE SUITABLE/ UNSUITABLE TO SERVE ON THE

BOARD OF DIRECTORS

CREDIT COMMITTEE

SUPERVISORY COMMITTEE

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

## **GUIDELINES TO MEMBERS**

Applicants and Recommenders are asked to be guided by the following:

### **SUBMISSION CRITERIA**

The following are required with each submission:

- The completed Nomination Form
- Two forms of identification
- One (1) passport size photo
- Certificate of character
- Proof of address (not older than three (3) months)

### **BASIC REQUIREMENTS**

- a. Applicants must:
  - a. Be eighteen (18) years or older
  - b. Be of sound mind
  - c. Be a member in good financial standing
  - d. Be able to give the time required to attend meetings and undertake project activities related to the operations of the Credit Union.
  - e. Have sufficient knowledge and understanding of the business of a society
- b. Applicants should not:
  - a. Have been engaged in unlawful business practices
  - b. Possess an employment record which reveals that he/she carried out any act of impropriety in the handling of his/her employer's business
  - c. Have been convicted by a court of law for an offence involving fraud, violence, or any other form of dishonesty.

### **FIT AND PROPER CRITERIA**

Members of the Board and Statutory Committees and Officers must meet and, where relevant, maintain the following Fit and Proper Criteria:

- a. Honesty, Integrity, Fairness and Good reputation
- b. Competence, Diligence, Strategic Vision and Soundness of judgment
- c. Financial soundness, that is, the member should demonstrate prudence in the management of his /her own financial affairs inclusive of having never been adjudged bankrupt by a court
- d. With regard to the previous conduct, business activities and financial matters of the person, there must be no evidence that he/she has:
  - i. Committed an offence involving fraud, violence or other acts of dishonesty
  - ii. Been delinquent in meeting payment obligation
  - iii. Engaged in business practices that appear to be unlawful, oppressive or improper (unlawful or not) or which otherwise reflect discredit on his method of conducting business
  - iv. An employment record which shows that he carried out an act of impropriety in the handling of his employer's business
  - v. Engaged in or been associated with any other business practices in such a way as to cast doubt on his/her competence and soundness of judgement
- e. Meet the Fit and Proper criteria stipulated by the law for societies established and/or updated periodically