



Four Rivers Co-operative

TO: NOMINATING COMMITTEE FOR FOUR RIVERS CO-OP
Box 560 Phone: (250) 567-4414
Vanderhoof, B. C. V0J 3A0 Fax: (250) 567-4355

FROM: Date _____
Member Name _____
Member Number _____ Phone Number _____
Signed by _____

Please be advised that I hereby nominate:

Member Name _____
Member Number _____
Address _____

As a candidate to stand for election to the Board of Directors of Four Rivers Co-operative at the Annual General Meeting (AGM) to be held on **Monday, April 29, 2024.**

As per rule 79 (2) all nominations must be received by the Administration Office a minimum of 14 days prior to the Annual General Meeting. For the 2024 Annual General Meeting nominations must be submitted no later than 5:00pm PST **Monday, April 15, 2024. Nominations will NOT be accepted at the AGM.**

STATEMENT OF ACCEPTANCE BY NOMINEE:

I, _____ accept the nomination to stand for election and serve as a Director of Four Rivers Co-operative. I acknowledge that I am a member of the Co-operative and must comply with the bylaws of the Co-operative and observe the provisions of the Company Act as applicable; and I will comply with the Directors; conflict of interest guidelines adopted by the Directors, from time to time.

_____(Signature)

Qualifications for a Director

A Director of Four Rivers Co-operative must be a responsible person over the age of 18, a resident of BC and a member of the Co-operative with purchases of at least \$750.00 from the last fiscal year. An individual does not qualify if: is an employee of the association, related to an employee of the association as a spouse, or equivalent to a spouse, an undercharged bankrupt, or convicted of fraud and must be bondable.