



# Four Rivers Co-operative

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**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 \_\_\_\_\_  
\_\_\_\_\_

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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.**

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**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)

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**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.