

# Peninsula Consumer Services Co-operative Director Nomination Instructions



Peninsula Consumer Services Co-operative will be accepting nominations to the Board of Directors.

Nominations open:	Thursday, March 1, 2018
Nominations close:	Saturday, March 31, 2018 at 8pm

Nominees must meet the requirements of Section 79 of the Rules of Peninsula Co-op. **The rules require that a nominee, or their spouse, must have become a member-owner of Peninsula Co-op before April 1, 2017.**

The by-laws are available for viewing online: [www.peninsulaco-op.com/about-us/](http://www.peninsulaco-op.com/about-us/) Select [Rules of Amalgamated Peninsula & Comox Co-ops](#)

## Nomination Package

The Nomination Package should be delivered by the submission deadline, in a confidential envelope to:  
Peninsula Co-op – Nominations Committee  
c/o Dave Hoy, CEO/General Manager  
1-2132 Keating Cross Road  
Saanichton, BC V8M 2A6

The Nomination Package must include:

1. A completed Director Nomination Form. Each nomination requires the signature of 5 other Peninsula Co-op members in good standing.
2. An Application for Directorship form completed by the nominee.
3. A copy of the nominee's résumé.

## Nominee Personal Biography

Nominees are also required to submit electronically a Personal Biography. This biography will be published in The Commentator newsletter, AGM Summer Edition which will be available to Peninsula Co-op member-owners on the Co-op website and as part of this year's election package.

The Personal Biography should be emailed by the submission deadline to:

[davehoy@peninsulaco-op.com](mailto:davehoy@peninsulaco-op.com)  
[dalcadinho@peninsulaco-op.com](mailto:dalcadinho@peninsulaco-op.com)

This biography should meet the following criteria.

- Maximum 250 words, with a focus on the skills, experience and attributes that demonstrate the nominee's ability to make a positive contribution as a Director of Peninsula Consumer Services Co-operative.

Note: Submissions exceeding 250 words will be returned to the nominee for editing. If a response is not received within sufficient time to meet our newsletter publication deadlines, the Co-op will edit the biography to 250 words. The Co-op will not edit submissions for spelling or grammatical errors.

- A portrait photo of the nominee (head and shoulders) for inclusion in the newsletter.

Questions about the nomination process should be directed to Dave Hoy, CEO/General Manager.

[davehoy@peninsulaco-op.com](mailto:davehoy@peninsulaco-op.com)