

# MIDWEST CO-OP DIRECTOR NOMINATION PACKAGE

Thank you for your interest in directorship at Midwest Co-op.

Please use the following checklist to ensure that you have completed the entire package:

- Director Nomination Form
- Candidate Information Form
- Candidate Profile Form
- Candidate Position Statement

Please submit the entire package and return via one of the following methods  
by Wednesday November 20, 2024.

**Mail to Head Office:**

*Midwest Co-op  
ATTN: Kelly Boyle  
15 Hillcrest St. E, Box 39  
Teeswater, ON N0G 2S0*

**Email to:**

*meetings@midwestcoop.ca*

# MIDWEST CO-OP DIRECTOR NOMINATION FORM

Mr. Andrew Black, President  
Midwest Co-operative Services Inc.

I, \_\_\_\_\_, an owner of Midwest Co-operative

Services Inc., (hereinafter known as MCS) nominate

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for the position of director.

The Nominee, also an owner of the Co-operative, has agreed to allow their name to stand.

Signature – Nominator: \_\_\_\_\_ Date: \_\_\_\_\_

Signature – Nominee: \_\_\_\_\_ Date: \_\_\_\_\_

# MIDWEST CO-OP CANDIDATE INFORMATION FORM

Date: \_\_\_\_\_ MCS Branch: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Email: \_\_\_\_\_

## CANDIDATE DECLARATIONS

By signing and submitting this form to MCS I declare and certify the following is true and correct as of the date this form is signed:

- I am being nominated for election to the MCS Board of Directors. I accept such nomination.
- I have asked for, and I acknowledge the support of the member who has indicated their support of my nomination by signing on Page 2 of this form.
- I have supplied a photograph and authorize its use in MCS annual meeting materials and advance publicity and for my name to be posted on MCS internet website as having been nominated to this position.
- I am legally qualified to act as a director and meet the director qualifications as published by MCS.
  1. *The candidate should be a successful, progressive customer and have demonstrated sound judgment in the management of their own affairs.*
  2. *The candidate must be a member in good standing and an active patron of Midwest Co-op.*
  3. *The candidate should demonstrate an understanding of Midwest Co-op and its purpose, and a willingness and capacity to work with others as a team and to support majority decisions.*
  4. *The candidate must be willing to attend all necessary meetings and devote the necessary time to the thought and study of all important matters to be considered by the Board of Directors.*
  5. *The candidate must be willing to place the interests of Midwest Co-op above the interests of any other organization of its kind.*
  6. *The candidate shall not become financially interested, or actively engaged in any business or agency that has interests adverse to those of Midwest Co-op.*
  7. *The candidate will not become a member of a board of directors of a company which is in competition with Midwest Co-op*
  8. *The candidate will adhere to all company policies.*

Signature – Candidate: \_\_\_\_\_ Date: \_\_\_\_\_

# MIDWEST CO-OP CANDIDATE PROFILE FORM

Completion of the candidate profile and statement are optional. Complete as much or as little as you wish. Information provided will be published in advance of the Annual Meeting.

Educational / Professional Designations:

Work Experience:

Board and/or Committee Experience:

Explain how you will enhance the strengths and diversity of the MCS's Board:

Community Involvement:

# MIDWEST CO-OP CANDIDATE POSITION STATEMENT

Please print legibly below or attach a typed page. Explain how your talents meet the skills required of a MCS Director and any other statements you would like Members of MCS to consider about your nomination in advance of the election at the annual meeting. (up to 250 words)