The Board of Directors determines the regulations as to the method and the manner in which candidates shall be permitted to campaign for election. Non-compliance of the following guidelines may result in a candidate's disqualification.

- 1. <u>Eligibility</u> Refer to Williams Lake and District Credit Union Rules, Section 4.5 for a list of persons who are ineligible to stand for election as a director of the credit union.
- 2. Nomination Form, Declaration Form and Personal Information Return Must be completed and returned to the Nominating Education Retention Development Committee as part of the nominee package. The Personal Information Return must be completed as per the Financial Institutions Act, Section 105.
- 3. <u>Notice of Election</u> Each candidate may submit to the Nominating Education Retention Development Committee for publication in the "Notice of Election" the following:

<u>Biography/Statement</u> – not exceeding 100 words, setting forth the candidate's biographical information, occupation, credit union affiliation, experience and qualifications, and reason the candidate wishes to become a director.

<u>Photograph</u> – good quality, colour or black & white, head and shoulders shot, not exceeding 5" x 7" and not smaller than a passport photo.

- 4. <u>Candidate Interference</u> No candidate shall interfere with the duties of or seek assistance from any employee or Returning Officer in connection with the election.
- 5. <u>Outside Branch Campaigning</u> Candidates may campaign outside of Williams Lake and District Credit Union's premises during the period of election and are not to interfere with nor impede any members of Williams Lake and District Credit Union.
- 6. <u>Compensation for Campaign Assistance</u> Candidates may not compensate canvassers or any other individual(s) to assist them in the campaigning process.
- 7. <u>Campaign Literature</u> With the exception of the biography/statement and photograph submitted to the Nominating Education Retention Development Committee and forwarded to all members in good standing of Williams Lake and District Credit Union, neither candidates nor their supporters are permitted to produce campaign literature, advertising or other forms of correspondence regarding the election.
- 8. <u>Ballot Count Policy</u> If the difference in the number of votes received by the successful candidate with the least number of votes and the unsuccessful candidate with the most number of votes is less than six (6) the Returning Officer shall recount all ballots received.
- 9. **Results** The results will be announced at the Annual General Meeting following the election process, and posted in Credit Union branches. Candidates will be advised of results in advance of their publication.
- 10. <u>Disputes</u> Any dispute regarding interpretation, application or alleged violation of these guidelines shall be dealt with by the Nominating Education Retention Development Committee. The Nominating Education Retention Development Committee shall be charged with the conduct of the election of directors as per the Williams Lake and District Credit Union Rules.