

FLINT CHAPTER/DISTRICT VI ANNUAL MEETING AND NOMINATIONS NOTICE May 3rd, 2024

In accordance with bylaws of the Michigan Credit Union League, notice is hereby given that the Flint Chapter/District VI Annual Meeting will be held on May 3, 2024, at Warwick Hills Country Club for the election of: (a) Three members of the Chapter Executive Committee, and (b) the Delegate and Alternate Delegate to the Michigan Credit Union League (MCUL) Annual Meeting and for such other business as may properly come before this meeting.

A nominating committee has been appointed to consider and present nominations for Chapter offices.

Christopher Estes, Chapter Chairperson

NOMINATING COMMITTEE

Jay Yax, Chairman SVP & COO Security Credit Union PO Box 5255 Grand Blanc, MI 48480 (810) 235-2322, yaxj@securitycu.org

Deadline for submission of nominations to be included in the Nominating Committee Report is April 24th, 2024. Please submit your nomination in writing on the enclosed form along with a brief resume for each person nominated. Call the above committee member if you have any questions. Nominations from the floor will also be in order.

Terms expiring at the Chapter Annual Meeting are:

CHAPTER EXECUTIVE COMMITTEE

Christopher Estes, Security CU Dave Brandt, ELGA CU Christy Kemmer, Financial Plus DELEGATE TO MCUL ANNUAL MEETING

Christopher Estes, Security CU

ALT DELEGATE TO MCUL ANNUAL MEETING Dave Brandt, ELGA CU

ELIGIBILITY REOUIREMENTS:

All members of the Executive Committee (MCUL Bylaws, Article IX, Section 8(B)) must each hold a position with a chapter member credit union of director, credit or supervisory committee member (or a member of a committee consisting of members of the credit union that performs basically the same services as those performed by a credit or supervisory committee), or employee.

The Chapter Delegates and Alternate Delegate (MCUL Bylaws, Article VI, Section 4) must be members of the Chapter Board of Representatives, on which corporate representatives and League individual members must serve. MCUL Legislative Forum Bylaws state that (Article III, Section 2) eligibility for election as a Legislative Forum Representative or Alternate shall be limited to employees and volunteers of credit unions affiliated with the MCUL. An employee or volunteer is eligible to run for the position of Representative or Alternate in the chapter of the MCUL of which his or her credit union is a member.

To be eligible to serve as League Director or Alternate Director, an individual must be (1) a member of and (2) a director, credit committee or supervisory committee member, manager or senior management employee who reports directly to the manager of a credit union that is a League member in good standing and that is affiliated with a chapter in the district that such person seeks to represent.

NOMINATIONS FORM DISTRICT VI/FLINT CHAPTER OF CREDIT UNIONS DEADLINE – April 24th, 2024

Send to: Jay Yax, Chairman PO Box 5255 Grand Blanc, MI 48480 (810) 235-2322, <u>yaxj@securitycu.org</u> NAME CREDIT UNION

We wish to place the following names in nomination for the positions indicated below:

For CHAPTER EXECUTIVE COMMITTEE - Two Year Term - Three To Be Elected

| 1) | | |
|------------------------|---------------------------------|--|
| Name 2) | Position | Credit Union |
| · | | |
| 3) | | |
| 4) | | |
| For DELEGATES TO THE M | ICUL ANNUAL MEETING - One (O | e Year Term - Two To Be Elected one Delegate and One Alternate) |
| 1) | | |

| 1) | | | | |
|----|------|----------|--------------|--|
| | Name | Position | Credit Union | |
| 2) | | | | |
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