



NOTICE OF THE 74th ANNUAL GENERAL MEETING

Summerland Recreation Centre Banquet Room
8820 Jubilee Road East

Thursday, April 26, 2018, at 5:30 pm

Refreshments will be served.

AGENDA 2018
Call to Order
Ascertainment of Quorum
Appointment of Recording Secretary
Adopt Agenda
Minutes of the 2017 Annual General Meeting
Business Arising out of the Minutes
Report to Membership including Financial Results
Auditor's Report
Approval of Auditor's Report
Appointment of Auditor
Results of Election
Unfinished Business
New Business
Good and Welfare
Adjournment

Voting takes place at the Summerland Credit Union April 9 - 13, 2018 Between 9:30 am and 5:00 pm

The Summerland Credit Union's Board of Directors is made up of people who have been elected to the board from our membership and who share an interest in setting policies that guide the direction of the credit union.

The board represents the real owners of the credit union, the members, and is charged with the responsibility of overseeing the credit union's affairs so that its financial position is maintained and protected.

This year, six members are standing for election to fill three 3-year terms and one 2-year term.

Validity of Ballots

A ballot must contain votes for the number of persons to be elected; for this year's election that is 4 votes. Any ballot indicating another intention (i.e. more or less than 4 votes) is void.

Eligibility to Vote

Only a member in good standing who is not a junior member is eligible to cast a ballot in an election of a director or directors.

Corporate members and organizations may authorize, in writing, an individual to vote on the corporation's behalf. The authorized individual need not be a member.

Casting Your Vote

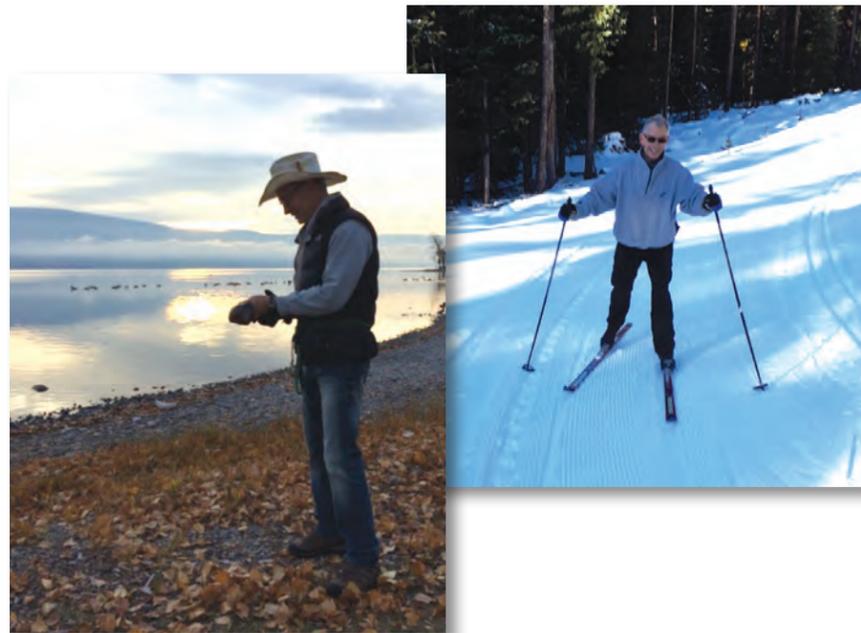
To vote by mail, fax or mail us the *Request for Mail Ballot* form found on the back of this bulletin. All completed ballots must be received in the credit union office by 5 pm on April 13, 2018.

The Summerland Credit Union is an amazing organization.

It's been my pleasure to serve on the board of directors for the past 17 years, and to work with our dedicated team - from staff, to management, to my fellow directors.

Thank you for your support over the years. I wish you all continued success.

James Hopkins



2018 DIRECTOR ELECTION

REQUEST FOR MAIL BALLOT

MAIL TO: Nominating Committee
Summerland & District Credit Union
Box 750, Summerland, BC V0H 1Z0
Tel (250) 494-7181
Fax (250) 494-4261

Please send me a Mail Ballot allowing me to vote by mail in the 2018 election of the Board of Directors for Summerland & District Credit Union.

Please PRINT:
Name _____
Address _____
Telephone Number _____ Postal Code _____
Member Number _____ Signature _____

BOARD MEMBERS

Bev Skinner
Chair

Sandy Berry
Vice-chair

Basil Cogill
Connie Denesiuk
Daniel Dinsmore
Al Eden
Richard Finlay
Lorrie Forde



Connie Denesiuk Daniel Dinsmore Michael Dyson Terri Eriksen Richard Finlay Linda Van Alphen

Meet the Candidates!

Join our director candidates for coffee and cookies

Thursday, April 5, 2018
between 11 am and 3 pm in the
Summerland Credit Union lobby

A great opportunity to meet your candidates for the upcoming director election!

Remember to cast your vote April 9 - 13, 2018, during regular business hours at Summerland Credit Union

THE CANDIDATES



Connie Denesiuk

As a long-time Summerland Credit Union member and current board member, I continue to be impressed by the friendliness, helpfulness and professionalism of the staff. What impresses me most, however, is the way in which the Credit Union gives back to the community by supporting projects and initiatives that focus on making Summerland a better place for all. I would be honoured to be part of the board of directors team again, so that together, we can continue to serve our valued members.

My history of community involvement and governance experience includes:

- Chair of the board of governors for Okanagan College
- School Board Trustee (1992 – 2011)
- President of the BC School Trustees Association
- Director of the Canadian School Boards Association
- Partner of R. Denesiuk Construction
- Founding Board member of S.A.D.I.
- Board member of the Summerland Chamber of Commerce
- Finance Board chair for the Summerland Baptist Church

I would be delighted to continue to serve Summerland Credit Union members by bringing my experience in leadership, governance, financial oversight and community involvement to the SDCU board table. I also bring my firm belief that a board will accomplish most by focusing on common goals, and working openly and respectfully as a team.



Daniel Dinsmore

My wife Jana and I moved to Summerland in 1994. Summerland, as we know is a wonderful place to live and we consider ourselves so fortunate to have called Summerland our home for nearly 25 years now.

As a director on the Summerland Credit Union board for the past three years, I have served on committees including Audit Management; Conduct Review; Governance; Investment and Lending (current chair); Personnel (vice-chair); Nominating (chair); Bursary; and Corporate Social Responsibility (current chair). I embrace the opportunity to continue my keen interest in working with Summerland Secondary on a new C.S.R. Committee project that supports growing entrepreneurship in our youth.

I have completed several Credit Union Director Achievement courses and I am a member of the Credit Union Executives' Society.

I have been an independent business consultant specializing in:

- Human Resource Development
- Change Management
- Strategy Planning
- Project Management

I also spent five years at the Justice Institute of BC teaching conflict resolution; facilitation; mentorship training and negotiation.

The philosophy of the Summerland Credit Union nicely aligns with my philosophical approach to life, a strong sense of community, sharing knowledge, skills, expertise and people helping people.

I look forward to serving another term on the SDCU Board. Thank you.



Michael Dyson

My name is Michael Dyson; I am 42 years old and have three daughters.

I am an associate broker with Royal LePage Parkside Realty in Summerland and I am highly active in real estate sales, purchase, strata and rental property management. I believe my work experience would be a great asset to the other members of the board as I manage other people's money on a day-to-day basis and work well with others in a team format. I also have experience in the following:

- Strategic Thinking
- Corporate Governance
- Risk Management
- Community Service and Social Responsibility

My hours are flexible so attending meetings would not be a problem.

I have been a member of the Summerland Credit Union for approximately 12 years. I am in the credit union on a daily basis and already know a lot of the staff members. I have been asked to run as a director on the board by a current long-standing member of the board.

I welcome the opportunity to help contribute in keeping the Summerland Credit Union as a proactive business in our community.

Thank you.



Terri Eriksen

I was born and raised in Saskatchewan, where I completed my bachelor of business administration at the University of Regina. My husband and I moved to the Okanagan in 2012 in pursuit of a more balanced lifestyle. I have been a member of the Summerland Credit Union since 2017 and have been a member of two other credit unions in Saskatchewan. I am excited to join your dynamic board and will bring a fresh perspective to an already amazing team.

The credit union's founding principle of people helping people really resonates with me. My professional experience over the past 11 years has been focused on human resources. I am an employee benefits advisor and partner of a local group benefits firm, Navy & Sage Benefits.

I believe that it's important to contribute to your community and in the areas of your life that are important. I am currently vice-chair of the advisory council for my local professional association and have been an active member since 2007. I am also on the events committee of my local chamber of commerce, and I enjoy volunteering in my community in other various ways.

I have developed the following skills that I believe will be an asset to the board:

- Strategic planning
- Analytical thinking
- Problem solving
- Teamwork and collaboration

I look forward to serving on the board with the goal that the credit union will continue to thrive. Thank you.



Richard Finlay

After three years of service I am more convinced than ever that the Summerland Credit Union is not just a benchmark organization in our community, it is an admired example in our entire province! I am excited to be a part of it.

Dianne and I raised our family here since 1985. I served as the senior minister in a local church until 1995. For a number of years, I was involved in human relations training and organizational development before becoming a partner at the Summerland Timber Mart in 2008.

I hold a Master's Degree in Leadership and Management.

Needless to say, the learning curve has been huge. However, I have been taking Credit Union courses regularly. My hope is that I will be able to continue to serve as a board member, and contribute more broadly and effectively.

Thank you for your consideration.



Linda Van Alphen

Linda Van Alphen was born in Liverpool, England and grew up on a ranch just outside of Edmonton, Alberta. Although her studies and jobs took her to Vancouver, Montreal and Calgary, in 1973 she settled in the Okanagan.

Over the past 30 years in Summerland, Linda has worked as an independent bookkeeper and/or partner in local businesses. She has advocated successfully for many of her clients in the pursuit of their applications or appeals with either the provincial or federal governments. She has been a member of the Summerland Credit Union for most of those 30 years.

Currently, Linda is a trustee on the Board of Education, SD#67 Okanagan Skaha (16 years) and is the immediate past chair of the board.

Other positions that she holds are:

- Aboriginal Education Council
- Summerland Child & Youth Committee
- CFK/SB6 Early Years Table
- Advisory Planning Council for the Municipality of Summerland
- Summerland Chamber of Commerce
- Trout Creek Elementary PAC
- Summerland Secondary School PAC

Linda is committed to life-long learning and is currently enrolled at SFU in its Community Economic Development Program.

Volunteer time is spent with the "Breakfast for Learning" group at Giants Head School, "Breakfast Club" at Summerland Middle School, "One to One Reading" at Trout Creek Elementary School, Summerland Healthy Community Initiative and Summerland Skate-park Committee.

Linda spends spare time working on her farm and with her grandchildren.