

Call for Nominations

Board of Directors – iNova Credit Union

In preparation for its upcoming Annual General Meeting, iNova Credit Union is accepting nominations for **three (3) positions** on the Board of Directors.

Two current directors—**Mitchell Wells** and **Erin Hancock**—whose terms are expiring, have advised that they are **re-offering for election**. With these directors re-offering, the Credit Union meets the minimum number of directors required under its bylaws; however, additional nominations from eligible members are welcome.

Members in good standing who are interested in serving as a director, or who wish to nominate another eligible member, are invited to submit a nomination for consideration. Directors are elected by the membership and are responsible for providing strategic leadership and governance oversight in the best interests of the Credit Union.

Successful nominees will be elected to a **three-year (3-year) term**, in accordance with the Credit Union's bylaws.

All nominations must be received **no later than 3:00 pm on April 10, 2026**, and must meet the eligibility requirements set out in the bylaws.

Nomination forms and additional information are available by contacting:

- **Karla MacKeen** – 902-453-1145 ext. 500 | kmackeen@inovacu.ca

Director Appointment Requiring Ratification

In accordance with the Credit Union's bylaws, the Board of Directors appointed **Wayne Pace** to the Board on **April 28, 2025** to fill a vacancy that arose since the previous Annual General Meeting.

This appointment is **interim in nature** and is **subject to ratification by the membership** at the upcoming Annual General Meeting on April 22, 2026.

Members will be asked to vote on the ratification of Wayne Pace's appointment at the AGM. If ratified, he will continue to serve on the Board for the remainder of the term.