



Watrous

Watrous Co-operative Association Limited

Board of Directors Nomination Form

Watrous Co-operative Association Limited is a Co-op Retail Business located in the Town of Watrous Saskatchewan. Watrous Co-op was incorporated in March 23, 1935 as the Renown Co-op, in September 1965 the Co-op changed its name to Watrous Co-op. Last year Watrous Co-op had sales of \$18,800,000.00 through the operations of its full-service Food Store, full-service Gas Bar/C-Store, Farm and Hardware center with a Cardlock, and a Bulk Petroleum department.

Watrous Co-op is a local co-op with 2930 members/owners.

Watrous Co-op is actively looking for nominations to its Board of Directors which provides strategic leadership and oversight on behalf of the membership. The Board of Directors is accountable to the members.

Please complete and return this form back to the Watrous Co-op's General Manager's Office by **4:00 pm on April 10, 2017**

Criteria:

- Must be eighteen years of age
- Must not have been found in a court of law to lack capacity
- Must be an individual
- Must not be in the status of bankrupt
- Must not be employed by Watrous Co-operative Association Limited
- Must not be a prescribed class of persons
- Please provide a sort bio of yourself and some insight as to what you can bring to the Watrous Co-op Board (see reverse)

(Note: see section IX 75 Qualifications of a Director Co-operatives Act 1996)

Nominee's Name _____

Nominee's Address:

Town: _____ Prov: _____ Postal Code: _____ Phone: _____

Alternate Phone: _____ Email _____

Nominee's Member Number _____

Nominee's Signature _____

Member Nominating

Member Seconding Nomination

Name: _____ Name: _____

Member Number: _____ Member Number: _____

Signature: _____ Signature: _____

