



## **Board of Directors Nomination Procedures 2024 Application**

The First Harvest Credit Union Board of Directors is seeking applicants to be considered for nomination to serve on our volunteer Board of Directors. There are two ways you can be considered for election to the Board of Directors at our Annual Meeting and Election, to be held on August 27, 2024:

1. Any member 18 years or older who is an active member of the credit union in good standing, may apply for nomination by submitting the enclosed application to the Nominating Committee. All applications and candidate statement information are due to the Credit Union by May 24, 2024. Please understand that the application process does not guarantee the applicant's nomination. The Credit Union's Nominating Committee will review all applications and may contact candidates for an interview before completing the nomination process. The final decision rests with the Nominating Committee.
2. Nominations for vacancies may also be made by petition. An election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. Any member who wants to submit a nomination by petition must obtain a Petition Form and the Petition Rules that are available at the Credit Union office. When returned, the petition must be signed by one percent of the membership with a maximum of 500. As of March 31, 2024 the Credit Union had 45,949 members and therefore the Nomination Petition must be signed by at least 460 Credit Union members in good standing. Each Nominee by Petition shall also complete, sign and submit the application below. All petitions must be returned to the Credit Union office by July 12, 2024.

At the Annual Meeting and Election on August 27, 2024 all persons nominated by either the Nominating Committee or by Petition shall be placed before the Members in attendance for a vote. An election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. Nominations cannot be made from the floor unless insufficient nominations have been made by the Nominating Committee or by petition to provide for one Nominee for each position to be filled or circumstances prevent the candidacy of the one nominees for the position. When nominations are closed, Tellers of Election will be appointed by the Chair and ballots will be distributed. The vote will be taken and tallied by the Supervisory Committee and the results announced. The election will be determined by plurality vote. The results of the Annual Election will be announced at the Annual Meeting.

To assist the Nominating Committee in selecting a slate of interested and qualified applicants for the Board of Directors, please complete the following items to submit your application for consideration. Deadline for the receipt of applications is no later than 5:00 pm local time, May 23, 2024. Otherwise, you must submit a nomination by petition by July 12, 2024.

Sincerely,

*Michael McKiernan*

Chair, Nominating Committee



## Board of Directors Nomination Form

*This document must be submitted whether you seek nomination via Nominating Committee or by Petition. Board applicants must be 18 or older, have membership share accounts in good standing at First Harvest Credit Union at the time of application submission. Applicants may not have an immediate family member (spouse, child, sibling, parent, grandparent, grandchild, stepparent, stepchild, or similar adoptive relationship), who is a paid employee of the credit union or its subsidiaries.*

### **Applicant's Contact Information:**

Full Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Email Address: \_\_\_\_\_

### **First Harvest Credit Union Account Numbers on which you are an owner:**

\_\_\_\_\_  
\_\_\_\_\_

### **Employment:**

(Check one) Currently Employed: \_\_\_\_\_ Retired: \_\_\_\_\_ Unemployed: \_\_\_\_\_

If employed, present employer: \_\_\_\_\_

Address: \_\_\_\_\_

Job Title: \_\_\_\_\_

Responsibilities: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Work Phone: \_\_\_\_\_ # of Years: \_\_\_\_\_

Previous Employment: \_\_\_\_\_

Address: \_\_\_\_\_

Job Title: \_\_\_\_\_

Responsibilities: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Work Phone: \_\_\_\_\_ # of Years: \_\_\_\_\_

**Education:**

School(s) Attended (Please include high school and any college, vocational or other institution):

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Degrees or Certifications Attained:

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List any skills, talents, or educational background you feel would be an asset as a board member:

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**First Harvest Credit Union Member Information:**

Which of First Harvest Credit Union’s products and services do you use?

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What do you feel are some of the most beneficial products and services offered by the credit union?

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Please list and explain any products, services or policies you would like to be improved.

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**First Harvest Credit Union Membership Eligibility:**

How were you eligible for membership at the time you became a member of First Harvest Credit Union (previously South Jersey Federal Credit Union), such as employer, residence, etc.?

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**References:**

Please list two references. Please include name, address and phone number for each.

Reference #1

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Reference #2

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If nominated and elected to the First Harvest Credit Union Board of Directors, I will accept the nomination and agree to serve, if elected to office. I agree to attend all monthly board and committee meetings when possible, participate in training necessary to understand the credit union's balance sheet and income statements within six months after the election, and support credit union rules, regulations, and policies. The First Harvest Credit Union Nominating Committee has my permission to verify the information provided and to contact the references listed. The facts set forth in my application are true and complete. I understand that falsifying a board application may cause disqualification from the board election.

By signing below, I verify that I have read, understand and agree with the above statement.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

The application and candidate statement should be returned to the address below, postmarked by May 24, 2024. If you are submitting a nomination by petition, this application must accompany your signatures:

First Harvest Credit Union  
Attn: Michael McKiernan  
Chair, Nominating Committee  
1615 Hurfville Rd.  
Deptford, NJ 08096