



Prairie Sky Co-operative Association Ltd.

215 2nd Street
Weyburn, Saskatchewan
S4H 0V1 Canada

Phone (306) 848-3677
Toll Free 1-800-830-5099
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www.prairieskycoop.com



Director Elections – Call for Board Nominations

The members shall elect three (3) directors at the Annual General Meeting in the fall of 2020.

Candidates may be nominated by members, provided that such nominations and a letter or resume outlining why you'll be beneficial on the Board are submitted in writing to the Board of Directors, addressed to the Weyburn Administration Office, no later than 4:00 pm on April 15, 2020.

The three (3) director candidates with the most votes will be elected for a three (3) year term beginning May 2020 and ending April 2023.

To nominate a candidate for a position with the Board of Directors, please complete the form below including their letter or resume:

This nomination form must be submitted in writing by a member and must include the signed consent of the nominee.

To: The Board of Directors, Prairie Sky Co-operative Association Ltd.

I _____ nominate _____ who represents
_____ (company)

For the position on the Board of Directors of Prairie Sky Co-operative Association Ltd.

Signature of Nominating Member: _____ Co-op #: _____

Consenting Signature of Nominee: _____ Co-op #: _____



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Qualifications of Directors

The board consists of nine (9) Directors which are elected at the Annual General Meeting for three-year terms. Directors are able to engage with the Prairie Sky Co-op by chairing, participating in and reporting on Co-op committees and advisory councils. The Directors may also be invited to attend stakeholder forums and local events to represent the Co-op.

The term for Directors is a three-year term by election at the Annual General Meeting. To be a candidate for nomination to the Co-op Board of Directors, the candidate must be a member of Prairie Sky Co-op for at least 30 days prior to Annual Meeting, must be a good supporter of the Co-op, must be prepared to attend occasional training sessions and must be prepared to attend about 12 regular meetings of the Board each year. A nomination form and letter or resume outlining the reasons why the candidate will be beneficial on the Board is required in order to be nominated (and elected) on the Prairie Sky Co-op Board of Directors.

A Director can resign their position at any time by giving written notice to the Board. However, the office of a Director of the Board will be deemed vacated if any of the conditions outlined in Section VI of the Prairie Sky Co-operative Association's Bylaws apply.