



**Prairie Sky Co-operative Association Ltd.**

215 2<sup>nd</sup> Street  
Weyburn, Saskatchewan  
S4H 0V1 Canada

Phone (306) 848-3677  
Toll Free 1-800-830-5099  
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office@prairiesky.crs  
www.prairieskyco-op.crs



**Director Elections – Call for Board Nominations**

The members shall elect four directors at the Annual General Meeting on April 15, 2025. There are three 3-year terms up for election.

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 1, 2025.

The three director candidates with the most votes will be elected for 3-year terms beginning May 2025 and ending April 2028. If there are three or less candidates nominated by the deadline, there will be no election held and candidates will be elected by acclamation.

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 \_\_\_\_\_ 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 in good standing of Prairie Sky Co-op for at least 30 days prior to Annual Meeting, must be a good supporter of the Co-op (minimum \$2500 in purchases in prior fiscal year), must be prepared to attend occasional training sessions and must be prepared to attend about 12 regular meetings of the Board each year. Board members must submit a criminal record check as required as an SLGA permit holder. 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.