

CONTACT INFORMATION

DENNIS LOZINSKY

General Manager of SCECU and
Treasurer of the Board of Directors

GRAEME BITTNER

Assistant Manager of SCECU and
Secretary of the Board of Directors

JAN-MARK GUSTAFSON

Chair of the Board of Directors

MARIAN VOTH

Vice-Chair of the Board of
Directors



*For more information
please feel free to contact us:*

**Monday to Friday
9:30AM - 5:00 PM**

(306) 975- 3280

**or visit our website
www.scecu.com**

Saskatchewan Credit Unions



Saskatoon City Employees Credit Union

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SASKATOON CITY EMPLOYEES CREDIT UNION

WHY YOU SHOULD BE ON OUR BOARD OF DIRECTORS

Represent our Members and Help Shape our Future



*A question and answer guide to becoming a
Board Member for SCECU*

ELECTION OF BOARD OF DIRECTORS

***Nominations are now open
Call for Nominations***

*Please contact the Credit Union
Manager, current board member or a
Credit Union staff member for more
information. A list of board members can
be found on our website.*

1. **Q. Why should I become a Director of the Saskatoon City Employees Credit Union?**

A. The Credit Union is an important part of our community of city employees. The rewards of volunteering include the chance for leadership, personal growth, and opportunity to be involved in a meaningful way. If you are a motivated and committed individual with the ability to work as part of a team; are interested in learning and working with the Carver Policy Governance Model; and have good communication skills, this may be the volunteer position for you.

2. **Q. Who can be a Board of Director of the Saskatoon City Employees Credit Union?**

A. If you are 18 years of age or older and a member in good standing at the SCECU, you may be eligible to be a Director. For more information, please check our website at www.scecu.com.

3. **Q. What qualifications are required in order to become a director?**

A. Potential board members should have a strong sense of community and an interest in learning about and contributing to your credit union. The Credit Union Board encourages diversity of viewpoints and welcomes all

eligible members to consider becoming Directors. See our website for detailed qualifications.

4. **Q. What work does the Board do?**

A. On behalf of the members the Board governs SCECU with a strategic perspective. It establishes, maintains, and ensures adherence to policies under which the Board governs itself and the General Manager, who operates the Credit Union.

5. **Q. How does the Board accomplish its objective?**

A. In 1996, the SCECU Board adopted the Carver Policy Governance Model style of governance. Using this model, the Board establishes the Ends (or goals) for the Credit Union, and the General Manager is responsible for the achievement of the goals (within limits). (For more information on Board Policies, go to www.scecu.com)

6. **Q. How often does the Board of Directors meet? Are there any other time commitments?**

A. The Board meets monthly (typically the 3rd or 4th Thursday) of each month for approximately three hours. Directors are required to spend time reading minutes and agenda items before each meeting. Directors also spend time in training and development in the

area of board policy, credit union development courses and compliance training. This time commitment can vary from one to three days per year. (or more if the Director chooses).

7. **Q. Is this a paid position?**

A. No. This is a volunteer position. However, each Director receives an honorarium to cover the expenses of attending meetings.

8. **Q. How do I become a Director, and how long is the term?**

A. All candidates must be nominated and meet all the eligibility qualifications (see our website). Directors are elected at the Annual General Meeting for a three-year term.

9. **Q. Where do I apply, and where can I get more information?**

A. Contact the Credit Union Manager or any Director and for more information visit our web site at <https://scecu.com/about-us/who-we-are/governance>