



Steelsands Credit Union Incorporated

C/- NZ Steel Ltd Mission Bush Rd, Glenbrook Private Bag 92121 Victoria St West New Zealand

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Director Nominations 2021

Nominations are invited from members for one Director position on Steelsands Credit Union Incorporated Board. Members, including current Directors, are eligible for nomination. Nominees must meet the requirements of a 'fit and proper person' as detailed in our Rules. Nominations require a mover, seconder and the nominee's agreement, and be in accordance with our Rules. Further information and forms are available by contacting any branch of Steelsands Credit Union on nzsakl.creditunion@bluescopesteel.com or +64 9 275 8263. Nominations must be accompanied by completed information including:

- Nomination for Election to the Board of Directors form
- Fit and Proper Person Declaration
- Suitability Notice for Director Under the NBDT Act 2013
- Personal Information Statement
- Current CV detailing relevant skills and experience

These must be in writing and emailed to the nzsakl.creditunion@bluescopesteel.com or sent to the Nominating Committee at Steelsands Credit Union main office, Private Bag 92121, Auckland 1142 by no later than 4pm Friday 25th June 2021.