



CANNING'S EMPLOYEES' CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

NOMINATION SHEET

To: All Members

From: Board of Directors

Date: 06th January, 2010

Subject: **NOMINATIONS TO FILL VACANCIES AT THE ANNUAL GENERAL MEETING**

The **58th Annual General Meeting** of the Canning's Employees' Credit Union is scheduled to take place on **Thursday 25th March, 2010** at Port of Spain Lions Club, Fitzblackman Drive, Woodbrook, commencing at **5:00p.m.**

1. BOARD OF DIRECTORS

Outgoing Members:

Nominations

(1) Calvin Francis	(1))
(2) Kester Hamlet	(2)) 4 members to serve
(3) Dian Lopez	(3)) 3 years
(4) Pearl Lopez	(4))

2. CREDIT COMMITTEE

Outgoing Members

(1) Calvin Francis	(1))
(2) Glen Piontkowski	(2)) 5 members to serve
(3) Junior Dhoray	(3)) 1 year
(4) Gerard Henry	(4))
(5) Rosemary Ayres	(5))

All outgoing members of the Board with the exception of Sheila Chaves (deceased) the Credit and Supervisory Committee are eligible for re-election.

3. SUPERVISORY COMMITTEE

Outgoing Members

(1) Mary Fullerton	(1))
(2) Peter Thompson	(2)) 3 members to serve
(3) Viola Callender	(3)) 1 year

Only written Nominations **signed by a proposer** will be accepted. All nominees and proposers **MUST BE** members in good standing.

PLEASE HAVE YOUR NOMINATIONS REACH THIS OFFICE ON OR BEFORE FEBRUARY 19TH, 2010.

PROPOSED BY: -----

SECONDED BY: -----

TREVOR HOWELL
Chair: Nominations Committee

BOARD OF DIRECTORS

Name: CALVIN FRANCIS

Place of Work: Retired - HILO Food Stores

Position: Retired Maintenance Manager

CECU Membership: 40 Years

Credit Union Experience: Member of Board of Directors
Chairman of the Credit Committee
Chairman of the Delinquency Committee
Member of the Investment Committee

Credit Union Training: Workshops/Seminars/International Conference Participation

Other Training/Related Skills: Various Certificate courses in Management and Business and Engineering throughout his years of work at Hilo



NAME: KESTER HAMLET

Place of Work: CUNA CARIBBEAN

Position: Account Relationship Manager

CECU Membership: 15 years

Credit Union Experience: Member of the Board of Directors
Chairman of the IT Committee
Member of the Education Committee
President of Insurance Industry C.U.

Credit Union Training: Workshops/Seminars/International Conference Participation

Other Training/Related Skills: Insurance Credit Union training
Graduate of Ciprianin Labour college in Corporative Studies
Various Certificate courses in Management and Business



BOARD OF DIRECTORS

Name:	DIAN LOPEZ
Place of Work:	Hilo Foodstores Limited
Position:	Administrative officer
CECU Membership:	30 years
Credit Union Experience:	Member of the Board of Directors Member of the Building Committee Member of Supervisory Committee
Credit Union Training:	Workshops/Seminars/International Conference Participation
Other Training/Related Skills:	Advance Diploma in ABE Variuos Certifacte Course in Management and Business
Other Associations:	Board Member of Rainbow Rescue Certificate in Latin Dancing



Name:	PEARL LOPEZ
Place of Work:	HILO Foodstores
Position:	Operations Assistant/ Store Manager
CECU Membership:	36 Years
Credit Union Experience:	Alternate Member of the Board Member of the Supervisory Committee Liaison Officer
Credit Union Training:	Seminar on Credit Unionism
Other Training/Related Skills:	Institute of Business - Managerial Skills, Conflict Resolution, Certificate in Industrial Relations



CREDIT COMMITTEE

Name:	CALVIN FRANCIS
Place of Work:	Retired - HILO Food Stores
Position:	Retired Maintenance Manager
CECU Membership:	40 Years
Credit Union Experience:	Member of Board of Directors Chairman of the Credit Committee Chairman of the Delinquency Committee Member of the Investment Committee
Credit Union Training:	Workshops/Seminars/International Conference Participation
Other Training/Related Skills:	Various Certificate courses in Management and Business and Engineering throughout his years of work at Hilo



Name:	JUNIOR DHORAY
Place of Work:	Caribbean Bottlers of Trinidad and Tobago (CCTTB)
Position:	Human Resource Manager
CECU Membership:	26 Years
Credit Union Experience:	Member of the Credit Committee Member of the Supervisory Committee Member of the Education Committee/Investment Chairman Human Resource Committee Liaison Officer
Credit Union Training:	Workshops/Seminars/International Conference Participation
Other Training/Related Skills:	Diploma in Human Resources, Training Development (Locally and Regionally) Certificates in negotiation and Investigations, Security Training



Name:	GLENN PIONTKOWSKI
Place of Work:	HILO Food Stores
Position:	Cold Storage Manager
CECU Membership:	35 Years
Credit Union Experience:	Member of the Credit Committee
Credit Union Training:	Workshops/Seminars/Conference Participation
Other Training/Related Skills:	Certificate courses in Management and Business



CREDIT COMMITTEE

Name: ROSEMARY AYRES

Place of Work: Hilo Food Stores
Position: Back Store Supervisor
CECU Membership: 26 Years
Credit Union Experience: Member of the Credit Committee
Credit Union Training: Workshops/Seminars
Other Training/Related Skills: Former Shop Steward/Secretary & Financial Secretary Hilo Trade Union



Name: GERALD HENRY

Place of Work: Hilo Food Stores
Position: Supervisor
CECU Membership: 8 Years
Credit Union Experience: Member of Credit Committee
Member of Education Committee
Credit Union Training: Workshops/Seminars
Other Training/Related Skills: Supervisory Training
Specialization Course in Human Resources, Course in Electronics/Computers
HIV Aids/HSE Steering Committee



Name: Natalie Owen

Place of Work: HILO Food Stores
Position: Store Manager
CECU Membership: 12 years
Credit Union Experience: An Alternate on Credit Committee 2006
Credit Union Training: Financial Literacy Seminar with Cecil Sylvester
Other Training/Related Skills: Basic Accounting Skills; Treasurer/Secretary
Chairperson for Party Group 12 St. Ann's East
Diploma in Human Resource Management



SUPERVISORY COMMITTEE

Name: PETER THOMPSON

Place of Work: Illuminat (Trinidad and Tobago) Limited

Position: Sales Representative

CECU Membership: 5 Years

Credit Union Experience: Supervisory Committee Member

Credit Union Training: Workshops/Seminars

Other Training/Related Skills: President of St. Gabriel Healing and Miracle School
Pursuing Degree in Business Information Systems



Name: MARY FULLERTON

Place of Work: The Buzz Limited

Position: Director - Finance and Administration

CECU Membership: 15 Years

Credit Union Experience: Supervisory Committee Member
Alternate Director - Board of Directors

Credit Union Training: Workshops/Seminars

Other Training/Related Skills: Management Training and Dispute Resolution Workshops



Name: VIOLA CALLENDER

Place of Work: Hilo Food Stores

Position: Store Manager

CECU Membership: 37 Years

Credit Union Experience: Liaison Officer
Member of the Supervisory Committee

Credit Union Training: Seminar on Credit Unionism, Workshops/Seminars

Other Training/Related Skills: Certificate courses completed in Problem Solving, Management and Leadership.

