

# ANNUAL MEETING 2021

Tuesday, June 28<sup>th</sup> at 6:00 p.m.

Virtual Meeting

**Meeting link shared prior to meeting**

## RSVP Today!

Please RSVP before June 13<sup>th</sup>. Call Donna to RSVP at 207.427.5956 or RSVP online at [www.downeastcu.com/annual-meeting](http://www.downeastcu.com/annual-meeting)

The Board of Directors invites you to attend the 80th Annual Meeting of Downeast Credit Union! Join us online from the comfort of your home. You will have the opportunity to elect and engage with the Downeast Board. Hear some great stories on how DECU is helping our members and the communities we serve. Provide feedback on how you would like to see YOUR financial institution run.

The Board of Directors appointed the Nominating Committee on February 22, 2022 which consists of committee chair Joe Manza and committee members Mike Whalen and Gerry Cox. The nominating committee has nominated incumbent Robert Curtis to serve a 3-year term. The nominee has agreed to have his name placed in nomination for election and to serve as a Director for the stated term. Biographical information is included with this notice. When there is only one nominee for any vacancy, there will be no nominations from the floor. The election will be determined by plurality vote and will not be conducted by ballot.

### **Now Accepting Nominations to the Board**

All candidates must possess the following qualifications:

- Must be a member of Downeast Credit Union and be at least 18 years of age.
- Must not have been convicted of any criminal offense involving dishonesty or a breach of fiduciary duty. Section 205 (d) of the National Credit Union Act requires that any person so convicted must report such offenses to the Administration who will make a determination whether such person should be allowed to hold office.

Article XVI, Section 4, of the Credit Union Bylaws prohibits any director, committee member, officer, agent or employee of the credit union from participating in the deliberation of any activity to which he/she has a direct or indirect pecuniary interest.

Procedure for submitting nominations by petition: The nominee will submit a petition signed by 1% of the credit union's membership. Your credit union has more than 22,000 members; resulting in approximately 220 signatures needed. The closing date for accepting nominations by petition is May 6, 2022.

The mailing address is PO Box 130, Baileyville, ME 04694. Qualified nominees must provide a signed statement that they are agreeable to nomination and are willing to serve, if elected, no later than May 16, 2022.

*Please use the following format*

Name: \_\_\_\_\_

Date of DECU Membership: \_\_\_\_\_

Current Occupation: \_\_\_\_\_

Educational Background: \_\_\_\_\_

Current/Past Volunteer Efforts: \_\_\_\_\_



Board of Director Candidate

Name: Robert Curtis

Date of Membership: March 17, 1971

Occupation: Retired teacher and administrator

Current/Past Volunteer Efforts:

DECU Board Member for 36 years

Educational Background: Bachelors Degree from University of Maine Farmington and a Masters Degree from University of Southern Maine.

Residence: Mr. Curtis resides in Bowdoinham, Maine with his wife, Nancy.



Opportunity starts here

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