

Notice to: ALL MEMBERS

Macon-Bibb Employees (CU) - Macon

Notice is hereby given regarding the process of nominations and elections for members of the Board of Directors. Your participation is encouraged in the democratic process of choosing qualified members to serve as volunteers in the management and direction of the CU. (Directors serve without pay or special privileges. They are volunteers.)

Three (3) vacancies occur each year. There are a total of nine (9) elected Directors on the Board. Each Director serves three (3) years.

NOTIFICATION OF VACANCIES AND NOMINATION PROCESS:

The following Directors' terms expire at the Annual Meeting (March 27, 2025):

- Ms. Wanzina Jackson
- Mr. Benjamin Hubbard
- Ms. Rose Krakoski

Nominations from members must be by petition only, signed by at least two (2) members, and must be on file with the CU or Nomination Committee by January 31, 2025.

The annual meeting will be held on **March 27, 2025** at 6pm. Qualified nominees will be announced in a special mailing to members in February. Members 12 years or older may vote. THERE SHALL BE NO VOTING BY PROXY.

NOMINATIONS OR QUESTIONS REGARDING THESE POLICIES SHOULD BE SENT TO:

**Macon-Bibb Employees Credit Union
Nomination Committee
150 Willie Smokie Glover Drive
Macon, GA 31201**

REQUIREMENTS TO SERVE ON THE BOARD OF DIRECTORS

1. Must be a member of the CU for at least 1 year.
2. Must be able to attend meeting of CU Directors. Regular meetings are held on the 3rd Tuesday of each month at 12:30 p.m. Other special meetings are called as needed, not necessarily during normal business hours.
3. Directors may not miss more than 2 consecutive meetings or a total of three (3) regularly scheduled meetings during the year.
4. Directors must have satisfactory personal credit. Garnishments, collections, and bankruptcy filings within the last three (3) years are unacceptable when evaluating one's ability to handle the affairs of a financial institution or the assets of the shareholders of the CU.
5. Each Director must attend at least one (1) training session outside of regular business meetings, such as workshops, seminars, etc., offered by the league, local credit union chapter or other related sources.

Directors are your voice in the future of YOUR Credit Union. They are members just like you and they share your concerns. They serve without pay and know that their foremost responsibility is to maintain the safety and soundness of the cooperative financial institution.

NOMINATION PETITION

PRINT I, _____, nominate _____ (full name) to qualify and be placed on the ballot for the expired term of the said Board Members.

Print Sign and Date

Print Sign and Date