

Washington Community FCU 2012 Annual Meeting

As member-owners we encourage you to attend our 41st Annual Meeting on Saturday, April 14th, 2012. The event will again be held at the Doubletree Hotel on Racetrack Road (formerly the Holiday Inn) at 9:00 am. Tickets for the breakfast buffet will be available for purchase beginning March 12th at all three Credit Union locations.

2012 Notice of Board of Directors Election Procedures

The 2012 election of officers will be conducted by mail ballot, allowing every member the equal opportunity to vote. Two vacancies for three-year terms will be available for 2012. Board Chairman Chuck Rogers has appointed Rob Engel, II, Ted Stubenbordt, and Tim Sakovich to serve as the nominating committee for the forthcoming election. Nominations of candidates must be made by the Nominating Committee 90 days prior to the Annual Meeting. The Committee has nominated Chuck Rogers and Ed Orisko. No nominations will be permitted from the floor at the meeting.

Nominations by Petition Procedure

Applicants not nominated by the committee and wishing to use the petition procedure must file their petitions for nomination with the Secretary of the Credit Union by February 16, 2011. Petitions for nomination must contain the signatures of at least 100 members and must be accompanied by a statement from the nominee stating that he or she is agreeable to the nomination and will serve if elected. Petitions must also be accompanied by a short resume (no more than 75 words) containing biographical data that will only be published in the official candidate listing and mailed out with the ballot.

In the event that all nominations would result in a "No Contest" (only one candidate nominated for each office), in accordance with the Credit Union's bylaws, ballots will not be mailed out. Instead, the Parliamentary Rule will apply whereby the nominees will be elected by acclamation at the Annual Meeting.

Annual Election Schedule

Nominations filed with the Secretary by the Nominating Committee: December 18th, 2012

Notification to members of the Nomination by Petition Procedures and notification of nominations selected by the Nominating Committee: January 17th, 2012

Deadline for receiving nominations by petition: February 16th, 2012

Posting of nominations (including petitions) no later than: March 10th, 2012

Ballots mailed to members (if there is a contest) no later than: March 15th, 2012

Election tellers must receive return ballots no later than: April 9th, 2012

41st Annual Meeting and Breakfast Buffet: April 14th, 2012