



# Board of Directors Nomination Form

Please return by email to [executiveassistant@westmancom.com](mailto:executiveassistant@westmancom.com) or drop off at 1906 Park Ave, Brandon, MB R7B 0R9, no later than **5:00 pm, October 10, 2025**, in accordance with the official call for nominations and changes to the bylaw date as published. Incomplete nominations or forms received after the deadline will be considered invalid. For details, please check our website in the fall at [westmancom.com/agm](http://westmancom.com/agm).

## Nominee Information

Nominee First Name:				Last Name:			
Mailing Address Street/PO Box:				Email:			
City/Town:				Prov:		Postal Code:	
Home Phone:		Cell Phone:				Member #:	

### Skills & Experience (Duties as Director)

Please provide a brief biography of no more than 200 words with a **high-resolution digital portrait**. A separate page may be included if necessary. **Please note:** *This biography will be publicly shared in the event of an election.*

## Director Qualifications:

To be eligible for election to the Board, members must meet certain criteria detailed in our bylaws as follows.

No person shall be a director of Westman Communications Group if that person:

1. (a) is less than 18 years of age and is a member of Westman Media Cooperative Ltd.;
- (b) is of unsound mind and has been so found by a court in Canada or elsewhere;
- (c) is not an individual;
- (d) has the status of a bankrupt;
- (e) is, or was, within the two years preceding the close of nominations, a regular, full-time employee of the Cooperative;
- (f) is a party, director, officer, or shareholder of a party to any contract with the Cooperative that confers a benefit not conferred on or available to members generally, except that this subparagraph shall not be interpreted to exclude:
  - i. A person who is also a director but not an employee of a Credit Union, a non-share capital corporation, or another Cooperative;
  - ii. A person where the contract conferring the benefit is temporary, occasional, or insignificant, having regard to the business as a whole of the Cooperative.
- (g) is in arrears for sixty (60) days or more with respect to any amount due to the Cooperative;

(h) is competing with the Cooperative or any of its divisions or subsidiaries or is a director, shareholder, member, partner, associate, employee, agent or consultant of any competitor.

2. Nominees must approve their nomination and be supported by at least two members of the Cooperative in writing no less than seven (7) weeks prior to the annual meeting.
3. Elected directors are required to sign a Conflict of Interest Form, as well as a Nondisclosure Agreement, that the director maintains confidentiality regarding business and/or information related to Westman Communications Group which is proprietary or confidential.
4. Nominees should be prepared to devote time and effort to their positions as directors should they be elected.
5. Membership Qualification - No person shall be a director unless that person or a body corporate of which that person is an officer, director, member, or shareholder is a member or shareholder of the Cooperative and unless that person or that corporation supports and transacts business with the Cooperative, and unless that person or that corporation complies with any other applicable requirements set out in the bylaws, or unless that person is a shareholder.
6. Election and Term: Each term is a three (3) year commitment. Retiring directors shall be eligible for re-election unless having served two (2) consecutive terms as a director, in which case the retiring director is not eligible for re-election for one (1) year.

## Nominations to the Board of Directors:

All Board Nominations must be nominated by two members of Westman Media Cooperative Ltd. All signatures must be valid and unaltered on the form.

First Name:		Last Name:	
Mailing Address Street/PO Box:		Email:	
City/Town		Member #:	
Phone:		Signature:	

First Name:		Last Name:	
Mailing Address Street/PO Box:		Email:	
City/Town		Member #:	
Phone:		Signature:	

## Declaration:

I hereby affirm that I meet the director qualifications noted above and consent to have my name stand on the nomination list for election to the Board of Directors of Westman Media Cooperative Ltd.

Applicant's Signature \_\_\_\_\_ Date \_\_\_\_\_