



# Board Director Nominations

North Central Co-operative Association Ltd. (Co-op) is a local, member-owned retail co-operative serving the needs of over 100,000 members in Edmonton and surrounding areas through offerings that include food, fuel, pharmacy, ag & home centre as well as liquor. We are currently seeking nominations to stand for election to the Board of Directors.

## **Who we are:**

Co-op does business differently. As a Co-op, we believe in working together to serve Western Canadians, delivering profits back to our communities and investing in sustainable growth. To learn more about who we are and how you can help bring our brand to life, visit us at <https://northcentralco-op.crs>,

## **What you'll do:**

Each year, North Central Co-operative Association Ltd. seeks nominations for our Board of Directors. Within our organizational structure, Board Directors speak and act on behalf of members. The Board has responsibility for the following matters:

- Monitoring performance of the Co-op;
- Applying and interpreting complex information presented at meetings in order to render sound and impartial decisions;
- Participating in the planning process, reviewing Co-op goals, strategies and annual budgets;
- Dealing with complex membership matters in a professional and courteous manner;
- Promote impartial and transparent proceedings while maintaining necessary Board Director confidentiality;

## **Why it matters:**

Our team provides a range of products and services to support our member-owners. Through the work that we do, we help to build, fuel, feed and grow Western Canadian communities together.

**Who you are:**

Qualifications to run for a Board Director role are found in our bylaws and are highlighted as part of the online application process.

Additionally, the skills and education that a potential Board member has that can contribute to the success of North Central Co-op include but are not limited to:

- An understanding and appreciation of Co-op values and the Co-op principals;
  - Interest in, and general knowledge of North Central Co-operative Association Ltd. lines of business;
  - Experience/education of expertise in accounting, business or financial management.
  - The ability to articulate views in discussions along with well-developed communication skills;
  - Has demonstrated capacity in and commitment to work within a team;
  - Computer skills required to organize, interpret and present information;
- and/or,

Our Board Directors receive monthly compensation, and we encourage our Board Directors to take advantage of provided learning opportunities to grow and develop and to foster a culture of teamwork and innovation.

At Co-op, we embrace diversity and inclusion, and we're working to create a workplace that is as diverse as the communities we serve. We support and provide an environment that allows all to bring their whole selves to work.

Applications will be accepted via the online posting on our website until March 28, 2025.

We thank all applicants for their interest. Only individuals who meet prerequisite qualifications will be contacted.