

Nominating Committee Report

In keeping with Rule 65(1) of JPS & Partners Co-Operative Credit Union Limited, the Board of Directors appointed the following persons to serve on the Nominating Committee:

- David Fleming Chairman
- Clive Segree Member
- Vaughn McDonald Member
- Tricia Robinson Member

The Nominating Committee, acting in accordance with its mandate, met on five (5) occasions to consider all retiring members from the Board of Directors, Supervisory and Credit Committees. Having complied with the guidelines in its selection of candidates, the Committee hereby submits nominations to fill the positions which will become vacant at the upcoming Annual General Meeting.

Volunteers to the Board of Directors are elected to serve for two (2) years up to a maximum of three (3) consecutive terms. Five (5) volunteers currently serving on the Board of Directors were eligible for re-election and have indicated their availability and willingness to continue serving. The committee received a total of five (5) nominations for the Board of Directors. The Committee acting in accordance with its mandate considered all retiring members from the Board of Directors and having completed the process, hereby submit nominations to fill the positions which will become vacant at the upcoming Annual General Meeting.

Members of the Board of Directors

<i>Retiring</i>	<i>Nominated</i>	<i>Term in Office</i>
Winston Delahaye	Winston Delahaye	2 years
Donovan Cunningham	Donovan Cunningham	2 years
Sheryll Brown	Sheryll Brown	2 years
Timain Campbell	Timain Campbell	2 years
Paulstan Francis	Paulstan Francis	2 years

The following Directors will continue to serve:

<i>Name</i>	<i>Term Remaining in Office</i>
Natalie Sparks	1 year
Patrick Davidson	1 year
David Fleming	1 year
Kim Robinson	1 year

Members of the Credit Committee

Volunteers on this Committee are elected to serve for two (2) years up to a maximum of three (3) consecutive terms (each term being two (2) years). Members are eligible for re-election if they have not reached their term limit. The Nominating Committee having received three (3) petitions hereby recommends the following volunteers to serve for two (2) years.

Retiring	Nominated	Term in Office
Courtney Whyte	Courtney Whyte	2 Years
Courtney Harrison	Courtney Harrison	2 Years
Rashema Stanford	Rashema Stanford	2 years

The remaining Committee members will continue to serve:

<i>Name</i>	<i>Remaining Term in Office</i>
Anthony Cameron	1 Year
Caphanne March	1 Year



Members of the Supervisory Committee

Volunteers on this Committee are elected to serve for one (1) year up to a maximum of three (3) consecutive terms. All members of this Committee will retire at this meeting. The Nominating Committee having received five (5) petitions, hereby recommends the following persons to serve for one (1) year:

<i>Retiring</i>	<i>Nominated</i>	<i>Term in Office</i>
Camile A. Cuningham-Griffiths	Camile A. Cuningham-Griffiths	1 year
Renardo Lobban	Renardo Lobban	1 year
Tricia Dorman	Vashawn Burnett	1 year
Tisona Johnson	Nicole Baker	1 year
Yannick Johnson	Allentia Brown	1 year

The Committee wishes to thank all volunteers both returning and those retiring for their invaluable contribution over the years.

Yours Cooperatively,

David Fleming
Chairman, Nominating Committee