



HAVE  
YOUR  
SAY

# 2023 PERSONAL VOTE GUIDE

*for Access Credit Union Personal Account Holders*



**MEMBER VOTE: MARCH 13 – 17, 2023**

# Board of Directors Elections

Online voting commences March 13 at 9:00 AM CDT and will conclude on March 17 at 5:00 PM CDT. Vote results will be announced at the Annual General Meeting of Members on April 18, 2023.

The following guide is for Access Credit Union members voting online at:  
**[accessvotes.ca](https://accessvotes.ca)**

Voter eligibility details can be found at the end of this guide.


**SCREEN 1:** Click on “Cast My Vote for the Directors Election”.

**SCREEN 2:** Click on “I am a Personal Member”.



### SCREEN 3:

Enter your Member Number **OR** Debit Card Number.  
To verify your identity, enter your Date of Birth **OR** Postal Code.  
Click “Submit”.



### Thank you for your interest in the 2023 Director's Election!

Please enter your **personal member number** or **debit card number**, followed by your **date of birth** or **postal code**.

Member number

or

Debit card number

Date of Birth (Reset)

Month

Day

Year

or

Postal code

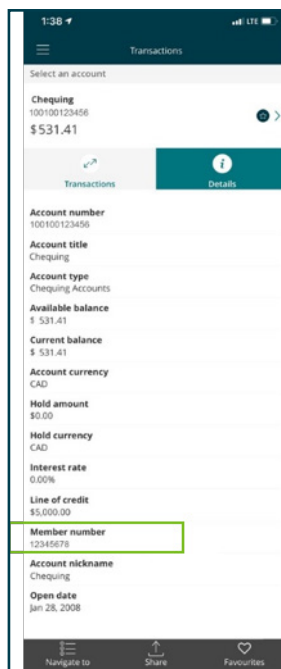
By clicking SUBMIT, I am authorizing Access Credit Union to share the personal information that I have input above with Avenue 4 Communications who is acting as scrutineer for the member voting process.

Submit

*Legacy Access and Noventis members can find their member numbers as follows:*

### MOBILE APP:

from a mobile device, login to mobile banking;  
select one of your accounts and click on the  
forward facing arrow (>) to view Account Details.



### ONLINE BANKING:

from a browser, login to the online banking platform; under  
“My Accounts” choose one of your account and click on the  
forward facing arrow (>) to view Account Details.

Account details	
Account number	100100123456
Account title	Chequing
Account type	Chequing Accounts
Available balance	\$ 531.41
Current balance	\$ 531.41
Account currency	CAD
Hold amount	\$0.00
Hold currency	CAD
Interest rate	0.00%
Line of credit	\$5,000.00
Member number	12345678
Account nickname	Chequing
Open date	Jan 28, 2008



*Legacy Amaranth members can find their member numbers as follows:*

Asset Accounts	
69575	
STAFF CHEQUING - C04 ↓ 📄	
REGULAR SAVINGS - S31 ↓ 📄	
NO FEE SAVINGS - S35 ↓ 📄	
PLEDGED SAVINGS - S36 ↓ 📄	
SHARE - S90 ↓ 📄	

### ONLINE BANKING:

from a browser, login to the online banking platform. Your member number will be on the home screen when logged in.

*Legacy Sunova members can find their member numbers as follows:*

### MOBILE APP:

from a mobile device, login to mobile banking; click the menu icon and select accounts, then click "Account Details" on one of your accounts.

11:53	
C #1 details	
BASIC ACCOUNT DETAILS	
account holder member no.	12345
member type	Regular
account number	1234567891001
account type	C
Account sub	1
start date	May 29, 2012
status	active

### ONLINE BANKING:

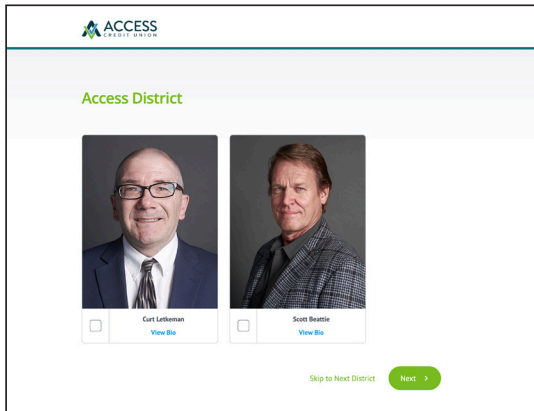
from a browser, login to the online banking platform; click "Accounts" from the top menu bar. Choose one of your accounts and click on the "View Account" button. Click on "Account Details".

C #1	
Current balance	\$5,000.00
Available balance	\$10,000.00
Here's a summary of your spending + savings accounts.	
ACCOUNT DETAILS	TRANSACTIONS
dashboard // my accounts // c #1 details	
create direct deposit form	
base account details	
Account holder member no	12345
Account number	1234567891001
Account type	c
Account sub	1
Start date	29 may 2012
Funds	cad



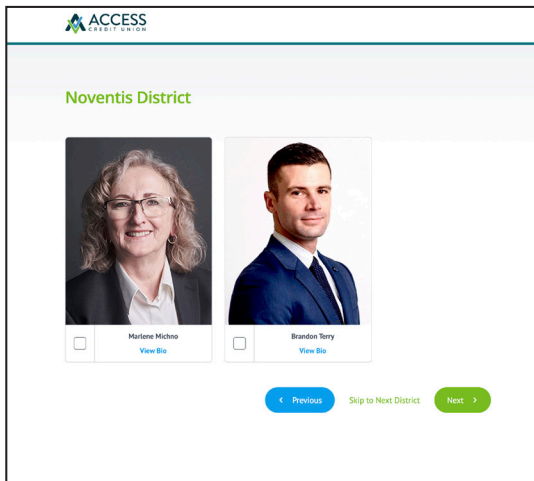
#### SCREEN 4:

There is one vacancy available in each of the Access, Noventis, and Sunova Districts. All members are able to vote for all Districts; however, there will be only one appointment per District.



To view candidate biography, click, **“View Bio”**.

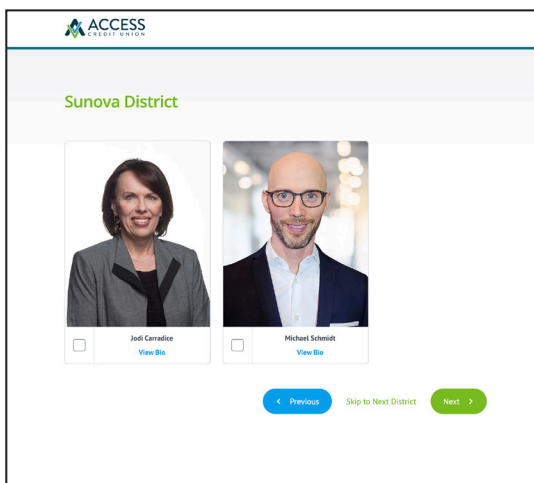
Select one candidate for the Access District by using the check box. Click, **“Next”**.



To view candidate biography, click, **“View Bio”**.

Select one candidate from the Noventis District by using the check box. Click, **“Next”**.

Use the **“Previous”** button to go back Districts, if needed.



To view candidate biography, click, **“View Bio”**.


Select one candidate from the Sunova District by using the check box. Click, **“Next”**.

Use the **“Previous”** button to go back Districts, if needed.



## SCREEN 5:

Review your vote selections for each District.  
Read disclaimer statement.  
To edit votes, click, “**Change Vote**”.  
To officially cast your votes, click “**Confirm**”.

Log out

### Confirm Selections


I understand that:

- it is my right, as an Access Credit Union Member, to vote for all Director Districts;
- each District vote is cast under its own ballot; and
- if I did not cast a ballot in one or more of the Districts, I forfeit my right to vote for that District. All other District votes cast remain valid.


Please review your selections and click ‘**Confirm**’ to officially cast your ballots.

If you wish to make changes to your selections, click ‘**Change Vote**’.

#### Access District




Scott Beattie




Curt Letkeman

#### Noventis District




Marlene Michno




Brandon Terry

#### Sunova District



Jodi Carradice




Michael Schmidt

Change Vote Confirm >

## SCREEN 6:

Your votes are now successfully cast.



### Thank you for participating in the Access Credit Union 2023 Director’s Election. Your vote is now cast.

The results of the Director’s Election will be announced at the Annual General Meeting on April 18, 2023 at 7:00 p.m. CST via Zoom web conference. *Registration is required.*

To register for the Annual General Meeting or to find out more information, please visit [accesscu.ca](https://accesscu.ca) or contact 1.800.264.2926. Registration closes at 5:00 p.m. CST on April 17, 2023.



# Voter Eligibility

## GENERAL VOTING GUIDELINES

- Must be a member – one share one vote.
- Must be over the age of 18 years.
- Members who have a joint account at legacy Sunova or legacy Amaranth share a membership number so only one member from these joint accounts is eligible to vote.

## VOTING ON BEHALF OF A CORPORATION OR ASSOCIATION

A member that is a corporation or association must appoint a representative to vote on its behalf by completing a resolution [refer to: subsection 68(1) of the Act]. Complete the Corporate Resolution form.

## TYPES OF CORPORATIONS OR ASSOCIATIONS

- Registered corporations, for example:
  - » ABC Sewing Inc., ABC Sewing Ltd., ABC Sewing Corporation; ABC Sewing Corp.
- Non-profit organizations - active and organized sports teams.
- Where there are several sub accounts under the same org record (applies to corporations and non-profit organizations) that entity has one vote, for example:
  - » XYZ Church Ltd may have a separate missions account, youth group account, ladies group account or Sunday School account, they are deemed to be one entity – under the primary account holder, in this case XYZ Church Ltd. is allowed one vote.

**Types of Business that are not allowed to vote as they are not considered a body corporate and are not an entity that can vote:**

- Sole Proprietorship/Trading As Businesses, for example:
  - » Joe Smith operating or trading as Joe's Hauling.

### Proxy Voting

- Access Credit Union's by-laws do not allow voting by proxy.

## TRUST ACCOUNTS

- Not eligible for voting
  - » The trustee cannot vote on behalf of the beneficial owner as that would be deemed to be voting by proxy (conclusion drawn in consultation with Financial Institutions Regulation Branch "FIRB").

## ESTATE ACCOUNTS

- Not eligible to vote – executors would be deemed to vote by proxy and the by-laws do not allow a proxy vote (conclusion drawn in consultation with FIRB).

## POWERS OF ATTORNEY

- Not eligible to vote - It is the principal (the real owner) who has the only right to vote. A power of attorney is equivalent, in this respect, to a proxy, and is not permitted. The member alone has the right to vote, and if the member has ceased to have the capacity to cast a vote, the attorney cannot act on behalf of the member as proxies are not permitted.

## NEW MEMBERSHIPS AND VOTING ELIGIBILITY

- The cut-off for voting eligibility is governed by Section 62 of the Act, which states that the record date for determining which members are entitled to receive notice of a meeting of members is the closing of business on the day immediately preceding the day on which notice is given.
- Notice will be posted in the local newspapers, therefore in order to be eligible to vote the membership must have been opened by the close of January 24th, 2023.

## MINORS' VOTING RIGHTS

- No member who is under the age of 18 may vote [subsection 67(1)].

