



## Board of Directors Nomination Form

Please return the completed application form with resume to: [member.relations@myaccess.coop](mailto:member.relations@myaccess.coop)

Ph 306-565-5308

Access Communications Co-operative, 2250 Park St, Regina SK S4N 7K7

### Candidate Information

Name: \_\_\_\_\_ Pronoun Preference: \_\_\_\_\_  
 Home Address: \_\_\_\_\_  
 Work Address: \_\_\_\_\_  
 Mobile Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_  
 E-mail Address: \_\_\_\_\_ Work E-mail: \_\_\_\_\_  
 Employer Name: \_\_\_\_\_  
 Current Position/Role: \_\_\_\_\_

Are you currently an Access customer? Yes No

Are you currently an Access member? Yes No

Please attach a copy of your resume to this form. Attached

### Previous Board and Governance Experience (if any):

Name of the Organization	Duration	Chairing Experience (Yes or No)	Leadership, Roles and Accomplishments

Candidate Skills and/or Experience	Where & Proficiency Details:
Co-op expertise	
Enterprise Risk Management	
Financial Literacy	
Info Technology & Cyber Risk	
Talent Management, Culture, Compensation	
Marketing	
Strategic Planning	
Public Relations/Communications/Advocacy	
Audit/Accounting/Financial/Banking	
Legal/Regulatory	

Cable/Telecom Industry Experience	
Community Involvement	
Sustainability	

**Please complete this section if this form is being completed by someone other than the candidate.**

Has this person been contacted to determine their interest in being nominated? Yes No

If "yes", would he/she be willing to serve if elected? Yes No

### Self-Declaration of Conflict of Interest

As a potential candidate for the Board of Directors, I acknowledge my responsibility to act in the best interest of the organization and to disclose any actual, perceived, or potential conflicts of interest that may arise from my personal, professional, or financial relationships.

Please check all that apply:

I have no conflicts of interest to declare.

I have the following actual, perceived, or potential conflicts of interest to disclose:

*(Please provide details, including the nature of the relationship and how it may create a conflict of interest)*

### Submitted by:

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

### General Board Information and Director Expectations

1. There are 6 board meetings per year. Meetings are held on the last Wed of January, March, May, July, September, and November. Both virtual and in-person options are available.
2. The Board has the following committees: Audit & Risk, Governance, Human Resources, Member Relations & Advocacy, CEO Evaluation, and Executive. Each Director is required to sit on 2 committees.
3. Committees generally meet 4 times per year.
4. Strategic Planning is scheduled in March/April with a follow-up in June/July. In-person attendance at the planning sessions is strongly encouraged.
5. Directors serve a 3-year term. Currently directors can serve a maximum of two terms.

### About Access Communications Co-operative

Access Communications Co-operative began serving customers in 1978 and has grown into one of Saskatchewan's largest telecommunications companies. We deliver exceptional communications and entertainment services to over 200 communities and 200,000 square kilometres of rural areas across our province. As a community-owned, not-for-profit co-operative, our commitment to the community goes beyond providing internet, television, phone, and security services. We dedicate 100% of our earnings to improving the quality of life in the communities and rural areas where we live and do business, primarily through our AccessNow TV community channels, corporate initiatives and fundraising events, and our Children's Fund charity. Visit [myaccess.ca](http://myaccess.ca) for more information.

Mission: We connect people by delivering exceptional communication and entertainment services, creating opportunities for local expression as a community owned co-operative.

Vision: Connected communities, empowered people, and enriched lives through innovation.

Values: Integrity; Empowered Employees; Customer-Focused; Community-Oriented; Innovative; Engaged Volunteers; Member-Driven.