

# 68<sup>th</sup> Annual Meeting Notice

*Please join us for our*

## 2023 Financial Review

**Tuesday, March 19<sup>th</sup>, 2024 6:00pm**

**Freeport Office, 186 Lower Main St.**

**To attend virtually visit:  
[MidcoastFCU.me/category/events/](https://MidcoastFCU.me/category/events/)**

### Nominating Committee

The Board of Directors appointed the following individuals to serve as the Nominating Committee for the 68th Annual Meeting: Neeley Stanton (Chair), Janet Bickford, and Elizabeth Delano Earl.

### Nomination Qualifications

All candidates must possess the following qualifications:

- Must be a member in good standing of Midcoast FCU
- Must be honest, unselfish and act in the best interest of the Membership as a whole
- Must be able to attend regularly scheduled monthly meetings and maintain adequate understanding of Credit Union financial statements
- Must not have been convicted of any criminal offense involving dishonesty or a breach of fiduciary duty

### Procedures for Nominations by Petition

Qualified nominees by petition must provide to the credit union:

- A signed statement that they are agreeable to nomination and are willing to serve if elected
- A petition signed by a minimum of 1% of the Membership (158 signatures)
- A biographical summary including your full legal name, original date of Credit Union membership, current occupation, educational background, and current / past volunteer experience

Nominations by petition must be received by February 8, 2024 at 186 Lower Main Street, Freeport, ME 04032.

### Election Procedures

Per the Credit Union's By-Laws, nominations will not be accepted from the floor, as there is at least one nominee for each open seat. The election will not be held by ballot unless the number of nominees exceeds the number of open seats.

### Board of Director Nominees

The Committee has nominated the following individuals to serve on the Credit Union's Board of Directors. Each of these individuals have been contacted, agreed to have their names placed in nomination and to serve as volunteer directors for three-year terms or for the remainder of the unexpired term as indicated below.

#### Nominees and Biographical Information



#### Richard Hart

Current Chair of the Board of Directors, Director since 2014

**Date of Membership:** 2014

**Current Occupation:** Retired, former BIW employee and owner of Tax Wise Financial Services, LLC

**Educational Background:** B.S. Business Management from New Hampshire College (NKA Southern NH University)

**Current/Past Volunteer Efforts:** Past Board Member/ Chair of the Finance Committee of the Plant Memorial Home, Active Member of the Knights of Columbus and Past Member of the Morse High School Sports Boosters

#### Katie Wimbish

Current Supervisory Committee Member

**Date of Membership:** 2001

**Current Occupation:** Senior Auditor for the State of Maine, Office of the State Auditor

**Educational Background:** Masters of Finance and Accounting, Northeastern University

**Current/Past Volunteer Efforts:** Supervisory Committee at Midcoast FCU since 2019, Thanksgiving Food Drive – Augusta Food Bank, Supporter of the Gardener Festival of Trees, Volunteer – Maine State Employees Combined Charitable Appeal

