



Annual General Meeting

NOMINATION COMMITTEE REPORT

The Nominations Committee is pleased to present this report on the recent call for members to apply to serve on the Board of Directors, the Supervisory and Credit committees within our Credit Union.

Invitation and Response:

In response to the Invitation for nominees,

- Seven (7) applications were received for service on the Board of Directors.
- Six (6) applications were received for service on the Supervisory Committee.
- Ten (10) applications were received for service on the Credit Committee.

Board and Committee requirements for 2024:

- · Four members to the Board of Directors
- Three members to the Supervisory Committee
- Five members to the Credit Committee

Applicant Eligibility:

All applicants have been members of the Credit Union for at least three (3) years, none of the applicants have delinquent loans, nor have they had any delinquencies in the past. All applicants are members in good standing.

Qualifications and Experience:

Each applicant displayed a foundational knowledge of Credit Union Principles and Procedures. Furthermore:

- Some applicants have prior experience serving on committees, which adds valuable continuity and institutional knowledge to our governance.
- All applicants have committed to dedicating at least three hours of weekly service to credit union matters, demonstrating their willingness to contribute their time and effort.

Conclusion:

As a growing and sophisticated organization, there is an increased need for individuals who are eposed to the areas they seek to serve.

The Nominations Committee is confident that the applicants for the Board of Directors, Supervisory Committee, and Credit Committee are well-qualified and committed to the principles and values of our Credit Union. Their diverse skills and backgrounds will be valuable assets in guiding our organization towards continued growth and success.

We feel confident that those selected at the Annual General Meeting will serve with dedication and distinction. Respectfully submitted,

Jennifer less Williams

Chair, Nominations Committee
Teachers Credit Union

2024

NOMINEES



Name: SHIRLEY SAYERS-FELIX

Occupation: Retired Principal, Primary

Qualifications: Teachers Diploma

Cert. in Educational Administration

BSc in Education - Educational Administration
MSc in Education - Emphasis in Youth Guidance

Cert. in Credit Union Management

Credit Union

Experience: Secretary, Board of Directors -2023 to present

Assistant Secretary, Board of Directors – 2018 – 2023 Chairman/Secretary/Member, Credit Committee -

2012 - 2018

Chairman/Member, Supervisory Committee – 2009-2012

Attended WOCCU, CCCU and CaribDE Conferences Attended the Caribbean AML/CFT Compliance Aid

Conference 2016.

FIU Training, Industrial Relations and Co-operative

Development Workshops

Membership: Member for Thirty-seven (37) years

Other Skills/

Experience: Cookery

Needle Craft

2024

NOMINEES



Name: BERNADETTE CARTER

Occupation: Manager

Qualifications: Teachers' Diploma

Cert. Social Work, UWI Extra Mural

BEd. Admin., UWI

Training the Trainer - YTEPP

Credit Union

Experience: Manager, Head Office - 2018 to present

Member, Board of Directors - 2021-2024 Member, Credit Committee - 2017 - 2021 Alternate, Credit Committee - 2012 - 2016 Secretary, Education Committee - 2014 - 2023

Leadership Training

Cert. Credit Union Management – 2019 – 2020 Attended WOCCU and CCCU Conferences

Attended CaribDE Training 2020
Attended AML/ FIU Training

Attended Industrial Relations and Co-operative Development

Workshops

Attended Leadershiip Training Programme 2010

Junior Co-operative - Western Boys' R.C.

Membership: Member for Forty-two (42) years

Other Skills/

Experience: Event Planning

Computer Literacy

Operations Management

2024

NOMINEES



Name: CAROL BROWN

Occupation: Manager

Qualifications: M.Ed - Sp. Inclusive Ed

Dip. Advanced Sp. Ed.

Cert. Ed. – Teaching of the H.I. Cert. Ed. Events Management

Credit Union

Experience: Member, Board of Directors – 2021 to present

Chairman/Alternate, Credit Committee - 2010 to 2021 Attended WOCCU, CCCU and TTCUDIF Conferences

Attended CaribDE 22 Training

Attended FIU/AML Training and Training

Leadership Training 2010

Membership: Member for Forty-six (46) years

Other Skills/

Experience: Events Planning

2024

NOMINEES



Name: ANNE MARIE ANTHONY-DARNEAUD

Occupation: Branch Manager - TCU San Fernando

Retired School Supervisor III

Qualifications: B.A- Mathematics and Computer Science UWI

Dip Ed -Educational Administration UWI

Post Graduate Diploma - Educational Technology - UWI/ MOE

Teachers Diploma- Government Teachers College Diploma Co - operative Studies – Cipriani College of

Labour Studies

Certificate -School Leadership -UWI

Credit Union

Experience: 1st Alternate, Board of Directors – 2020 – present

Member, Education Committee – 2023 to present Member, Events Committee – 2023 to present

Alternate/Member/Secretary on Credit Committee 2016-2019

CaribDE 28 - Co-operative Development Education

FIU/ AML Training 2017-2024 Co-operative Orientation Workshops CCCU Conference Delegate 2018 WOCCU Conference Delegate 2023 Tech AML Caribbean Conference 2024

Membership: Member for Forty-one (41) years

Other Skills /

Experience: Former Trustee, Treasurer (Caroni TUTTA)

Former - Chairman (POS TUTTA)

2023

NOMINEES



Name: CHRISTOPHER PERSAD

Occupation: Retired Teacher

Qualifications: B. A. Economics / Government

Dip. Ed - Educational Administration

Credit Union

Experience: Member, Supervisory Committee - 2021 to present

Member/ Chairman, Supervisory Committee - 2016 to 2018

Attended FIU/AML Training

Attended Co-operative Development Workshops Attended TTCUDIF Risk Mgt Seminar, Training Seminar,

IFRS 9 Seminar

Attended CFF Risk Management Workshop

Attended CARIBDE 22, WOCCU and CCCU Conferences
Attended CFF Supervisory Committee Workshop

Attended Audit Workshops

Membership: Member for Thirty-six (36) years

Other Skills/

Experience: Treasurer – TTUTA – St. George East

Former Trustee - TTUTA

2023

NOMINEES



Name: ELIZABETH SAMUEL - HOWE

Occupation: Economist / Project Analyst

Qualifications: M.Sc., B.Sc., Economics, UWI

Diploma Teaching

ACCA Diploma, Financial Management PMP – Project Management Professional

Credit Union

Experience: Alternate, Board of Directors 2022 to present

Member of the Board of Directors 2015-2021

Secretary/Chairperson Supervisory Committee 2012 –2015

Attended ACCUPTT and CCCU Conferences

Attended AML and CTF Workshop arranged by CFF Attended F.I.U. Training and Co-op. Dept. Workshops

Clerk Teachers Credit Union 1984 - 1985

Membership: Member for Thirty-nine (39) years

Other Skills/

Experience: Corporate Governance

Risk Management Financial Analysis Project Management

Analytical Reporting

Name: SALLY ALEESHA MOONA

Occupation: Assistant Teacher, Primary

Qualifications: MBA Human Resource Management

B.Ed Early Childhood Education and Primary Specialization

Credit Union

Experience: Member of various credit unions

Membership: Member for Three (3) years

Other Skills/

Experience: Nil



Supervisory Committee 2024

NOMINEES



Name: GERNELLA FRANCIS

Occupation: Teacher III

Qualifications: BSc Sociology

Bachelor of Laws Post Graduate Dip. Ed Masters in Geoinformatics Master of Laws in Legal Practice

Certificate in Co-operative Management, 2024

Credit Union

Experience: Chairman, Supervisory Committee - 2023 to 2024

Secretary, Supervisory Committee - 2022 to 2023 Secretary, Bye-Law Committee - 2021 to 2022 Alternate, Supervisory Committee - 2018 to 2022

Assisted in the distribution of dividends

Represented Supervisory Committee at Board of Director

meetings

Performed internal auditing of TCU branches and head office

Attended AML and FIU Compliance Training Risk

Essential Operational Skills and Strategies for Supervisory

Committee Members, CCLCS

Attended CaribDE training and CCCU Conference

Attended A1 Conference and Risk Management Workshops

Membership: Member for Seventeen (17) years

Other Skills/

Experience: Attorney-at-law

Geomatics Mediation

Health and Family Life Master Trainer

Name: BENIL PATRICK NILES
Occupation: Schools Supervisor 1

Qualifications: M.Ed. in Educational Leadership

Bachelor of Education

Associate of Arts in Human Resource Management

Credit Union

Experience: Alternate, Supervisory Committee – 2023 - Present

Membership: Member for Twenty-two (22) years

Other Skills/

Experience: Supervision and Advisory



Supervisory Committee 2024

NOMINEES



Name: TRACEY GERVAIS-POW

Occupation: Teacher I - Primary

Qualifications: Cert. Ed. Oxford Cert 1997

Cert. Ed. In ECCE 2001 B.Ed in ECCE 2004

Credit Union Mgt, Co-operative Studies - CCLCS 2021

Credit Union

Experience: FIU Training 2024

Alternate Member of the Credit Committee

Assist at AGM

Membership: Member for Twenty-one (21) years

Other Skills/

Experience: PRO Skills

Planning events

Name: NADINE JOHN-ST.ROSE

Occupation: Curriculum Coordinator

Qualifications: M.BA in Finance, Australia Institute of Business

M.Ed. - Curriculum, UNB 2017

Post Grad Diploma - Project Management 2008

Dip. Ed - Mathematics

BSc - Economics & Mathematics 1997

Credit Union

Experience: Secretary, Supervisory Committee – 2023-2024

Represented Supervisory Committee at Board of Director

Meetings

Attended CCCU - 2023

Secretary, Credit Committee - 2022 -2023 Member, Credit Committee - 2017 -2023 Attended FIU Training - 2019 - 2024 Alternate, Credit Committee - 2013 -2015

Membership: Member for Twenty-six (26) years

Other Skills/

Experience: Treasurer- Non-Profit Organization

Part-time Lecturer (Mathematics)

Supervisory Committee 2024

NOMINEES



Name: LESLEY-ANN LA RODE

Occupation: Teacher III

Qualifications: Certificate in Supervisory Management

Certificate in Credit Union Management

Post Graduate Dip. Ed B. Ed. Education Teacher's Diploma

Credit Union

Experience: Chairman, Supervisory Committee - 2022 to 2023

Secretary, Supervisory Committee - 2020 to 2022 Attended FIU/AML Training and CaribDe Training Represented Supervisory Committee at Board of Director

meetings

Performed internal auditing of TCU branches and head office

Membership: Member for Thirty-three (33) years

Other Skills/

Experience: TTUTA Representative; SSFF District Treasurer



Name: JAVED TEELUCKSINGH

Occupation: Teacher III

Qualifications: Post Graduate Dip. Ed

BSc Management Studies and Economics

Credit Union Experience: Nil

Membership: Member for Seven (7) years

Other Skills/

Experience: Previously worked at Scotiabank as a loans officer

2024

NOMINEES



Name: KOFI ALISTAIR APPLEWHITE

Occupation: Teacher

Qualifications: Certificate P.R

B.Sc. Sociology Dip.Ed.

DIP.Eu

Credit Union

Experience: Member/Secretary, Chairman - Credit Committee 2018-2024

Alternate Supervisory Committee 2017-2018 Attended CaribDE and CCCU Conferences

Attended FIU Training

Membership: Member for Twelve (12) years

Other Skills/

Experience: Chairman – St George East (TTUTA)

Asst. Secretary - St. George East (TTUTA)

Asst. Secretary - Village Council



Name: ALLYSON DAWN ASHBY

Occupation: Retired Teacher

Qualifications: B.Arts - Lang. & Ling. UWI

Dip.Ed UWI

7 O'Levels & 3 A'Levels

Credit Union

Experience: Alternate, Credit Committee 2019 - 2021; 2022-2023

Attended FIU Training

Membership: Member for Thirty-two (32) years

Other Skills/

Experience: Assisted in the distribution of dividend cheques

2024

NOMINEES



Name: DEXTER ANTHONY SCOTT

Occupation: Teacher (Dean)

Qualifications: Postgrad Diploma – Educational Administration

Bachelor of Science - Educational Service

Certificate - Physical Education

Teachers Diploma

Craftman's Diploma – Cabinet Making

Certificate in Train the Trainer

Credit Union

Experience: Member, Credit Committee 2020 to present

Attended CaribDE 2022

Attended FIU Training/AML Training

Assisted with Junior Co-op

Membership: Member for Thirty-three (33) years

Other Skills/

Experience: Treasurer – Non-Profit Organisation

YTEPP - Centre Manager

Name: KIRK FERGUSON

Occupation: Head of Department - Business

Qualifications: BSc. Economics & History

BSc. Computing & Information Systems

Post Graduate Dip. Ed ACCA (Part Qualified)

Credit Union

Experience: Secretary, Credit Committee (TCU) – 2023 to present

Member, Credit Committee (TCU) 2022-2024

Ten (10) years of experience at large Credit Union (2009 – 2020) including Chairman of Supervisory Committee – 2013/2014 and Chairman of Credit Committee 2012/2013

& 2018-2020

Membership: Member for Twenty-four (24) years

Other Skills/

Experience: Staff Representative (2007 – 2016)

Football Referee (1998 – 2002) Local School Board (2008 – 2015)

2024

NOMINEES



Name: MARION MC FARLANE-TRIM

Occupation: Retired Ag. Principal

Qualifications: M.Ed. Curriculum Development U.W.I

B.Ed. Language Arts & Reading, Primary Education
UWI School of Education Supervisor for B.Ed. Practicum

Teachers' Diploma P.O.S.T.C & V.T.C.

Certificate in Co-operative Studies - CCLCS 2021

Credit Union

Experience: Member, Credit Committee 2023 to present

Member, Supervisory Committee - 2014-2022 Secretary / Chairman of Supervisory Committee Attended WOCCU and CaribDE Conferences

Attended CFF Audit Training

Attended AML/ FIU Training & Cooperative Dept. workshops

Attended TTCUDIF Seminar

Several years of internal auditing of TCU

Membership: Member for Forty-five (45) years

Other Skills/

Experience: Rewrote the Primary School Curriculum

Literacy Coach in Tobago from 2016 to 2021

Name: PATSY MATHISON-THOMAS

Occupation: Teacher I (Primary)

Qualifications: M.Ed. in Assessment Research & Education

BSc in Psychology with minor in Human Resource Management

Post Graduate Diploma in Mediation Diploma in Co-operative Studies

Dip. Ed

Credit Union

Experience: Member, Credit Committee - 2023 to present

Alternate, Credit Committee - 2021 - 2022

Cathedral Credit Union - Field Officer (1985 - 1987)

Attended FIU/AML Training - 2022 & 2024

Attended CaribDE 48 Training

Membership: Member for Thirty (30) years

Other Skills/

Experience: Treasurer of North Eastern District (TTUTA)

Staff Representative and Certified Mediator

2024

NOMINEES



Name: AMANDA JANE MILLER

Occupation: Curriculum Officer

Qualifications: B.A. in Mathematics

UWI Dip.Ed. - Teaching of Mathematics

Credit Union Experience: Nil

Membership: Member for Twenty-four (24) years

Other Skills/

Experience: Nil



Name: LINDSAY WEBB

Occupation: Attorney-at-law

Qualifications: Bachelor of Laws (LLB)

LEC

Credit Union

Experience: Nil

Membership: Member for Sixteen (16) years

Other Skills/

Experience: Nil

2024

NOMINEES



Name: SHARON WATKINS-CYRUS

Occupation: Teacher I

Qualifications: Cert. – Intro. To Co-operative Management and Leadership

Studies - CCLCS 2023

BSc Early Childhood Care and Education – UWI 2012

Teachers' Diploma Valsyn'98

Certificates in Agriculture: Management of Agricultural Business, Accounting and Preparation of Goods for export, Budding and Grafting, Seedling and Seasoning Herbs Production

Certificate in the teaching of reading: UWI

Certificate: Level O training (Captain) Girl Guides Association

Trinidad and Tobago 2023

Credit Union

Experience: 1st Alternate, Credit Committee – 2022 to present

Attended FIU Training

Attended Environmental, Social, Governance and the Credit

Union Movement Workshop 2023

Membership: Member for Twenty-five (25) years

Other Skills/

Experience: Member of the University of the West Indies Alumni 2013



Name: WENDY-ANNE DICK

Occupation: Retired Principal

Qualifications: M.Ed. (Hons) Youth Guidance

B.Ed (Upper 2nd Class) Mathematics

Cert. Fd. Mathematics

Credit Union

Experience: Nil

Membership: Member Forty-two (42) years

Other Skills/

Experience: Leadership Skills





Annual General Meeting