



mainstreet CREDIT UNION

Highlights of the Governance Committee

Jen Denys
Committee Chair

Director Terms

Director	Year Elected	Re-election Year
Tomo Matesic - Chair	2020	2023
Tyler Damen	2020	2023
Paul Dhaen	2021	2023
Grant Dawson	2021	2024
Darrin Canniff	2021	2024
Patrick O'Malley	2021	2024
Jen Denys - Vice Chair	2022	2025
Paul Harris	2022	2025
Sam Hill	2022	2025

Board & Committee Participation

Meetings	Meetings Held in 2022	Attendance
Regular Board Meetings	4 meetings	97%
Audit & Risk Committee	5 meetings	90%
Governance & Human Resources Committee	4 meetings	87.5%

2022/23 Board Competencies



Competency Area (DICO/FSRA Requirements)	Competency Level Achieved
Audit & Compliance	9 / 9
Board & CEO Performance	9 / 9
Credit Union Operations	9 / 9
Financial Literacy	9 / 9
Governance & Ethics	9 / 9
Leadership	9 / 9
Regulatory Environment	9 / 9
Risk Management Oversight	9 / 9
Strategic Planning	9 / 9