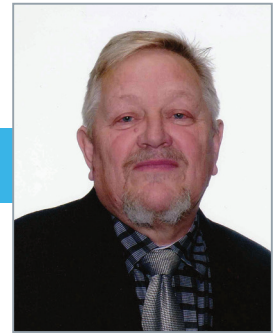




## 2023 Board of Directors Statement of Interest

### JOHN LAMBERINK



I started as a director of a credit union in 1995 because I wanted to represent our members' best interests. Since that time, as the credit union has evolved, I, too, realized the need to grow professionally to enhance the skill set needed to successfully fulfill the role of director. I attained my CUDA Directors' Certificate, Jan 1996 as well as my ACCUD accreditation, Jan 2014 to Dec 2021 which has enabled me to bring a wider and deeper perspective to the board table. I also continue to take professional development courses both inside and outside of the credit union system to enhance my knowledge and skills as a director.

As a small business owner/operator, I bring a business perspective to the board, including knowledge of what businesses/customers are looking for in banking services. I understand as well the challenges of owning a small business.

I have served on different Credit Union Boards over the years which gives me unique diverse perspective. As a director, I have fulfilled the role of vice-chair of Prosperity One, Tandia and Education Credit Union. Additional Director roles, chair of the Audit Committee; chair of Governance, Ethics, Human Resources and Policy Committee and member of the Merger Committees.

I am a firm believer in and am committed to the credit union system because it is owned *by* the members and is run *for* the members so that *all* members benefit. As a director, I have been dedicated to putting the needs of the membership first and making decisions based on ensuring the financial security of the credit union.

I believe our role as directors is foremost to oversee the sound financial management of our members' money and to set the strategic direction of our credit union. As the system consolidates and grows, we as directors, need to look to continue to be both responsive and responsible to our membership. As a life-long learner, I strive to bring value to the board by always looking for answers through asking questions, listening to all of the responses and looking beyond their face value. I recognize that the financial business environment has permanently changed and continues to evolve at an exponential rate. We as a board need to be aware of these challenging business market conditions and be proactive in our strategic position.

I am asking for your support to allow me to represent your best interests on our board.



# JOHN LAMBERINK - RESUME

## EDUCATION

- Accredited Canadian Credit Union Director, CuSource, Dalhousie University 2014 to Dec 2021
- Credit Union Director Achievement Program, Canadian Co-operative Association and Credit Union Centrals 1996
- Certified Irrigation Contractor, The Irrigation Association 2003 to Dec 2020
- Occupational Health and Safety Program, Conestoga College of Applied Arts and Technology 1994

## BUSINESS

- Aquality Irrigation and Illumination  
Owner/Operator (1996 - present)
- Landscape Ontario  
Member (2001 - 2018)
- Landscape Ontario Irrigation Sector  
Member (2002 - 2018)
- Landscape Ontario Irrigation Sector  
Chair (2011 - 2013)
- Landscape Ontario Environmental Stewardship Committee  
Member (2012 - 2018)

## CREDIT UNION LEADERSHIP

- Director  
Education Credit Union, Kitchener (May 2016 - Oct 2020)
- Director  
Tandia (2014 - April 2016)
- Vice Chair  
Tandia (2014 - April 2016)
- Chair Governance, Ethics, Human Resources, Policy  
Tandia (2014 - April 2016)
- Merger Committee Member  
Tandia (2015 - April 2016)



# JOHN LAMBERINK - RESUME

## **CREDIT UNION LEADERSHIP cont'd**

- Director  
Prosperity One Credit Union (2000 - 2013)
- Chair Audit Committee  
Prosperity One Credit Union (2012 - 2013; 2002 - 2011)
- Vice Chair  
Prosperity One Credit Union (2011 - 2012)
- Chair Corporate Governance  
Prosperity One Credit Union (2011 - 2012)
- Merger Committee  
Prosperity One Credit Union (2003 - 2013)
- Director  
Halton Community Credit Union (1995 - 2000)

## **COMMUNITY INVOLVEMENT**

- Director  
Parkside Christian Village (2022 - current)

## **PERSONAL INTERESTS**

- Avid canoeist, camping, woodworking, voracious reader
- Taking professional development courses