

A portrait of Devon Whitten, a man with a beard and mustache, wearing a brown sweater, looking directly at the camera. The background is a blurred field of tall grass or reeds. The image is partially overlaid by a decorative yellow and white geometric pattern of triangles and hexagons on the right side.

# DEVON WHITTEN

/ CURRENT CHAIR, BOARD OF DIRECTORS

My name is Devon Whitten and I would like the opportunity to continue to represent the Membership of Vermilion Credit Union on the Board of Directors. I have been an active member of the Board since 2013 and Board Chair since 2016.

I was raised on a small mixed farm south of Minburn and attended my primary education at the Mannville School.

Upon graduating high school I attended Lakeland College for my pre-University studies and then was accepted to the University of Alberta where I obtained my degree in Pharmacy in 2007.

After completing my degree my wife and I decided to move back to Mannville to be closer to family, friends and the rural lifestyle we both grew up in and enjoyed.

After moving home I took a pharmacist position at Apple Drugs in Vermilion where I spent the next several years. In the fall of 2009 I decided to pursue a career with Alberta Health Services. There I spent 4 years working as a staff Pharmacist responsible for covering a variety of rural communities before deciding to take on a position of Pharmacy Manager within AHS. I currently manage the needs of 9 Rural Hospital Pharmacy departments which service over 15 communities across central Alberta.

My wife, our three children and I reside on an acreage outside of Mannville. We keep busy being involved in many community events and our children's sports and schooling.

Thank You



# WAYNE WRIGHT

/ CURRENT CHAIR, AUDIT & FINANCE COMMITTEE

My name is Wayne Wright and I am running for re-election to the Board of Directors of the Vermilion Credit Union to continue to serve the Members. I have served four three-year terms which has been a very educational and rewarding experience. I would thoroughly enjoy serving another term representing the members of our credit union.

I have operated my business WRW Chartered Professional Accountant in Vermilion since March 2009 and prior to that worked several years with McMinis & Company Chartered Accountants here in Vermilion. I graduated from the University of Alberta with a Bachelor of Commerce in 1990 and obtained my Chartered Accountant designation in 1999. I believe my experience and profession provide continued value to our board and ultimately the membership.

Away from the office I have a small cow/calf operation with my father.

Thank you



# COLE GOAD

/ CURRENT BOARD MEMBER

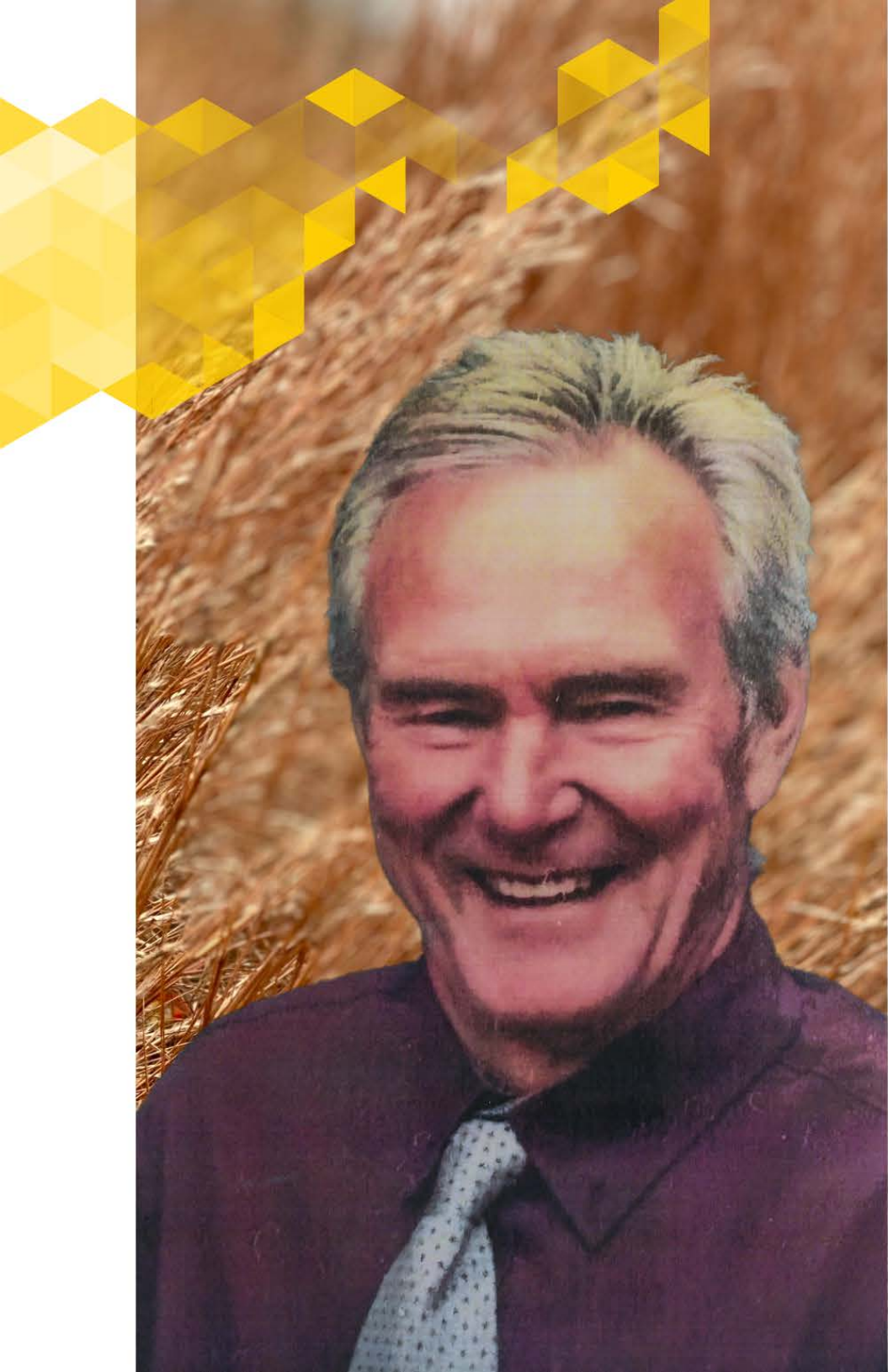
My name is Cole Goad and I would like the opportunity to continue to represent the members of Vermilion Credit Union on the Board of Directors. I have been a member of the Board since 2022 and would like the opportunity to continue to represent the Membership of Vermilion Credit Union through a role on the Board.

I was born and raised on a fifth generation family farm near Clandonald, where we run a purebred red angus and commercial cattle operation. Along with our cattle operation, I work at Prairie AG as territory sales manager. My family also owns and operates Rural Roots Florists and Creations in Vermilion.

Over the years I have held a position on many boards, starting with the Eastalta Co-op board in high school, many 4H boards, and the Alberta Junior Angus Board as President of the Canadian Red Angus Promotion Society.

My wife, Jolene, and I have two boys and continue life and business on the family farm. I am passionate about our rural area and would love the opportunity to be involved with the Vermilion Credit Union Board of Directors and use my experience to support the credit union in its success.

Thank you



# KIRK DAVIES

/ NEW NOMINEE

I am a family man. I have a large extended family that I enjoy spending time with whenever I can.

I have owned and operated a construction company for many years. As a building contractor, I built custom homes and in later years, I built large industrial and commercial buildings.

Approximately 20 years ago, I built and owned an industrial building in Lloydminster and then 8 years later, an industrial building in Stony Plain, Alberta. Based on my experience, I've come to understand the risks and politics of running a business and a construction company in particular.

In addition, I have been in the cattle business for many years and have experienced highs and lows of being a cattle producer. I have deeded land and lease land.

Choosing to deal with a small credit union, was one of my first and best business decisions. By becoming a board member, I would help ensure it stays that way.

Thank you