



2021 Board of Directors Statement of Interest

Dan Popov

My name is Dan Popov and I am a candidate for one of the available elected Director positions at Tandia Financial Credit Union Ltd.

As an incumbent director (2014-2020), I have served Tandia with due diligence, member focus and financial prudence during the last number of years. This included critical thinking and decision making during the 2014 P1/TCU merger into Tandia, the head office relocation and this unprecedented year of COVID-19. I have been actively involved in the corporate governance of the credit union and was pleased to sit as a member of the Audit and Operational Risk (AOR) Committee for five years, and recently the Member and Community Relations Committee. To further this experience, I served as a credit union director for the Sheridan Park Credit Union (2010/11) and Prosperity One Credit Union (2011-2013), including as a member of the audit committees, respectively. In the past ten years as a director I have learned the processes, decision making capabilities and fairness required for successful corporate governance of a credit union. Additionally, I believe in continuous learning, having completed a number of professional development courses (governance, audit, etc.) with CUSOURCE, with the goal of becoming an accredited credit union director.

I am currently employed by Candu Energy Inc. (~16 years) as a Senior Mechanical Engineer and am a licensed Professional Engineer. I enjoy my position, as it offers the opportunity to both design and lead, aspects which I find challenging and satisfying.

As a director, I offer my dedication, energy, strong curiosity, clear and rational thinking, as well as devotion to learning in order to represent the Tandia membership in a fair manner. On a personal level, I am neither too conservative nor too risky and believe that a fine balance of each is required in a good director candidate.

I graciously ask for your support and your vote to successfully obtain the Tandia director position.

Thank you kindly.
Dan Popov

