

CALL FOR NOMINATIONS



MEMBER OF THE BOARD OF DIRECTORS

Is personal commitment one of your values?

It's one of ours, too.

Sitting on the board of directors is a rewarding experience.

Share your knowledge and experience with your financial cooperative while representing your community and contributing to its development.

Interested? Find out if you're eligible.

You need to have been a member of your caisse for at least 90 days as of the date of the annual general meeting. You also have to work, live or have a permanent address in Quebec.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at www.desjardins.com/caisse-minganie-basse-cote-nord.

Five (5) positions to be filled for a 3-year term.

Who we're especially looking for:

To ensure that the board reflects the diversity of the caisse's membership and has a well-rounded skill set, the board of directors is especially looking for candidates with the following profiles:

- People skilled in one of the following areas: member/client experience, financial management, accounting, law/ethics or information technology.
- Four (4) women and one (1) man to maintain gender parity. Non-binary people are also encouraged to submit their nomination.
- One (1) member aged 18–34; two (2) members aged 35–49 and two (2) members aged 50–64.
- Members representing the Havre-Saint-Pierre, Natashquan, Mingan, Anticosti, Blanc-Sablon, Tête-à-la-Baleine or La Tabatière sector.
- Two (2) members representing Indigenous communities.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **résumé** by email to:

Christiane.b.fortin@desjardins.com

The deadline is 11:59 p.m. on February 13, 2026, eastern time.

The annual general meeting is scheduled for **April 7, 2026, at 7:30 p.m.**

For more information

Call Christiane Fortin at 418-553-7236 or by email Christiane.b.fortin@desjardins.com

Keala Goudie at 418 461-2020, extension 7260222, or by email Keala.a.goudie@desjardins.com

Charles Kavanagh, Chair of the Board of Directors