

# 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](http://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](mailto: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](mailto:christiane.b.fortin@desjardins.com)

Keala Goudie at 418 461-2020, extension 7260222, or by email [keala.a.goudie@desjardins.com](mailto:keala.a.goudie@desjardins.com)

Charles Kavanagh, Chair of the Board of Directors