

# 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-centre-nord-montreal](http://www.desjardins.com/caisse-centre-nord-montreal)

## 5 positions to be filled

### Who we're especially looking for

- People skilled in one of the following areas: financial management, accounting, law and ethics, communication, sustainable development, community engagement.
- 2 – 3 women and 2 – 3 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination.
- members aged fifty years old and older being underrepresented, three people fifty years old and older.
- 3 Members coming from ethnocultural diversity.
- A balanced distribution between experienced board members of the Caisse and new candidates is desirable to promote healthy continuity in our governance.

In accordance with the democratic rules of our financial cooperative, all eligible applications will be presented for election by the members of the Caisse at the annual general meeting, whether or not they meet the previously stated criteria.

## Ready to apply?

It's easy.

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

[sonia.y.brazane@desjardins.com](mailto:sonia.y.brazane@desjardins.com)

**The deadline is 5 p.m. on Friday February 13, 2026.**

The annual general meeting is scheduled for **April 15<sup>th</sup>, 2026**, at **6:30 p.m.**

## For more information

Call Sonia Brazane | (514) 388-3434, extension 7114221

Jean-Marc Brodeur, Chair of the Board of Directors  
Caisse Desjardins du Centre-nord de Montréal

\* Please note that board meetings and documentation are in French only