

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-ouest-de-lile

5 positions to be filled

- 5 positions 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: Law/Ethics; Accounting; Business Management; Financial Management; Human Resources; Management;
- 4 women and 1 man to achieve gender parity. Non-binary people are also encouraged to submit their nomination;
- 2 members ages 35–49; 2 members ages 50–64; and 1 member ages 65 and up;
- Members representing the entire territory;
- Members representing ethnocultural diversity.

Ready to apply?

It's easy.

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

alexandra.a.lavoie@desjardins.com

The deadline is February 9, 2026 – 5 PM.

The annual general meeting is scheduled for **April 23, 2026, 6:30 PM.**

For more information

Call Ms. Alexandra Lavoie at 514 426-1156, extension 7222285

Mr. Gilles Metcalfe, Secretary of the Board of Directors

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