

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/caisseseigneuriesdelafrontiere

3 positions to be filled

- 3 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:
 - ♦ **Members/customers experience**
 - ♦ **Law/ethics**
 - ♦ and **Sustainable development**
- **Two (2) women and one (1) man** to achieve gender parity. Non-binary people are also encouraged to submit their nomination;
- **1 member ages 18-34,**
1 member ages 35-49 and
1 member ages 65 and up;
- Members representing ethnocultural diversity
- Members representing the sector of : Municipalities of Lacolle, Napierville and Saint-Cyprien-de-Napierville, Saint-Bernard-de-Lacolle, Saint-Paul-de-l'Île-aux-Noix, Saint-Valentin, Sherrington and Hemmingford.

Ready to apply?

It's easy.

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

jasmine.fortin@desjardins.com

The deadline is 3:00 p.m. on February 9, 2026.

The annual general meeting will take place on **March 31, 2026, at 7:30 p.m.**

For more information

Call **Jasmine Fortin** at **1 (877) 245-3391 ext. 7061222** or at the following e-mail address : jasmine.fortin@desjardins.com

Thanks for helping make your caisse a better place

Marco Varin, Chair of the Board of Director

