

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 Caisse Desjardins du Haut-Saint-François - Desjardins.

4 positions to be filled

- 4 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: human resources management or accounting;
- 3 women and 1 man to maintain gender parity. Non-binary people are also encouraged to submit their nomination;
- 1 member ages 18–34; 2 members ages 35–49 and 1 member ages 50–64;
- Members representing the agroforestry, health, commercial and construction;
- Members representing ethnocultural diversity.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **résumé** by email to:
mirka.simard@desjardins.com

The deadline is 11 : 59 p.m. on February 20th, 2026.

The annual general meeting is scheduled for **April 7th, 2026, at 07:30 p.m.**

For more information

Call Mirka Simard at 819-832-4916, ext. 7011223

Lisa Irving, Secretary of the board of directors

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