

# 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:  
[www.desjardins.com/caissedulacmemphremagog](http://www.desjardins.com/caissedulacmemphremagog)

### 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: Member and client experience, financial management, governance, cooperative organization, community-based experience, sustainable development, communication, and awareness of community dynamics.
- 2 women and 2 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination.
- 1 members ages 18–34; 1 member ages 50–64; and 2 members ages 65 and up.
- Members representing various sectors.
- Members representing ethnocultural diversity.

### Ready to apply?

**It's easy.**

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

[zoe.cauchy-garneau@desjardins.com](mailto:zoe.cauchy-garneau@desjardins.com)

**The deadline is 5 p.m. on  
February 9, 2026.**

The annual general meeting is  
scheduled for **April 22, 2026,**  
at **6:30 p.m.**

### For more information

Call Zoé Cauchy-Garneau at 819 843-3328

Maxime Langlois, Chair of the Board of Directors

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