

# 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 <http://www.desjardins.com/caisse-eeenou-eeeyou>.

### 4 positions to be filled

- 3 positions for a 3-year term
- 1 position for a 2-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: Financial management and Business.
- 1 – 2 women and 2 – 3 men to achieve gender parity. Non-binary people are also encouraged to submit their nomination.
- 2 members ages 18–34; 1 member ages 50–64; and 1 member ages 65 and up.
- Members representing the Cree community.

### Ready to apply?

**It's easy.**

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

[josephine.n.sterling@desjardins.com](mailto:josephine.n.sterling@desjardins.com)

**The deadline is 3:00 p.m. on February 10, 2026.**

The annual general meeting is scheduled for **April 8, 2026, at 7:30 p.m.**

### For more information

Call Josephine Sterling at 418-923-3289 ext 7002224

William John Shecapio, Chair of the Board of Directors

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