

CALL FOR NOMINATIONS



MEMBER OF THE BOARD OF DIRECTORS

Caisse Desjardins Ontario Credit Union Inc.

**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 the Caisse Desjardins Ontario Credit Union 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 the region for which you are applying.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at www.desjardins.com/ontario

Open positions and who we're looking for

6 positions* to be filled

- **3 positions for the Eastern Ontario Region:** includes the territory of part of Prescott and Russell County as well as the counties of Stormont, Dundas and Glengarry, Leeds, Grenville and Frontenac
- **1 position for the Ottawa Region:** includes the territory of the City of Ottawa and the counties of Lanark and Renfrew as well as part of the county of Prescott and Russell
- **1 position for the Sudbury and Northern Ontario Region:** includes the territory between the southern border of Nipissing and Parry Sound Districts, the Quebec border and the Manitoba border
- **1 position for the Toronto and Southwestern Ontario Region:** includes the territory between the eastern boundary of Lennox and Addington County, the United States border to the south and the northern boundary of Muskoka, Haliburton and Hastings Districts

The Board of Directors is especially looking for:

- People skilled in one of the following areas: accounting, finance management, entrepreneurship and sustainable development.
- 3 women and 3 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination.
- 1 representative of the English-speaking community who is functional in French would be an asset.**
- 2 members aged 35–49; 1 member aged 50–64; and 3 members aged 65 and up.
- Persons representing the agriculture, automotive (manufacturing), mining (mining and services), healthcare and technology sectors.
- A balance between experienced directors and new candidates is desirable to ensure continuity in the credit union's governance.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **resume** to the Nominating Committee, **by email to:** chantal.p.joly@desjardins.com

The deadline is 3 :00 p.m. on February 14, 2024.

The annual general meeting will take place on **April 16, 2024.**

*The number of positions to be filled per region may be different if an amendment to the by-laws is proposed by the Board of Directors at the Annual General Meeting, subject to adoption. In such a case, the Notice of Meeting will contain a note to this effect.

**Board documents and meetings are in French.

For more information

Call Chantal Joly at 1-833-337-5668 Ext. 7303184