### **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 must have been a member of the Caisse for at least 90 days as of the date of the annual general meeting and have a domicile, reside or work in Quebec.

For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at <a href="https://www.desjardins.com/caisse-ouest-de-lile">www.desjardins.com/caisse-ouest-de-lile</a>

#### Open positions and who we're looking for

#### 6 positions to be filled

The board of directors is particularly looking for members with the following profiles:

- Possess skills in Member/Customer Experience and or Entrepreneurship and or Accounting and or Business Management and or Marketing and or Governance and or Law/Ethics and or Education and or Cooperation;
- 3 women and 3 men to maintain gender parity;
- 1 member aged 18-34; 1 member aged 35-49; 2 members aged 50-64; and 2 members aged 65 and up;
- Persons issued of diversity;
- Persons representing the entire territory.

# Ready to apply? It's easy.

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

nicole.h.levesque@desjardins.com

The deadline is on February 5, 2024.

The annual general meeting will take place on **April 3, 2024**.

#### For more information

Call Mrs Nicole Lévesque at 514 426-1156, extension 7222285

Mr. Gilles Metcalfe, Secretary of the board of directors