

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 www.desjardins.com/caissedulacmemphremagog.

Open positions and who we're looking for

4 positions to be filled

The board of directors is especially looking for:

- People skilled in one of the following areas: financial management, business management, accounting, customer service experience, cooperation and governance skills. People must also have a good knowledge of the environment. Other combinations of experiences will be considered.
- 2 women and 2 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination;
- 2-3 members aged 18-34, 1-2 members aged 35-49 and 0-1 member aged 65 and up;

Ready to apply?

It's easy.

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

karine.lacasse@desjardins.com

The deadline is 4 :00 p.m. on February 9th, 2024.

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

For more information

Contact Karine Lacasse by email at karine.lacasse@desjardins.com or at 819 843-3328 ext. 7208306

Maxime Ferland, Chair of the board of directors