

# Invitation to the annual general meeting

of Caisse Desjardins du Lac-Memphrémagog

April 16<sup>th</sup>, 2024 at 7:30 p.m.



The meeting link is posted at [www.desjardins.com/caissedulacmemphremagog](http://www.desjardins.com/caissedulacmemphremagog)

This year's annual general meeting will be held **online only**. With this type of meeting, only members participating live online will be able to **vote during the meeting** on some matters, while all members will be asked to vote on other matters within the 4 days of the meeting being broadcast.

As a member, during the meeting you'll be able to:

- Review the annual report for the fiscal year ending December 31<sup>st</sup>, 2023
- Ask the board of directors questions and address any other items on the agenda
- Review recommendations for allocating surplus earnings (member dividends)



Within the 4 days of the meeting being broadcast, you will be able to:

- Decide how to allocate the year's surplus earnings (member dividends)



Election by acclamation to the board of directors

4 positions need to be filled on the caisse's board of directors. The nomination period ended on February 9<sup>th</sup> at 4:00 pm.

## Candidates for the board of directors

Boisier Challier, Isadora

Cliche, Sébastien

Lafleur, Michel

Larochelle, Pierre

To learn more about the candidates, see their bios online at [www.desjardins.com/caissedulacmemphremagog](http://www.desjardins.com/caissedulacmemphremagog) or at the caisse.

To make it easier for you to participate in this annual meeting, we've posted key documents on the caisse website in the General meetings and financial results section. There you'll find a summary of procedural rules for the AGM, the draft meeting minutes from the 2022 AGM and the 2022 annual report.

We invite interested members to view the meeting at the head office of the Caisse. If you would like to take advantage of this opportunity, do not hesitate to contact Mrs. Karine Lacasse by email at [karine.lacasse@desjardins.com](mailto:karine.lacasse@desjardins.com) or at 819 843-3328 ext. 7208306. **Registration required by April 12<sup>th</sup>.**

**All caisse members are invited to attend.**

Signed on March 25<sup>th</sup>, 2024

Josiane Brault, Secretary of the Board