



**Highlights**
**4th annual general meeting**

DATE: Tuesday, april 25, 2017

HEURE: 19h

LIEU: Collège de Bois-de-Boulogne – Pavillon Saint-Paul – Espace Hubert-Reeves  
1055, avenue de Bois-de-Boulogne, Montréal

## Highlights from the caisse's 4th annual general meeting

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Once again this year, caisse members, employees and guests were invited to attend a presentation on the caisse's financial situation. Special guests included Alain Gauthier, Signature Service Manager – Ouest de Montréal and representatives from the Desjardins Business centre – Ouest de Montréal: Wafaa Kemmou and Mirsada Iriskic, Account Managers – Real Estate Market; Réal Gratton, Account Manager – Commercial and Industrial ME Market, and Fortis Mathieu, Account Manager – Commercial and Industrial SME Market.

The caisse's P&C insurance agent (Desjardins Insurance), Marie-Ève Lalonde, was also on hand to field questions from members at an information booth.

Many others came out to show their appreciation for the caisse's cooperative and financial support: Lydia Saad, recipient of a Desjardins merit scholarship and the Governor General's Academic Medal through Collège de Bois-de-Boulogne; Catherine Blanchette, Director of the Cartierville YMCA; and Joseph El-Hélou, a science teacher at Collège Sainte-Marcelline who oversees the CRC Robotics group, as well as a number of girls involved in the group, and their parents.

### **Distribution of surplus earnings and election of officers**

Members were invited to vote on the distribution of annual surplus earnings and then elected their peers to represent them on the caisse's Board of Directors and Board of Supervision. Catherine Beaucage, Micheline D. Legault, Nathalie Laporte and Amélie Poupart were re-elected to the Board of Directors. There are two seats to be filled on the Board of Supervision, and given that no candidates stepped forward nor were any nominated at this meeting, the positions will be filled after the annual general meeting.