

To the members of Caisse Desjardins de Vaudreuil-Soulanges

Call for nominations

The Board of Directors of Caisse Desjardins de Vaudreuil-Soulanges recently adopted an enhanced group profile and set targets with respect to skills and member representation. To broaden the Board's composition, the Caisse is seeking candidates who meet specific criteria.

In preparation for the next annual general meeting on Tuesday, April 23, 2019, the Board is looking to fill five (5) director positions. To apply, you must be a full member of the Caisse on the date of the general meeting and be domiciled, reside or work in one of the following group territories:

- 1 position for group: Specific area of l'Île Perrot
- 2 positions for group: Specific area of Soulanges
- 1 position for group: Specific area of Hudson, Rigaud, Saint-Lazare
- 1 position for the province of Quebec

The Board of Directors is especially seeking candidates fulfilling some of the following criteria:

- Skills in financial management, accounting, communications or information technologies
- 4 men and 1 woman to maintain gender parity
- 1 representative from a cultural community would be an asset
- 5 candidates aged 50 and over
- 5 candidates from the agriculture, finance, health and social services or business sectors would be excellent

For more details on eligibility requirements, see the **Information kit for director candidates** available on the Caisse website at www.desjardins.com or www.caissevaudreuil-soulanges.com

You can obtain the required **Nomination Form** in person at a branch of the Caisse or by contacting Manon Laberge, assistant to Executive Management and Communications at 450-455-7907, extension 7592248. The deadline for submission of nominations is Sunday February 10, 2019 until the closing time of the caisse. Late submissions will not be accepted.

Please send your completed **Nomination Form** to the Executive Management of the Caisse, for the attention of Manon Laberge.

Chair of the Board of Directors


Pauline Thauvette-Leroux,