

To the members of Caisse D'Économie des Litvaniens de Montréal LITAS/Montreal Lithuanian Credit Union LITAS

Call for Nominations

The Board of Directors of Caisse D'Économie des Litvaniens de Montréal LITAS/Montreal Lithuanian Credit Union LITAS recently adopted an enhanced group profile and set targets with respect to skills and member representation. To enhance the Board's composition, the caisse is seeking applicants who meet these specific criteria.

In preparation for the next annual general meeting on April 28th, 2019, the Board is looking to fill 4 Director positions. To apply, you must be a full member of the caisse on the date of the general meeting and represent one the groups identified below:

The caisse is seeking:

- Applicants with accounting, financial management and client/member experience skills;
- Ideally, the 4 Directors will be;
- 2 men and 2 women (to ensure member representation);
- 2 of whom are aged 35 to 49 and 2 aged 50-to 65+;
- all 4 applicants from the Lithuanian cultural community.

For more details on the eligibility requirements, see the **Information kit for director candidates** available on the caisse website or LITAS' premises, 1475 rue De Sève, Montreal, Qc H4E 2A8.

You can also get the mandatory **Nomination Form** at the caisse or by contacting Teresa Kersys, General Manager. The deadline for nominations is February 15th, 2019, at 5:30 p.m. Late submissions will not be accepted.

Please send your **Nomination Form** to Teresa Kersys, General Manager.

Rimas Piecaitis
President
Board of Directors