

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, or be a member of one of the groups identified by the caisse.

- • For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at www.desjardins.com/caisse-pasp and the groups description at caissedesjardinsadmin.ca

4 positions to be filled

- 2 positions for group A : commonly referred to as the groups of public service employees
- 1 position for group C1 : commonly referred to as the group of the Syndicat de la fonction publique et parapublique du Québec (SFPO)
- 1 position for group C2 : commonly referred to as the group of Others Union

Who we are especially looking for :

- People skilled in one of the following areas: accounting, law/ethic, sustainable development and information technology (IT);
- 2 women and 2 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination;
- People of all ages;
- 2 persons representing the Quebec sector, 1 person representing the Montreal sector and 1 person representing the Gatineau sector;
- Persons representing ethnic and cultural diversity.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **resume** to the Nominating Committee, **by email** to:
20184communications@desjardins.com

The deadline is 11:59 p.m. on February 10, 2025.

The annual general meeting will take place on **April 15th, 2025.**

For more information

Call Stéphanie Tardif at 1 866 246-2540 ext. 7291339

Dinah Morency, Chair of the board of directors

* Please note that board meetings and documentation are in French only