

# 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.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at [www.desjardins.com/caissedulacmemphremagog](http://www.desjardins.com/caissedulacmemphremagog).

**5 positions<sup>1</sup> to be filled and  
who we are especially looking for :**

- People skilled in one of the following areas: financial management, business management, accounting, customer service experience, cooperation, governance skills and community environment. People must also have a good knowledge of the environment. Other combinations of experiences will be considered.
- 4 - 5 women and 0 - 1 man to maintain gender parity. Non-binary people are also encouraged to submit their nomination;
- 2-3 members aged 18-34; 1-2 members aged 35-49; and 1-2 members aged 65 and up;
- Person 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:

karine.lacasse@desjardins.com

**The deadline is 5:00 p.m. on  
February 11<sup>th</sup>, 2025.**

The annual general meeting will take place on **April 15<sup>th</sup>, 2025.**

## For more information

Call Karine Lacasse at 819 843-3328

Maxime Ferland, Chair of the board of directors

<sup>1</sup> The composition of the groups and the number of positions to be filled on the Board of Directors may change if the Board proposes amendments to the Bylaws of the Caisse at the Annual General Meeting, subject to their adoption. In such a case, the notice of meeting will include a statement to that effect.

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