

# 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 [short URL pointing to the microsite].

### 5 positions to be filled

- 2 positions in the province of Quebec.
- 1 position for group A: administrators **from** the municipalities of Richmond, Saint-Denis-de-Brompton, Saint-François-Xavier-de-Brompton, Ulverton, Durham-Sud, L'Avenir and Lefebvre, the townships of Cleveland and Melbourne, the municipality of the village of Kingsbury, and the parish municipality of Saint-Christine.
- 2 positions for group C: administrators **from** the Regional County Municipality of Val-Saint-François, with the exception of Group B\* municipalities and Group A municipalities.

\*Group B: administrators **from** the town of Valcourt, the municipalities of Bonsecours, Maricourt, Racine, Sainte-Anne-de-La-Rochelle, Béthanie and Eastman, the municipalities of Valcourt and Orford townships, and the village municipalities of Lawrenceville and Stukely-Sud.

### Who we are especially looking for :

- people with skills in one or other of the following areas: communications, education, sustainable development and information technology;
- 1-2 women and 3-4 men to achieve parity. Non-binary people are also invited to apply;
- members in the following age groups: 2 aged 18-34 and 3 aged 35-49;
- a balanced mix of experienced and new directors is desirable to ensure continuity in the Caisse's governance.

### Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **resume** to the Nominating Committee, **by email** to: [virginie.u.fontaine@desjardins.com](mailto:virginie.u.fontaine@desjardins.com)

**The deadline for applications is February 9, 2025 at 11:59 pm.**

The annual general meeting will take place on **April 23, 2025.**

### For more information

Call Virginie Fontaine at (819) 845-2707, extension 7026606

Julie Bourgeois, Chair of the board of directors

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