

# Become a director

## at your Caisse Desjardins du Centre-nord de Montréal



### 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 **Nomination Form** and **Information Kit** available online at : [www.desjardins.com/caisse-centre-nord-montreal](http://www.desjardins.com/caisse-centre-nord-montreal) or [www.desjardinscentrenord.com](http://www.desjardinscentrenord.com)

### Open positions and who we're looking for



- 5 positions to be filled
- The board of directors is especially looking for:
  - 1 to 2 women and 3 to 4 men, to maintain gender parity
  - 2 to 3 persons aged between 35 and 49 years old, 0 to 1 person aged between 50 and 64 years old, and 2 to 3 persons aged 65 years old and over
  - At least one person belonging to a cultural community

Furthermore, to provide the complementary skills we need under our group profile, we are looking for, among these persons :

- 1 person with accounting skills; and
- 1 person with human resource management skills.

Also, considering that 6 of the 10 directors whose mandate will continue have not completed a 3-year mandate at the Caisse Centre-nord de Montréal and that 2 of the 5 leaving office will not renew their mandate, this situation exposes a potential loss of in-depth knowledge of Caisse's files and could be detrimental to the proper functioning of the Board of Directors. This is why experience as a director of a Desjardins Caisse was selected this year by the Board of Directors as an element to be sought among candidates to achieve the collective profile.

### Ready to apply? It's easy.



**1** Fill out the **Nomination Form**. You can get it at your Desjardins caisse or online at [www.desjardins.com/caisse-centre-nord-montreal](http://www.desjardins.com/caisse-centre-nord-montreal) or [www.desjardinscentrenord.com](http://www.desjardinscentrenord.com)

**2** Update your **résumé**.

**3** Send the completed form and your **résumé** to **Sonia Brazane**, assistant to the general management :

by email : [sonia.y.brazane@desjardins.com](mailto:sonia.y.brazane@desjardins.com) or in person or by mail:  
Caisse Desjardins du Centre-nord de Montréal  
7915, boul. Saint-Laurent  
Montréal (Québec) H2R 1X2

- The deadline is **February, 11, 2022 at 17 h**. We won't accept applications after that date.
- The annual general meeting will take place on **April 25, 2022**
- For more information, contact Sonia Brazane at 514 388-3434, extension 7114221

Thank you for helping to make your Caisse a better place

Guillaume Lemire, secretary of the Board of Directors of  
Caisse Desjardins du Centre-nord de Montréal