Invitation to the Annual General Meeting

Desjardins
Caisse d’économie solidaire
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Nunavik Financial Services Cooperative

Members of the Caisse d’économie solidaire Desjardins and its Nunavik Financial Services Cooperative are invited to the caisse’s Annual General Meeting.

INFORMATIONS

PLACE	**Multi de Méduse hall** **591 Saint-Vallier East, Québec**
DATE	**Thursday April 28th 2011**
TIME	**10:00 AM to 16:00 PM**
REGISTRATION	**nunavikfinancialservices.coop**

Our second report on sustainable development will be available online as of April 29th at www.caissesolidaire.coop

During our formal meeting, members will be invited to examine the annual report of the *Caisse* and the Board of Supervision’s report. They will also be asked to:

- Decide on the distribution plan for annual surplus earnings and interest payable on permanent shares;
- Elect members of the Board of Directors and the Board of Supervision;
- Deal with any other item on the agenda.

Elections

Elections will be held for both the Board of Directors and Board of Supervision. Positions to be filled on the Board of Directors are presently occupied by Mrs. Denise Boucher, Mrs. Thérèse Chaput and Mrs. Andrée Richard as well as by Mr. Alain Pélissier and Mr. Réal Thibault. Board of Supervision positions waiting to be filled are now held by Mr. Jean-Sébastien Dufresne and Mr. Simon Lepage.

Eligibility

Please note that during elections, any physical person who is a regular member shall be considered eligible, as long as that person has been a member for at least 90 days and is not ineligible under the terms of the Act. Nominations may not be submitted to the General Meeting unless prior written notice, signed by a member and countersigned by the candidate, is given according to the rules defined by the *Caisse*’s internal by-laws and remitted to the *Caisse* before closing time on April 18th 2011. This advance notice must include the position for which the candidate has been nominated as well as his or her current occupation and current employer.

Notice of Nomination forms is available through the receptionist at any of our three service centers.

All members of the Caisse are cordially invited to attend and participate in this Annual General Meeting.

Brigitte Duchesneau
Secretary of the Board of Directors