

2019 Board of Directors Composition

Directors Gender, Minority Status, Languages Spoken and Age

Gender	Men	15 (68.2%)					
	Women	7 (31.8%)					
Belonging to a Minority	Overall	0					
Person of First Nations, Inuit or Metis heritage	Overall	1 (4.5%)					
	Men	0	Women		1 (4.5%)		
Languages Spoken	English	22 (100.0%)					
	French	7 (31.8%)					
	Other	3 (13.6%)					
Years of age	< 45	45 – 49	50 – 54	55 – 59	60 – 64	65 – 69	70+
Number of Directors	1 (4.5%)	1 (4.5%)	4 (18.2%)	59(22.7%)	4 (18.2%)	5 (22.7%)	3 (13.6%)
Men	0	1 (4.5%)	3 (13.6%)	2 (9.1%)	3 (13.6%)	5 (22.7%)	2 (9.1%)
Women	1 (4.5%)	0	1 (4.5%)	3 (13.6%)	1 (4.5%)	0	1 (4.5%)

Geographic Representation

Region	AB	ATL	BC	MB	ON	QC	SK
Number of Directors	3	3	3	1	8	2	2
Men	2	3	2	0	6	1	1
Women	1	0	1	1	2	1	1

Director Years of Service at The Co-operators and in the Co-operative and Credit Union/Caisse Populaire Sectors

Years of Service	0 – 3	4 – 6	7 – 9	10 – 12	13 – 20	21 – 30	30+	Total
Number of Directors - The Co-operators	7	8	3	2	2	0	0	138
Years of Service	0 – 4	5 – 9	10 – 14	15 – 19	20 – 24	25 – 29	30+	Total
Number of Directors - Co-operative Sector	2	5	3	4	0	2	6	438
Number of Directors - Credit Union/ Caisse Populaire Sector	13	3	1	0	2	0	3	207