

Board of Director Expense Report

John McGowan, Chair, Board of Directors
 For the period January 1, 2024 – March 31, 2024

Travel

This includes travel expenses in connection with activities such as meetings with credit union board members, Alberta Central, regulatory organizations, government departments and agencies; and participating with professional organizations, conferences and professional development.

* 'Other Transportation' includes mileage, public transportation, bus, taxi, parking, etc. while on travel status.

** 'Other' may include conference/seminar/meeting registration fees, travel insurance, incidentals such as telephone/internet charges

Date(s)	Description	Airfare	*Other Transportation	Accommodation	Meals	**Other	Total
February 9, 2024	Annual membership fee to Institute of Corporate Directors for 2024.					\$ 225	\$ 225
February 29, 2024	Attendance at corporate meetings in December 2023, January and February 2024.		\$ 278				\$ 278
March 31, 2024	Attendance at corporate meetings on February 14 and 20, 2024.		\$ 63				\$ 63

Hospitality and working sessions

Board of directors may incur expenses for meetings with:

- Employees and board members of the Alberta credit union system
- Employees of the Corporation
- Senior employees of government departments and agencies
- Employees of other credit union jurisdictions within and external to Canada
- Outside parties including advisors and other professional organizations

Date(s)	Description	Amount
February 29, 2024	Working session with board member (1) on January 8, 2024.	\$ 58
February 29, 2024	Working session with board member (1) on January 10, 2024.	\$ 59
February 29, 2024	Working session with board member (1) on January 16, 2024.	\$ 56
February 29, 2024	Working session with board member (1) on January 17, 2024.	\$ 33
February 29, 2024	Working session with board member (1) on January 19, 2024.	\$ 12

Cumulative total for reported expenses from January 1, 2024 to March 31, 2024

\$ 784

Notes:

- Amounts shown are rounded to the nearest dollar