

Board of Director Expense Report

John McGowan, Chair, Board of Directors
 For the period October 1, 2023 – December 31, 2023

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
October 31, 2023	Attendance at regulators meetings in Winnipeg, Manitoba on October 18-19, 2023.	\$ 514	\$ 147	\$ 413			\$ 1,074
October 31, 2023	Attendance at corporate meetings on October 12, 16 and-17, 2023.		\$ 74				\$ 74
November 30, 2023	Attendance at corporate meetings on November 14, 16 and 21, 2023.		\$ 78				\$ 78
December 31, 2023	Attendance at board of directors and committee meetings in Edmonton, Alberta on December 5-6, 2023.		\$ 47				\$ 47
December 31, 2023	Attendance at corporate meetings on December 14, 2023.		\$ 25				\$ 25

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

Cumulative total for reported expenses from October 1, 2023 to December 31, 2023

\$ 1,298

Notes:

- Amounts shown are rounded to the nearest dollar