

Board of Director Expense Report

Ken Morris, Member of 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 board of directors and committee meetings in Edmonton, Alberta on September 19-20, 2023.		\$ 789				\$ 789
December 31, 2023	Attendance at corporate meetings on November 20-21, 2023.		\$ 258	\$ 223	\$ 59		\$ 540

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

\$ 1,329

Notes:

- Amounts shown are rounded to the nearest dollar