

Board of Director Expense Report

Jim McKillop, Member of Board of Directors
For the period January 1, 2022 – March 31, 2022

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 |
|------------------|--|---------|-----------------------|---------------|-------|---------|--------|
| January 31, 2022 | Annual membership fee to Institute of Corporate Directors for 2022. | | | | | \$ 140 | \$ 140 |
| March 30, 2022 | Attendance at board of directors and committee meetings in Edmonton, Alberta on March 8-9, 2022. | | \$ 47 | | | | \$ 47 |

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 |
|---------|-------------|--------|
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Cumulative total for reported expenses from January 1, 2022 to March 31, 2022

\$ 187

Notes:

- Amounts shown are rounded to the nearest dollar