

Board of Director Expense Report

Jim McKillop, Member of Board of Directors
For the period July 1, 2022 – September 30, 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
July 21, 2022	Attendance at board of directors and committee meetings in Red Deer, Alberta on June 13-15, 2022.			\$ 309			\$ 309
September 15, 2022	Attendance at Governance Professionals of Canada Conference in Kelowna, British Columbia on August 21-23, 2022.	\$ 940	\$ 336	\$ 1,286	\$ 69	\$ 2,363	\$ 4,994
September 30, 2022	Attendance at Alberta Central Conference in Edmonton, Alberta on September 7-9, 2022.		\$ 52			\$ 250	\$ 302

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 July 1, 2022 to September 30, 2022

\$ 5,605

Notes:

- Amounts shown are rounded to the nearest dollar