

## Board of Director Expense Report

John McGowan, Chair, Board of Directors  
 For the period April 1, 2022 – June 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
April 15, 2022	Attendance at board of directors and committee meetings in Edmonton, Alberta on March 8-9, 2022.		\$ 57				\$ 57
May 13, 2022	Registration at Canadian Credit Union Association in Niagara Falls, Ontario on May 8-11, 2022.	\$ 879				\$ 1,450	\$ 2,329
May 31, 2022	Attendance at corporate meeting in Edmonton, Alberta on April 11, 2022.		\$ 26				\$ 26
May 31, 2022	Attendance at Alberta Central virtual Annual General Meeting on April 20, 2022.		\$ 26				\$ 26
May 31, 2022	Attendance at corporate meeting in Edmonton, Alberta on April 27, 2022.		\$ 22				\$ 22
June 15, 2022	Attendance at corporate meeting and board of directors meeting in Edmonton, Alberta on May 4, 2022.		\$ 26				\$ 26
June 15, 2022	Attendance at International Credit Union Regulators' Network conference in Montreal, Quebec on July 20-22, 2022 (registration fee and airfare paid and recorded in the first quarter 2022).		\$ 65	\$ 588	\$ 32		\$ 685
June 15, 2022	Attendance at corporate meeting in Edmonton, Alberta on May 18, 2022.		\$ 21				\$ 21

### 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 April 1, 2022 to June 30, 2022

\$ 3,192

### Notes:

- Amounts shown are rounded to the nearest dollar