

Board of Director Expense Report

John McGowan, Chair, 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
February 15, 2022	Attendance at various corporate meetings in January, 2022.		\$ 242				\$ 242
March 14, 2022	Registration at International Credit Union Regulators' Network conference in Montreal, Quebec on July 20-22, 2022.	\$ 724				\$ 1,953	\$ 2,677

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
February 15, 2022	Working session with director (1) on January 14, 2022.	\$ 56
February 15, 2022	Working session with director (1) on January 18, 2022.	\$ 13
February 15, 2022	Working session with director (1) on January 20, 2022.	\$ 56

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

\$ 3,184

Notes:

- Amounts shown are rounded to the nearest dollar