

Board of Director Expense Report

John McGowan, Chair, Board of Directors
For the period July 1, 2023 – September 30, 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
July 31, 2023	Attendance at board of directors and committee meetings in Calgary, Alberta on June 11-14, 2023.		\$ 298				\$ 298
July 31, 2023	Attendance at corporate meeting on July 5, 2023.		\$ 15				\$ 15
July 31, 2023	Attendance at corporate meeting on July 11, 2023.		\$ 26				\$ 26
Aug.31/23	Attendance at corporate meeting on August 15, 2023.		\$ 19				\$ 19
Aug.31/23	Attendance at International Credit Union Regulators' Network conference in Alexandria, Washington, USA on July 17-19, 2023.		\$ 210	\$ 1,563	\$ 62	\$ 2,172	\$ 4,007
September 30, 2023	Attendance at corporate meeting on August 22, 2023.		\$ 26				\$ 26
September 30, 2023	Attendance at corporate meeting on August 28, 2023.		\$ 12				\$ 12
September 30, 2023	Attendance at corporate meeting on September 1, 2023.		\$ 13				\$ 13
September 30, 2023	Attendance at corporate meeting on September 6, 2023.		\$ 21				\$ 21
September 30, 2023	Attendance at corporate meeting on September 8, 2023.		\$ 19				\$ 19

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, 2023 to September 30, 2023

\$ 4,456

Notes:

- Amounts shown are rounded to the nearest dollar