

Board of Director Expense Report

John McGowan, Chair, Board of Directors
 For the period October 1, 2022 – December 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
October 15, 2022	Attendance at regulators meeting in Edmonton, Alberta on September 11-12, 2022.		\$ 35				\$ 35
October 15, 2022	Attendance at joint board credit union meeting on September 19, 2022.		\$ 312				\$ 312
October 15, 2022	Attendance at board of directors and committee meetings in Edmonton, Alberta on September 20-21, 2022.		\$ 53				\$ 53
October 15, 2022	Attendance at corporate meeting in Edmonton, Alberta on September 26, 2022.		\$ 9				\$ 9
December 31, 2022	Attendance at government department /agency meeting in Edmonton, Alberta on September 29, 2022.		\$ 12				\$ 12
December 31, 2022	Attendance at joint board credit union meeting on October 5, 2022.		\$ 267				\$ 267
December 31, 2022	Attendance at corporate meetings in Edmonton, Alberta on October 17, November 28 and 30, December 12, 2022.		\$ 86				\$ 86
December 31, 2022	Attendance at board of directors meeting in Edmonton, Alberta on October 25, 2022.		\$ 21				\$ 21
December 31, 2022	Attendance at board of directors and committee meetings in Edmonton, Alberta on December 6-7, 2022.		\$ 52				\$ 52

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
October 15, 2022	Working session with employee (1) on September 11, 2022.	\$ 97

Cumulative total for reported expenses from October 1, 2022 to December 31, 2022

\$ 944

Notes:

- Amounts shown are rounded to the nearest dollar