

Board of Director Expense Report

Ken Morris, Member of Board of Directors
For the period April 1, 2023 – June 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
May 15 2023	Attendance at board of directors meeting in Edmonton, Alberta on April 17, 2023.		\$ 240		\$ 21		\$ 261
May 15 2023	Attendance at joint board credit union meeting on April 25, 2023.		\$ 162				\$ 162
June 30, 2023	Attendance at Alberta Central conference in Calgary, Alberta on May 29-31, 2023 (registration fee paid and recorded in first quarter 2023).		\$ 553	\$ 592	\$ 33		\$ 1,178
June 30, 2023	Attendance at board of directors and committee meetings in Calgary, Alberta on June 14-16, 2023.		\$ 619		\$ 42		\$ 661

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, 2023 to June 30, 2023

\$ 2,262

Notes:

- Amounts shown are rounded to the nearest dollar