

Board of Director Expense Report

Ken Morris, Member of Board of Directors
For the period January 1, 2023 – March 31, 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
January 31, 2023	Annual membership fee to Institute of Corporate Directors for 2023.					\$ 150	\$ 150
March 17, 2023	Registration fee to attend Alberta Central conference in Calgary, Alberta on May 29-31, 2023.					\$ 300	\$ 300
March 31, 2023	Attendance at board of directors and committee meetings in Edmonton, Alberta on December 6-7, 2022 (meals, other transportation and accommodation paid and recorded in fourth quarter 2022).		\$ 7				\$ 7
March 31, 2023	Attendance at board of directors and committee meetings in Edmonton, Alberta on March 7-8, 2023.		\$ 307	\$ 447	\$ 21		\$ 775

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 January 1, 2023 to March 31, 2023

\$ 1,232

Notes:

- Amounts shown are rounded to the nearest dollar