

Board of Director Expense Report

Ken Morris, Member of 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 Alberta Central Conference in Edmonton, Alberta on September 7-9, 2022 (registration fee paid and recorded in the third quarter 2022). | | \$ 309 | \$ 559 | | | \$ 868 |
| October 15, 2022 | Attendance at joint board credit union meeting on September 19, 2022. | | \$ 234 | \$ 144 | \$ 42 | | \$ 420 |
| October 15, 2022 | Attendance at board of directors and committee meetings in Edmonton, Alberta on September 20-21, 2022. | | \$ 352 | \$ 335 | | | \$ 687 |
| October 31, 2022 | Attendance at joint board credit union meeting on October 5, 2022. | | \$ 187 | | | | \$ 187 |
| December 31, 2022 | Attendance at board of directors and committee meetings in Edmonton, Alberta on December 6-7, 2022. | | \$ 341 | \$ 556 | \$ 102 | | \$ 999 |

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

\$ 3,161

Notes:

- Amounts shown are rounded to the nearest dollar