

Quarterly Disclosures of Board Honorariums and Expenses for FY17

	<u>Q1 FY17</u>		<u>Q2 FY 17</u>		<u>Q3 FY 17</u>		<u>Q4 FY 17</u>		<u>Total FY17</u>		
	Jun 2016 - Aug 2016		Sept 2016 - Nov 2016		Dec 2016 - Feb 2017		Mar - May 2017		June 2016 - May 2017		
	Honorariums	Expenses	Honorariums	Expenses	Honorariums	Expenses	Honorariums	Expenses	Honorarium:	Expenses	
C. Bak	-	-	-	-	1,714	1,758	1,007	1,725	2,721	3,484	F
R. Blackwood	-	-	-	-	-	-	-	-	-	-	A,E
J. Carter	-	-	908	-	328	-	908	-	2,144	-	
P. Clark	82	26	-	-	-	-	-	-	82	26	C
J. Doucet	-	-	908	-	881	634	908	-	2,697	634	
I. Evans	-	-	1,018	44	-	-	-	-	1,018	44	D
S. Hastings-Simon	-	-	-	-	580	497	1,461	-	2,041	497	G
B. Kenny	-	-	1,510	-	1,236	-	2,302	2,870	5,048	2,870	
S. Locke	-	-	-	-	-	-	-	-	-	-	A,F
R. Mansell	-	-	1,346	-	1,346	289	2,706	656	5,398	945	
C. Mather	-	-	-	-	1,434	11,772	1,434	10,364	2,868	22,136	F
P. Mohr	-	-	908	-	881	551	1,461	956	3,250	1,507	
K. Sendall	-	-	1,640	885	1,204	1,835	3,557	1,648	6,401	4,369	
D. Wicklum	-	-	-	991	-	-	-	-	-	991	B,D
	<u>82</u>	<u>26</u>	<u>8,238</u>	<u>1,920</u>	<u>9,604</u>	<u>17,336</u>	<u>15,744</u>	<u>18,221</u>	<u>33,668</u>	<u>37,503</u>	

A: Honorariums have been waived by the board member.

B: Honorariums have been waived and expenses were reimbursed to COSIA.

C: P. Clark completed term as at June 2016.

D: The following board members completed their term as at Sept 2016: I. Evans & D. Wicklum.

E: The following board member resigned as at Feb 2017: R. Blackwood

F: New members: as of Dec 2016: C. Bak, S. Hastings-Simon & C. Mather.

as of Feb 2017: S. Locke