

## **Board Members**

	FY23 To	FY23 Total		Q1 FY24		Q2 FY24		Q3 FY23	
	Jun 2022 - May 2023		Jun 2023 - Aug 2023		Sept 2023 - Nov 2023		Dec 2023 - Feb 2024		
	Honoraria	Expenses	Honoraria	Expenses	Honoraria	Expenses	Honoraria	Expenses	
C. Bak	10,332	12,736	1,072	-	3,342	1,318	-	223	
V. Bellissimo (A)	7,727	626	1,198	-	3,486	436	-	-	
M.Blackwell (B)	-	-	1,362	-	2,500	535	-	-	
C. Bryson (C)	-	612	-	-	-	-	-	-	
K.Chisholm (B)	-	-	-	-	2,828	546	506	223	
D. Collyer (D)	11,405	2,988	1,970	-	2,571	813	-	-	
J. Curran (E)	-	-	-	-	-	-	-	-	
J. Doucet (F)	8,090	2,394	1,034	594	-	-	-	-	
J. Dyring	5,621	4,011	1,690	2,162	3,255	2,972	-	447	
S. Hastings-Simon (A)	5,587	499	1,072	-	2,264	-	-	-	
C. Mather	11,481	31,293	1,778	7,605	4,673	14,358	-	458	
D. Moss	6,655	1,237	1,526	158	3,577	752	-	-	
K.Ogle (G)	-	-	-	-	2,543	182	-		
K.Rich (H)	-	-	-	-	-	-	-		
	66,898	56,396	12,702	10,519	31,037	21,911	506	1,352	

## Notes

A: Board term concluded January 2024 B: Appointed May 2023 C:Board term concluded May 2022 D: Board chair term concluded September 2023 E: Appointed August 2022. Honoarium waived. F: Board term concluded June 2023 G: Board chair; Appointed November 2023 H: Board term concluded August 2022; honorarium waived.

## **Engagement & Outreach Committee**

	FY23 Total Jun 2022 - May 2023		Q1 FY24 Jun 2023 - Aug 2023		Q2 FY24 Sept 2023 - Nov 2023		Q3 FY23 Dec 2023 - Feb 2024	
	Honoraria	Expenses	Honoraria	Expenses	Honoraria	Expenses	Honoraria	Expenses
S.Applebaum (I)	-	-	-	-	410	-	-	-
K.Birn (I)	-	-	-	-	410	-	-	-
C.Martineau (I)	-	-	-	-	410	-	-	-
	-	-	-	-	1,230	-	-	-
Total	66,898	56,396	12,702	10,519	32,267	21,911	506	1,352

Notes

I: Non-board member; committee member only. Appointed October 2023 As per ERA's Directors Remuneration and Expense Policy, members of committees established by the Board are paid in accordance with the Committee Remuneration Order.