

BC SECURITIES COMMISSION
Reporting Year (for the Fiscal Year 2023 - 2024 ending March 31, 2024)

Names	Retainers				Total Retainers Fees	Numbers of Meetings Days Attended	Meetings Fees	Hearing and Hearing Matter Fees	Travel Time	Others	Total Fees including Retainers
	Board Services	Audit Committee	HR Committee	Governance Committee							
Armour, Deborah	8,000.00	2,500.00	-	3,541.00	14,041.00	28.00	30,000.00	70,175.00	-	-	114,216.00
Downes, Judith	8,000.00	2,500.00	4,375.00	-	14,875.00	28.00	29,375.00	43,800.00	-	-	88,050.00
Funt, Warren	1,780.22	-	-	-	1,780.22	4.00	3,950.00	3,800.00	-	-	9,530.22
Ho, Audrey	8,000.00	-	2,500.00	3,958.33	14,458.33	26.00	30,750.00	46,200.00	-	-	91,408.33
Keilty, Karen	8,000.00	2,500.00	2,266.48	-	12,766.48	30.00	32,375.00	33,425.00	-	-	78,566.48
Kershaw, James	8,000.00	5,000.00	2,500.00	-	15,500.00	28.00	32,250.00	30,100.00	-	-	77,850.00
Milne, Jason	8,000.00	2,266.48	-	2,500.00	12,766.48	27.00	30,875.00	24,275.00	-	-	67,916.48
Shaw, Marion	8,000.00	-	3,125.00	2,500.00	13,625.00	25.00	30,000.00	102,575.00	-	-	146,200.00
	57,780.22	14,766.48	14,766.48	12,499.33	99,812.51	196.00	219,575.00	354,350.00	-	-	673,737.51

Comments:

Funt, Warren: Appointment date December 08, 2023

Name	Governance Committee	Audit and Risk Committee	Human Resources Committee	Comments
Armour, Deborah	Chair	Member		Chair of Governance Committee effective November 1, 2023
Downes, Judith		Member	Chair	Chair of Human Resource Committee until December 31, 2023
Funt, Warren				Appointment date December 08, 2023
Ho, Audrey	Member		Member	Chair of Governance Committee until October 31, 2023
Keilty, Karen		Member	Member	Member of Human Resources Committee effective May 1, 2023
Kershaw, James		Chair	Member	
Milne, Jason	Member	Member		Member of Audit and Risk Committee effective May 1, 2023
Shaw, Marion	Member		Chair	Chair of Human Resources Committee effective January 1, 2024